Ref. No. 33/267

dated 11.09.2023

Approved by the decision of the Sole Shareholder owning all voting shares of UMP JSC (resolution of the Board of Directors of NAC Kazatomprom JSC No. 9/23 dated 08/24/2023)

REVISION No. 3   
to the Regulations on the Board of Directors of the

Ulba Metallurgical Plant Joint Stock Company

Republic of Kazakhstan   
Ust-Kamenogorsk   
2023

REVISION No. 3   
in the Regulations on the Board of Directors of the

Ulba Metallurgical Plant Joint Stock Company

Introduce the following revision to the Regulations on the Board of Directors of the Ulba Metallurgical Plant Joint Stock Company, approved by the decision of the Sole Shareholder owning all voting shares of UMP JSC, No. 7/20 dated May 29, 2020:

1. Subclause 3) of clause 6.3 shall be stated as follows:

“3) determination of the quantitative composition, term of office of the executive body, election of its members, as well as early termination of their powers, with the exception of the Chairman of the Management Board, decisions on the appointment, early termination and determination of the term of office of which are made by the Sole Shareholder of the JSC (General Meeting of Shareholders).”