

“Үлбі металлургиялық зауыты” АҚ

Қазақстан Республикасы, 070005, Өскемен қаласы, Абай даңғылы, 102
ЖСК КЗ 7560 1015 1000 014503 “Қазақстан Халық банкі” АҚ ШҚ ОФ
БСК НСВККЗКХ, БеК 17, БСН 941040000097
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АО “Ульбинский металлургический завод”

Республика Казахстан, 070005, г. Усть-Каменогорск, проспект Абая, 102
ИИК КЗ 7560 1015 1000 014503 в ВК ОФ АО “Народный банк Казахстана”
БИК НСВККЗКХ, КБе 17, БИН 941040000097
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08.04.2020 №08-02-06/69

List of the affiliated persons to Joint Stock Company

Reporting period: as of 01.04.2020

Index: list of the affiliated persons

Information submittal frequency: quarterly

Form submittal due date: quarterly, no later than January 31, April 30, July 31 and October 31 of the reporting year

List of the persons affiliated to ULBA METALLURGICAL PLANT JSC (company name)							
Date and number of the state registration of the declared shares and (or) replacement of the certificate of the state of the declared shares in accordance with the data from the state register of the emission stock: No. A 1870 dd. 25.02.2013				Date of the list of the affiliated persons submittal: 01.04.2020			
Natural persons							
#	Name	Date of birth, Individual Identification Number (IIN)		Cause of affiliation	Date of affiliation	Residency	Note
1	2	3		4	5	6	7
1	Baurzhan M. Ibrayev	01.01.1958	580101301333	Law on Joint Stock Companies Art. 64.1.3	22.09.2015	Resident	Chairman of UMP JSC Board of Directors, Chief Manager of Production and NFC, NAC Kazatomprom JSC
2	Kanysh Ibrayeva	01.10.1929	291001400409	Law on Joint Stock Companies Art. 64.1.2	22.09.2015	Resident	Mother
3	Erkin M. Ibrayev	01.03.1951	510301300101	Law on Joint Stock Companies Art. 64.1.2	22.09.2015	Resident	Brother
4	Gulmira M. Ibrayeva	25.07.1963	630725402243	Law on Joint Stock Companies Art. 64.1.2	22.09.2015	Resident	Sister
5	Sandugash M. Ibrayeva	18.02.1961	610218402362	Law on Joint Stock Companies Art. 64.1.2	22.09.2015	Resident	Sister
6	Gulshat M. Ibrayeva	02.12.1967	671202401221	Law on Joint Stock Companies Art. 64.1.2	22.09.2015	Resident	Sister
7	Timur M. Ibrayev	02.12.1967	671202300396	Law on Joint Stock Companies Art. 64.1.2	22.09.2015	Resident	Brother
8	Gulnar A. Abdraimova	31.01.1962	620131400147	Law on Joint Stock Companies Art. 64.1.2	22.09.2015	Resident	Spouse
9	Ablaikhan B. Ibrayev	13.08.1991	910813300189	Law on Joint Stock Companies Art. 64.1.2	22.09.2015	Resident	Son
10	Baglan B. Ibrayev	25.07.1994	940725300067	Law on Joint Stock Companies Art. 64.1.2	22.09.2015	Resident	Son
11	Askar A. Batyrbayev	15.06.1983	830615300680	Law on Joint Stock Companies Art. 64.1.3	26.06.2019	Resident	Member of UMP JSC Board of Directors, Sales Managing Director of NAC Kazatomprom
12	Alin T. Batyrbayev	26.07.1946	460726300241	Law on Joint Stock Companies Art. 64.1.2	26.06.2019	Resident	Father
13	Vera I. Feodorova	20.03.1944	440320400156	Law on Joint Stock Companies Art. 64.1.2	26.06.2019	Resident	Mother
14	Timur A. Baturbayev	20.04.1978	780420301607	Law on Joint Stock Companies Art. 64.1.2	26.06.2019	Resident	Brother

15	Aizhan Zh. Ahumbekova	10.04.1985	850410402543	Law on Joint Stock Companies Art. 64.1.2	26.06.2019	Resident	Spouse
16	Tamirlan A. Baturbayev	03.04.2011	110403501410	Law on Joint Stock Companies Art. 64.1.2	26.06.2019	Resident	Son
17	Arman A. Baturbayev	29.11.2012	121129503086	Law on Joint Stock Companies Art. 64.1.2	26.06.2019	Resident	Son
18	Ailin A. Batyrbayeva	19.01.2018	180119602907	Law on Joint Stock Companies Art. 64.1.2	26.06.2019	Resident	Daughter
19	Gulzhan Zh. Ahumbekova	16.05.1979	790516402289	Law on Joint Stock Companies Art. 64.1.2	26.06.2019	Resident	Spouse's sister
20	Adilzhan Zh. Ajumbekov	22.12.1983	831222302792	Law on Joint Stock Companies Art. 64.1.2	26.06.2019	Resident	Spouse's brother
21	Aidyn M. Akan	01.09.1986	860901302805	Law on Joint Stock Companies Art. 64.1.3	26.08.2019	Resident	Member of UMP JSC Board of Directors, Head - NAC Kazatomprom JSC Treasury Office
22	Muhit Zh. Orazbayev	05.05.1963	630505300383	Law on Joint Stock Companies Art. 64.1.2	26.08.2019	Resident	Father
23	Gulnara S. Kumarova	21.10.1962	621021400328	Law on Joint Stock Companies Art. 64.1.2	26.08.2019	Resident	Mother
24	Malika S. Kaparova	25.05.1986	860525400603	Law on Joint Stock Companies Art. 64.1.2	26.08.2019	Resident	Spouse
25	Aktolkyn A. Muhit	06.06.2012	120606601630	Law on Joint Stock Companies Art. 64.1.2	26.08.2019	Resident	Daughter
26	Aisultan A. Muhit	05.02.2014	140205502507	Law on Joint Stock Companies Art. 64.1.2	26.08.2019	Resident	Son
27	Saule D. Kaparov	09.09.1954	540909301389	Law on Joint Stock Companies Art. 64.1.2	26.08.2019	Resident	Spouse's father
28	Nesip Kaparova	09.05.1955	550509402300	Law on Joint Stock Companies Art. 64.1.2	26.08.2019	Resident	Spouse's mother
29	Khudaibergen S. Kaparov	13.01.1982	820113300779	Law on Joint Stock Companies Art. 64.1.2	26.08.2019	Resident	Spouse's brother
30	Dauren A. Kunanbayev	21.06.1967	670621300331	Law on Joint Stock Companies Art. 64.1.3	14.02.2020	Resident	Chairman of the Board of Directors of Volkovgeologia JSC
31	Galiya V. Kunanbayeva	04.10.1941	411004400630	Law on Joint Stock Companies Art. 64.1.2	14.02.2020	Resident	Mother
32	Saule A. Beksultanova	10.05.1965	650510401725	Law on Joint Stock Companies Art. 64.1.2	14.02.2020	Resident	Sister
33	Erden A. Kunanbayev	15.11.1971	711115301044	Law on Joint Stock Companies Art. 64.1.2	14.02.2020	Resident	Brother
34	Saule M. Kunanbayeva	01.04.1969	690401400454	Law on Joint Stock Companies Art. 64.1.2	14.02.2020	Resident	Spouse
35	Zhaslan D. Kunanbayev	10.05.1993	930510350032	Law on Joint Stock Companies Art. 64.1.2	14.02.2020	Resident	Son
36	Zhandos D. Kunanbayev	02.12.1999	991202350041	Law on Joint Stock Companies Art. 64.1.2	14.02.2020	Resident	Son
37	Marat A. Nuriyev	29.04.1938	380429300773	Law on Joint Stock Companies Art. 64.1.2	14.02.2020	Resident	Spouse's father
38	Aigul M. Nuriyeva	13.08.1974	740813400486	Law on Joint Stock Companies Art. 64.1.2	14.02.2020	Resident	Spouse's sister
39	Rustam K. Medeo	27.08.1972	720827301807	Law on Joint Stock Companies Art. 64.1.3	19.04.2018	Resident	Member - UMP JSC Board of Directors, Executive Board Chairman of UMP JSC Board
40	Vera A. Medeo	02.04.1937	370402401035	Law on Joint Stock Companies Art. 64.1.2	19.04.2018	Resident	Mother
41	Galina K. Dzhundybayeva	23.09.1958	580923402169	Law on Joint Stock Companies Art. 64.1.2	19.04.2018	Resident	Sister
42	Marina K. Zuliarova	31.12.1964	641231400127	Law on Joint Stock Companies Art. 64.1.2	19.04.2018	Resident	Sister
43	Saida T. Medeo	29.08.1973	730829402626	Law on Joint Stock Companies Art. 64.1.2	19.04.2018	Resident	Spouse
44	Timurbek R. Medeo	05.02.1997	970205300104	Law on Joint Stock Companies Art. 64.1.2	19.04.2018	Resident	Son
45	Kamila R. Medeo	03.05.2001	010503600085	Law on Joint Stock Companies Art. 64.1.2	19.04.2018	Resident	Daughter
46	Adilbek R. Medeo	11.03.2011	110311504108	Law on Joint Stock Companies Art. 64.1.2	19.04.2018	Resident	Son
47	Rustam T. Abdulayev	28.10.1974	741028302302	Law on Joint Stock Companies Art. 64.1.2	19.04.2018	Resident	Spouse's brother
48	Ruslan T. Abdulayev	25.06.1978	780625303053	Law on Joint Stock Companies Art. 64.1.2	19.04.2018	Resident	Spouse's brother
49	Nadia T. Sageeva	04.08.1983	830804402660	Law on Joint Stock Companies Art. 64.1.2	19.04.2018	Resident	Spouse's sister
50	Samrat K. Daulbayev	28.11.1965	651128301051	Law on Joint Stock Companies Art. 64.1.3	28.11.2018	Resident	Member of UMP JSC Board, Deputy Executive Board Chairman - Strategic Development, Member of Supervisory Board of Ulba-FA LLC, Chairman of Board of Directors - Ulba-China Co., Ltd.
51	Maksat K. Daulbayev	15.04.1960	600415301079	Law on Joint Stock Companies Art. 64.1.2	28.11.2018	Resident	Brother
52	Askhat K. Daulbayev	22.11.1962	621122301192	Law on Joint Stock Companies Art. 64.1.2	28.11.2018	Resident	Brother
53	Svetlana Zh. Daulbayeva	22.06.1965	650622401318	Law on Joint Stock Companies Art. 64.1.2	28.11.2018	Resident	Spouse

54	Asan Samrat-Uly Kaizulla	10.05.1990	900510350166	Law on Joint Stock Companies Art. 64.1.2	28.11.2018	Resident	Son
55	Adil Samrat-Uly Kaizulla	12.06.1998	980612350046	Law on Joint Stock Companies Art. 64.1.2	28.11.2018	Resident	Son
56	Arlan Asan-Uly Kaizulla	19.10.2017	171019500141	Law on Joint Stock Companies Art. 64.1.2	28.11.2018	Resident	Grandson
57	Bekbolat Zh. Akayev	06.05.1958	580506301981	Law on Joint Stock Companies Art. 64.1.2	28.11.2018	Resident	Spouse's brother
58	Raisa Zh. Akayeva	25.01.1960	600125402177	Law on Joint Stock Companies Art. 64.1.2	28.11.2018	Resident	Spouse's sister
59	Monshak Zh. Dzhubatyrova	01.10.1956	561001403341	Law on Joint Stock Companies Art. 64.1.2	28.11.2018	Resident	Spouse's sister
60	Arman A. Suleimenov	25.11.1968	681125300290	Law on Joint Stock Companies Art. 64.1.3	22.04.2013	Resident	Member - UMP JSC Board, Director of UMP JSC Center of Marketing and Product and Marketing Strategy, Deputy Chairman of the Board of Directors of Ulba-China Co., Ltd.
61	Altyn T. Suleimenova	28.02.1943	430228400233	Law on Joint Stock Companies Art. 64.1.2	22.04.2013	Resident	Mother
62	Karlygash A. Yelyubayeva	22.05.1963	630522401579	Law on Joint Stock Companies Art. 64.1.2	22.04.2013	Resident	Sister
63	Alia A. Gordeyeva	26.01.1967		Law on Joint Stock Companies Art. 64.1.2	22.04.2013	Non-Resident	Sister
64	Karlygash A. Suleimenova	05.06.1970	700605400130	Law on Joint Stock Companies Art. 64.1.2	22.04.2013	Resident	Spouse
65	Kamila A. Suleimenova	19.04.1998	980419400295	Law on Joint Stock Companies Art. 64.1.2	22.04.2013	Resident	Daughter
66	Amira A. Suleimenova	03.12.2002	021203600910	Law on Joint Stock Companies Art. 64.1.2	22.04.2013	Resident	Daughter
67	Kulyash U. Malimbayeva	19.04.1943	430419400043	Law on Joint Stock Companies Art. 64.1.2	22.04.2013	Resident	Spouse's mother
68	Arapbai Tazhibayev	20.09.1939	390920300146	Law on Joint Stock Companies Art. 64.1.2	22.04.2013	Resident	Spouse's father
69	Kuralai A. Mukhambetova	19.10.1974	741019400066	Law on Joint Stock Companies Art. 64.1.2	22.04.2013	Resident	Spouse's sister
70	Adilzhan S. Orzhanov	10.07.1963	630710300655	Law on Joint Stock Companies Art. 64.1.3	27.08.2018	Resident	Member - UMP JSC Board, Managing Director for Business Support, Board Chairman of Mashzavod LLC Supervisory Council
71	Anel A. Esengazieva	11.06.1987	870611400622	Law on Joint Stock Companies Art. 64.1.2	27.08.2018	Resident	Daughter
72	Salim Orzhan	23.09.1989	890923300140	Law on Joint Stock Companies Art. 64.1.2	27.08.2018	Resident	Son
73	Amirzhan S. Orzhanov	10.04.1959	590410300644	Law on Joint Stock Companies Art. 64.1.2	27.08.2018	Resident	Brother
74	Zauresh S. Orzhanova	27.05.1961	610527400742	Law on Joint Stock Companies Art. 64.1.2	27.08.2018	Resident	Sister
75	Amankos S. Orzhanov	30.01.1965	650130301703	Law on Joint Stock Companies Art. 64.1.2	27.08.2018	Resident	Brother
76	Nazgul S. Salimgereeva	26.05.1981	810526400372	Law on Joint Stock Companies Art. 64.1.2	27.08.2018	Resident	Sister
77	Elina Orzhan	23.04.2009	090423652305	Law on Joint Stock Companies Art. 64.1.2	27.08.2018	Resident	Granddaughter
78	Dalen T. Kanatov	12.03.2018	180312504691	Law on Joint Stock Companies Art. 64.1.2	27.08.2018	Resident	Grandson
79	Lyudmila A. Chebotareva	09.03.1975	750309450127	Law on Joint Stock Companies Art. 64.1.3	06.11.2018	Resident	Member of UMP JSC Board, Deputy Executive Board Chairman - Finance and Economics, Member of Ulba-FA LLC Supervisory Council, Member of the Board of Directors of Ulba-China Co., Ltd., Member of Mashzavod LLC Supervisory Council
80	Sania G. Chebotareva	11.08.1944	440811400105	Law on Joint Stock Companies Art. 64.1.2	06.11.2018	Resident	Mother
81	Arkadiy A. Chebotarev	30.11.1964	641130350178	Law on Joint Stock Companies Art. 64.1.2	06.11.2018	Resident	Brother
82	Sergey V. Bezhetskiy	08.02.1969	690208302514	Law on Joint Stock Companies Art. 64.1.3	18.02.2009	Resident	Member - UMP JSC Board, Senior Deputy Executive Board Chairman - Chief Operating Officer of UMP JSC, member of the Board of Directors of Volkovgeologia JSC
83	Galina V. Tkachenko	24.06.1963	630624499059	Law on Joint Stock Companies Art. 64.1.2	18.02.2009	Resident	Sister

84	Natalia V. Bezhetskaya	06.10.1976	761006402977	Law on Joint Stock Companies Art. 64.1.2	18.02.2009	Resident	Spouse
85	Elizaveta S. Bezhetskaya	23.01.2003	030123650911	Law on Joint Stock Companies Art. 64.1.2	18.02.2009	Resident	Daughter
86	Valeriy E. Khodanovich	27.10.1954	541027301199	Law on Joint Stock Companies Art. 64.1.2	18.02.2009	Resident	Spouse's father
87	Dmitriy V. Khodanovich	26.04.1983	830426302164	Law on Joint Stock Companies Art. 64.1.2	18.02.2009	Resident	Spouse's brother
88	Yulia V. Khodanovich	02.09.1980	800902402426	Law on Joint Stock Companies Art. 64.1.2	18.02.2009	Resident	Spouse's sister
89	Andrey B. Bykov	04.01.1958	580104300556	Law on Joint Stock Companies Art. 64.1.3	31.08.2011	Resident	Quality Director of UMP JSC, member of Mashzavod LLC Supervisory Board
90	Mikhail B. Bykov	10.11.1962		Law on Joint Stock Companies Art. 64.1.2	31.08.2011	Non-Resident	Brother
91	Galina Yu. Bykova	30.04.1958	580430400485	Law on Joint Stock Companies Art. 64.1.2	31.08.2011	Resident	Spouse
92	Mikhail A. Bykov	11.03.1984	840311300302	Law on Joint Stock Companies Art. 64.1.2	31.08.2011	Resident	Son
93	Georgy M. Bykov	14.04.2015		Law on Joint Stock Companies Art. 64.1.2	14.04.2015	Non-Resident	Grandson
94	Andrey Yu. Novikov	23.12.1961		Law on Joint Stock Companies Art. 64.1.2	31.08.2011	Non-Resident	Spouse's brother
95	Yevgeniy V. Frantz	17.09.1978	780917300135	Law on Joint Stock Companies Art. 64.1.3	05.09.2013	Resident	Director for Beryllium Production, UMP JSC, Member of the Board of Directors of Ulba-China Co. Ltd.
96	Vladimir I. Frantz	30.09.1948	480930300689	Law on Joint Stock Companies Art. 64.1.2	05.09.2013	Resident	Father
97	Svetlana G. Frantz	18.12.1951	511218401336	Law on Joint Stock Companies Art. 64.1.2	05.09.2013	Resident	Mother
98	Marina V. Frantz	14.10.1985	851014400266	Law on Joint Stock Companies Art. 64.1.2	05.09.2013	Resident	Sister
99	Yelena V. Moiseeva	30.01.1981		Law on Joint Stock Companies Art. 64.1.2	05.09.2013	Non-Resident	Sister
100	Tatiana V. Frantz	15.03.1977	770315402798	Law on Joint Stock Companies Art. 64.1.2	05.09.2013	Resident	Spouse
101	Alexander Ye. Frantz	15.08.2001	010815551367	Law on Joint Stock Companies Art. 64.1.2	05.09.2013	Resident	Son
102	Georgiy Ye. Frantz	21.05.2007	070521551835	Law on Joint Stock Companies Art. 64.1.2	05.09.2013	Resident	Son
103	Vladimir Yu. Zavalov	14.10.1950	501014301273	Law on Joint Stock Companies Art. 64.1.2	05.09.2013	Resident	Spouse's father
104	Anna F. Zavalova	09.08.1949	490809401558	Law on Joint Stock Companies Art. 64.1.2	05.09.2013	Resident	Spouse's mother
105	Vladimir V. Zavalov	01.05.1974	740501300691	Law on Joint Stock Companies Art. 64.1.2	05.09.2013	Resident	Spouse's brother
106	Dosbolat A. Sarymsakov	30.12.1971	711230300216	Law on Joint Stock Companies Art. 64.1.3	06.12.2018	Resident	Member of Ulba-FA LLC Supervisory Council, Director - NFC Project Department, NAC Kazatomprom JSC
107	Amanbek M. Sarymsakov	06.02.1947	470206301202	Law on Joint Stock Companies Art. 64.1.2	06.12.2018	Resident	Father
108	Raikhan N. Sarymsakova	18.01.1949	490118401432	Law on Joint Stock Companies Art. 64.1.2	06.12.2018	Resident	Mother
109	Botagoz N. Yermekova	02.01.1979	790102400549	Law on Joint Stock Companies Art. 64.1.2	06.12.2018	Resident	Spouse
110	Gaukhar D. Sarymsakova	13.02.2009	090213653778	Law on Joint Stock Companies Art. 64.1.2	06.12.2018	Resident	Daughter
111	Almansur D. Sarymsakov	02.02.2011	110202504086	Law on Joint Stock Companies Art. 64.1.2	06.12.2018	Resident	Son
112	Valikhan A. Sarymsakov	18.05.1980	800518301616	Law on Joint Stock Companies Art. 64.1.2	06.12.2018	Resident	Brother
113	Nurmukhambet T. Yermekov	16.01.1947	470116301223	Law on Joint Stock Companies Art. 64.1.2	06.12.2018	Resident	Spouse's father
114	TypSon Yermekova	15.11.1950	501115401542	Law on Joint Stock Companies Art. 64.1.2	06.12.2018	Resident	Spouse's mother
115	Daulet N. Yermekov	20.04.1975	750420301512	Law on Joint Stock Companies Art. 64.1.2	06.12.2018	Resident	Spouse's brother
116	Mukhtar N. Yermekov	18.07.1971	710718302098	Law on Joint Stock Companies Art. 64.1.2	06.12.2018	Resident	Spouse's brother
117	Vladimir V. Vakhnenko	26.05.1975	750525301137	Law on Joint Stock Companies Art. 64.1.3	03.12.2015	Resident	Director General - Ulba-FA LLC
118	Maria T. Kleiman	01.06.1935	350601401083	Law on Joint Stock Companies Art. 64.1.2	03.12.2015	Resident	Grandmother
119	Olesya V. Kolesnikova	27.10.1981	811027400759	Law on Joint Stock Companies Art. 64.1.2	03.12.2015	Resident	Sister
120	Natalia L. Vakhnenko	29.10.1974	741029400185	Law on Joint Stock Companies Art. 64.1.2	03.12.2015	Resident	Spouse
121	Ksenia V. Tokartschuk	19.12.1995	951219450539	Law on Joint Stock Companies Art. 64.1.2	03.12.2015	Resident	Daughter
122	Irina L. Matveyeva	27.02.1964	640227402377	Law on Joint Stock Companies Art. 64.1.2	03.12.2015	Resident	Spouse's sister

123	Victor A. Shott	09.06.1976	760609302371	Law on Joint Stock Companies Art. 64.1.3	02.07.2011	Resident	Director - Mashzavod LLP
124	Vera A. Shott	15.08.1957	570815402942	Law on Joint Stock Companies Art. 64.1.2	02.07.2011	Resident	Mother
125	Olga A. Shott	07.05.1981	810507400963	Law on Joint Stock Companies Art. 64.1.2	02.07.2011	Resident	Spouse
126	Kirill V. Shott	01.08.2003	030801551532	Law on Joint Stock Companies Art. 64.1.2	02.07.2011	Resident	Son
127	Eduard V. Shott	31.12.2010	101231502297	Law on Joint Stock Companies Art. 64.1.2	02.07.2011	Resident	Son
128	Vladislav V. Shott	07.08.2017	170807502555	Law on Joint Stock Companies Art. 64.1.2	07.08.2017	Resident	Son
129	Kalima Ya. Shott	25.11.1934	341125400039	Law on Joint Stock Companies Art. 64.1.2	02.07.2011	Resident	Grandmother
130	Alexander K. Kuznetsov	11.12.1956	561211300372	Law on Joint Stock Companies Art. 64.1.2	02.07.2011	Resident	Spouse's father
131	Yulia P. Kuznetsova	09.06.1962	620609401572	Law on Joint Stock Companies Art. 64.1.2	02.07.2011	Resident	Spouse's mother
132	Elena A. Lagutina	12.02.1984		Law on Joint Stock Companies Art. 64.1.2	02.07.2011	Non-Resident	Spouse's sister
133	Zeng Jiandong	01.10.1962		Law on Joint Stock Companies Art. 64.1.3	26.10.2004	Non-Resident	General Director - Ulba-China Co., Ltd.
134	Yang Xue	27.07.1967		Law on Joint Stock Companies Art. 64.1.2	15.12.2010	Non-Resident	Spouse
135	Dinmukhamed N. Moldashi	19.11.1985	851119302052	Law on Joint Stock Companies Art. 64.1.3	22.08.2018	Resident	Board Chairman - Volkovgeologia JSC, member of the Board of Directors of Volkovgeologia JSC
136	Nurbol Zh. Moldashev	26.12.1955	551226301251	Law on Joint Stock Companies Art. 64.1.2	22.08.2018	Resident	Father
137	Elvira M. Moldasheva	08.01.1961	610108402601	Law on Joint Stock Companies Art. 64.1.2	22.08.2018	Resident	Mother
138	Anar Altynkankyzy	16.05.1986	860516403103	Law on Joint Stock Companies Art. 64.1.2	22.08.2018	Resident	Spouse
139	Adilya D. Moldashi	15.06.2009	090615653426	Law on Joint Stock Companies Art. 64.1.2	22.08.2018	Resident	Daughter
140	Abdullah D. Moldashi	03.01.2012	120103504009	Law on Joint Stock Companies Art. 64.1.2	22.08.2018	Resident	Son
141	Abdulaziz D. Moldashi	28.02.2016	160228503475	Law on Joint Stock Companies Art. 64.1.2	22.08.2018	Resident	Son
142	Sheng Guofu	24.11.1980		Law on Joint Stock Companies Art. 64.1.3	07.06.2019	Non-Resident	Member of Ulba-FA LLC Supervisory Council
143	Sheng Qingdong	14.06.1958		Law on Joint Stock Companies Art. 64.1.2	07.06.2019	Non-Resident	Father
144	Liu Guiyu	16.07.1953		Law on Joint Stock Companies Art. 64.1.2	07.06.2019	Non-Resident	Mother
145	Sheng Lina	20.05.1979		Law on Joint Stock Companies Art. 64.1.2	07.06.2019	Non-Resident	Sister
146	Mu Yongshuang	14.05.1981		Law on Joint Stock Companies Art. 64.1.2	07.06.2019	Non-Resident	Spouse
147	Sheng Wenju	17.06.2011		Law on Joint Stock Companies Art. 64.1.2	07.06.2019	Non-Resident	Son
148	Mu Daoxue	08.05.1950		Law on Joint Stock Companies Art. 64.1.2	07.06.2019	Non-Resident	Spouse's father
149	Gu Xiuqin	26.08.1953		Law on Joint Stock Companies Art. 64.1.2	07.06.2019	Non-Resident	Spouse's mother
150	Qu Ligang	15.02.1977		Law on Joint Stock Companies Art. 64.1.2	07.06.2019	Non-Resident	Spouse's brother
151	Wei Chenghe	15.08.1962		Law on Joint Stock Companies Art. 64.1.3	14.09.2017	Non-Resident	Chairman of Ulba-FA LLC Supervisory Council
152	Wei Yong	07.10.1942		Law on Joint Stock Companies Art. 64.1.2	14.09.2017	Non-Resident	Father
153	Qi Meilian	13.08.1943		Law on Joint Stock Companies Art. 64.1.2	14.09.2017	Non-Resident	Mother
154	Chen Lihong	08.03.1961		Law on Joint Stock Companies Art. 64.1.2	14.09.2017	Non-Resident	Spouse
155	Wei Ran	09.10.1987		Law on Joint Stock Companies Art. 64.1.2	14.09.2017	Non-Resident	Daughter
156	Qi Zingo	05.02.1929		Law on Joint Stock Companies Art. 64.1.2	14.09.2017	Non-Resident	Spouse's mother
157	Chen Zhengzun	06.02.1952		Law on Joint Stock Companies Art. 64.1.2	14.09.2017	Non-Resident	Spouse's brother
158	Chen Liqun	24.03.1955		Law on Joint Stock Companies Art. 64.1.2	14.09.2017	Non-Resident	Spouse's sister
159	Chen Liqing	25.10.1956		Law on Joint Stock Companies Art. 64.1.2	14.09.2017	Non-Resident	Spouse's sister
160	Chen Dangen	21.08.1958		Law on Joint Stock Companies Art. 64.1.2	14.09.2017	Non-Resident	Spouse's sister

Legal persons

#	Full name of legal person	Date and number of the state registration of legal person, Business ID number (BIN), mailing address and actual location of legal person	Cause of affiliation	Affiliation date	Residency	Note
1	2	3	4	5	6	7
1	National Atomic Company Kazatomrpom Joint-Stock Company	No. 4131-1901-AO dd. 23.08.2011; 970240000816; mailing address: Kazakhstan, Nur-Sultan, Esil district, Kunayev St., 10, office 3408; actual location: Kazakhstan, Nur-Sultan, Esil district, Kunayev St., 10, office 3408	Art. 64.1.1	24.02.1998	Resident	Major shareholder (100%)
2	Mashzavod Limited Liability Company	No. 1069-1917-TOO dd. 28.05.1996; 971240000743; mailing address: Kazakhstan, Eastern-Kazakhstan region, Ust-Kamenogorsk, 102 Abay Ave., actual location: Kazakhstan, Eastern Kazakhstan region, Ust-Kamenogorsk, 102 Abay Ave.	Art. 64.1.6	28.05.1996	Resident	100% share of UMP JSC in the registered capital
3	Ulba-China Co., Ltd.	No. 91310000763343490N dd. 16.06.2004; mailing address: China, Shanghai, WaiGaoQiao Free Trade Zone, Futexiyi Road, 139, Room 602, 603; actual location: China, Shanghai, WaiGaoQiao Free Trade Zone, Futexiyi Road, 139, Room 602, 603	Art. 64.1.6	16.06.2004	Non-Resident	100% share of UMP JSC in the registered capital
4	CGNPC Uranium Resources Co., Ltd	9111000071093430X6 dd. 15.08.2006; mailing address: China, Beijing, Chaoyang district, ShaoYao Ju BeiLi, 101, Building A, International Center of Times, Floor 30; actual location: China, Beijing, Chaoyang district, ShaoYao Ju BeiLi, 101, Building A, International Center of Times, Floor 30	Art. 64.1.9	03.12.2015	Non-Resident	49% share in Ulba-FA registered capital

5	Volkovgeologia Joint-Stock Company	No. 2597-1910-AO dd. 26.01.2005; 940740001484; mailing address: Kazakhstan, Almaty, Almalinskiy district, Bogenbai Batyr 168; actual location: Kazakhstan, Almaty, Almalinskiy district, Bogenbai Batyr 168	Art. 64.1.6	27.12.2000	Resident	24.90% share of UMP JSC in the registered capital
6	Ulba-FA Limited Liability Partnership	No. 10100128472975 dd. 03.12.2015; 151240001939; mailing address: Kazakhstan, Eastern-Kazakhstan region, Ust-Kamenogorsk, 102 Abay Ave.; actual location: Kazakhstan, Eastern-Kazakhstan region, Ust-Kamenogorsk, 102 Abay Ave.	Art. 64.1.6	03.12.2015	Resident	51% share of UMP JSC in the registered capital

Director for Risks, Transformation and IT

A. Kovalyov

