



AIX KAP, KAP.Y (GDR)
LSE: KAP (GDR)
Currency: KZT (₸), unless otherwise specified

29 May 2023, Astana, Kazakhstan

On the change of composition of the Board of Directors of NAC Kazatomprom JSC

According to a notice received by NAC Kazatomprom JSC (hereinafter - "the Company" or "Kazatomprom") Mr. Neil Longfellow announced his decision to resign from his position as an independent Director - Chairman of the Board of Directors of the Company effective 21 June 2023.

"I would like to thank Kazatomprom and all its employees for the long-term support and delivery of our strategy in the world uranium market. After six successful years on the Board of Directors of Kazatomprom, I have decided to move on to explore new opportunities" - said Neil Longfellow, Chairman of the Board of Directors of Kazatomprom.

For detailed information, you can contact:

On the issues extraordinary General meeting of shareholders

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A copy of this announcement will be available at www.kazatomprom.kz.

About Kazatomprom

Kazatomprom is the largest uranium producer in the world with natural uranium production in proportion to the Company's participatory interest in the amount of about 22% of the total global primary uranium production in 2022. The group has the largest uranium reserve base in the industry. Kazatomprom, together with subsidiaries, affiliates and joint organizations, is developing 26 deposits combined into 14 uranium mining enterprises. All uranium mining enterprises are located on the territory of the Republic of Kazakhstan and when mine uranium use in-situ recovery technology, paying particular attention to best HSE practices and means (ISO 45001 and ISO 14001 certified).

Kazatomprom's securities are listed on the London Stock Exchange, the Astana International Exchange and the Kazakhstan Stock Exchange. Kazatomprom is the National Atomic Company of the Republic of Kazakhstan, and the main customers of the group are operators of nuclear generating capacities, and the main export markets for products are China, South and East Asia, North America and Europe. The Group sells uranium and uranium products under long-term and short-term contracts, as well as on the spot market directly from its corporate centre in Astana, Kazakhstan, as well as through a trading subsidiary in Switzerland, Trading House KazakAtom (THK).

For more information, please, visit our website www.kazatomprom.kz.

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