Agreed at the Board Meeting held on <u>April</u> 29, 2021 Minutes No. 16/1263

POLICY OF UMP JSC MANAGEMENT IN THE FIELD OF ENERGY SAVING AND ENERGY EFFICIENCY IMPROVEMENT

(instead of the one adopted at the Board meeting dated 06.05.2019, Minutes No. 24/1159)

UMP JSC carries out activities for production of Uranium, Beryllium, Tantalum and Niobium products.

The main types of energy consumed are thermal and electrical energy in the amount of more than 1,500 tons of equivalent fuel per year.

UMP JSC intends to reduce specific volume of energy consumption for production of products.

The main objectives of our Energy Saving and Energy Efficiency Improvement are:

- implementation of production activities in accordance with legislation in the field of energy saving and energy efficiency improvement and other regulatory documents in force at UMP JSC and in the Republic of Kazakhstan;
- improving energy efficiency of production facilities and divisions of UMP JSC;
- ensuring availability of information on energy conservation and energy efficiency improvement for employees and other interested parties;
- improvement of existing and introduction of new energy-saving technologies.

Successful achievement of goals is ensured:

- rational use of energy;
- continuous improvements in energy efficiency;
- effective functioning of the energy management system;
- application of energy efficient equipment and technologies;
- communicating to the staff the requirements of legislative acts in the field of energy conservation and energy efficiency improvement;
- conducting energy audit of UMP JSC;
- monitoring of energy efficiency indicators and characteristics associated with significant energy consumption.

UMP JSC management assumes responsibility for implementation of the Policy in the field of energy conservation and energy efficiency, intends to strictly follow its goals and encourages UMP JSC employees to do so.

Executive Board Chairman



S. Bezhetskiy