



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

**1 October 2024, Astana, Kazakhstan**

### **Kazatomprom's CFO joins the Management Board**

National Atomic Company "Kazatomprom" JSC ("Kazatomprom" or "the Company") announces that on 30 September 2024 the Company's Board of Directors decided to elect Marat Tulebayev, Kazatomprom's CFO, as a member of the Management Board. Sultan Temirbayev, who served as Kazatomprom's CFO until 17 August 2024, was formally excluded from the Management Board following his resignation effective the same date.

Kazatomprom's Management Board currently consists of:

- Meirzhan Yussupov, Chief Executive Officer;
- Marat Tulebayev, Chief Financial Officer;
- Kuanysh Omarbekov, Chief Operating Officer;
- Dastan Kosherbayev, Chief Strategy and International Development Officer;
- Vladislav Baiguzhin, Chief Commercial Officer;
- Yermek Kuantyrov, 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](http://www.kazatomprom.kz).

For more information, please contact:

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A copy of this announcement is available at [www.kazatomprom.kz](http://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](http://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 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

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