



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

28 June 2024, Astana, Kazakhstan

Kazatomprom Announces Changes in the Management Board

National Atomic Company "Kazatomprom" JSC ("Kazatomprom" or "the Company") announces that on 27 June 2024 the Company's Board of Directors decided to introduce a new member to the Company's Management Board.

The Board of Directors of Kazatomprom decided to increase the number of the Company's Management Board members from seven to eight, and to elect Mr. Zhanat Umerbekov, the Company's Managing Director for HR and HSE, as a member of the Management Board effective 27 June 2024.

Mr. Umerbekov graduated from the Karaganda Legal Institute of the Ministry of Internal Affairs of the Republic of Kazakhstan with a degree in Law, the Institute of Management in Astana with a degree in Finance, and the National University of Science and Technology "MISIS" in Moscow with an MBA in Mining Management. Mr. Umerbekov has over 22 years of experience, including senior positions in human resources and security management, as well as tenure at Kazatomprom from 2013 to 2019. Prior to his appointment in 2023 as a Managing Director for HR and HSE at Kazatomprom, Mr. Umerbekov worked in public service.

Kazatomprom's Management Board currently consists of:

- Meirzhan Yussupov, Chief Executive Officer;
- Sultan Temirbayev, Chief Financial Officer;
- Kuanysh Omarbekov, Chief Operating Officer;
- Dastan Kosherbayev, Chief Strategy and International Development Officer;
- Vladislav Baiguzhin, Chief Commercial Officer;
- Yermek Kuantayrov, Chief Legal and Corporate Governance Officer;
- Darkhan Sagindykov, Chief Procurement and General Affairs Officer;
- Zhanat Umerbekov, Managing Director for HR and HSE.

Full biographies of the members of the Management Board are available at www.kazatomprom.kz.

For more information, please contact:

Investor Relations Inquiries

Botagoz Muldagaliyeva, Director, Investor Relations
Tel: +7 7172 45 81 80 / 69
Email: ir@kazatomprom.kz

Public Relations and Media Inquiries

Askar Ataguln, Director, Public Relations
Tel: +7 7172 45 80 63
Email: pr@kazatomprom.kz

A copy of this announcement is available at www.kazatomprom.kz.

About Kazatomprom

Kazatomprom is the world's largest producer of uranium, with the Company's attributable production representing approximately 20% of global primary uranium production in 2023. The Group benefits from the largest reserve base in the industry and operates, through its subsidiaries, JVs and Associates, 26 deposits grouped into 14 mining assets. All of the Company's mining operations are located in Kazakhstan and extract uranium using ISR technology with a focus on maintaining industry-leading health, safety and environment standards.

Kazatomprom securities are listed on the London Stock Exchange, Astana International Exchange, and Kazakhstan Stock Exchange. As the national atomic company in the Republic of Kazakhstan, the Group's primary customers are operators of nuclear generation capacity, and the principal export markets for the Group's products are China, South and Eastern Asia, Europe and North America. The Group sells uranium and uranium products under long-term contracts, short-term contracts, as well as in the spot market, directly from its headquarters in Astana, Kazakhstan, and through its Switzerland-based trading subsidiary, Trade House KazakAtom AG (THK).

For more information, please see the Company website at www.kazatomprom.kz.

Forward-looking statements

All statements other than statements of historical fact included in this communication or document are forward-looking statements. Forward-looking statements give the Company's current expectations and projections relating to its financial condition, results of operations, plans, objectives, future performance and business. These statements may include, without limitation, any statements preceded by, followed by or including words such as "target," "believe," "expect," "aim," "intend," "may," "anticipate," "estimate," "plan," "project," "will," "can have," "likely," "should," "would," "could" and other words and terms of similar meaning or the negative thereof. Such forward-looking statements include known and unknown risks, uncertainties and other important factors beyond the Company's

statements involve known and unknown risks, uncertainties and other important factors beyond the Company's control that could cause the Company's actual results, performance or achievements to be materially different from the expected results, performance or achievements expressed or implied by such forward-looking statements. Such forward-looking statements are based on numerous assumptions regarding the Company's present and future business strategies and the environment in which it will operate in the future.

THE INFORMATION WITH RESPECT TO ANY PROJECTIONS PRESENTED HEREIN IS BASED ON A NUMBER OF ASSUMPTIONS ABOUT FUTURE EVENTS AND IS SUBJECT TO SIGNIFICANT ECONOMIC AND COMPETITIVE UNCERTAINTY AND OTHER CONTINGENCIES, NONE OF WHICH CAN BE PREDICTED WITH ANY CERTAINTY AND SOME OF WHICH ARE BEYOND THE CONTROL OF THE COMPANY. THERE CAN BE NO ASSURANCES THAT THE PROJECTIONS WILL BE REALISED, AND ACTUAL RESULTS MAY BE HIGHER OR LOWER THAN THOSE INDICATED. NONE OF THE COMPANY NOR ITS SHAREHOLDERS, DIRECTORS, OFFICERS, EMPLOYEES, ADVISORS OR AFFILIATES, OR ANY REPRESENTATIVES OR AFFILIATES OF THE FOREGOING, ASSUMES RESPONSIBILITY FOR THE ACCURACY OF THE PROJECTIONS PRESENTED HEREIN.

The information contained in this communication or document, including but not limited to forward-looking statements, applies only as of the date hereof and is not intended to give any assurances as to future results. The Company expressly disclaims any obligation or undertaking to disseminate any updates or revisions to such information, including any financial data or forward-looking statements, and will not publicly release any revisions it may make to the Information that may result from any change in the Company's expectations, any change in events, conditions or circumstances on which these forward-looking statements are based, or other events or circumstances arising after the date hereof.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAEVLBLZQLXBBX