

**Approved by the decision of
the Extraordinary General Meeting of
Participants
of Joint Venture «South Mining Chemical
Company»
Limited Liability Partnership
(Minutes dated June 5, 2023)**

**AMENDMENTS AND ADDITIONS No. 4 TO THE CHARTER
Joint Venture «South Mining Chemical Company» Limited Liability Partnership,
approved by the decision of the General Meeting of Founders dated July 16, 2014 (with
amendments and additions approved by the decisions of the General Meeting of
Participants dated December 12, 2016, October 12, 2018, June 28, 2019)**

1. Make the following amendments to the Charter of the Joint Venture «South Mining Chemical Company» Limited Liability Partnership, approved by the decision of the General Meeting of Founders dated July 16, 2014 (with amendments and additions approved by the decisions of the General Meeting of Participants dated December 12, 2016, October 12, 2018, June 28, 2019):

1) Subparagraph 2) of paragraph 2 shall be stated as follows:

«2) Uranium One Group, Joint-Stock Company, a legal entity established and operating in accordance with the legislation of the Russian Federation, MSRN (main state registration number) 1067760346103, TIN (taxpayer identification number) 7706641432, location and address: Russian Federation, 119017, Moscow, street Bolshaya Ordynka, house 24; bank details: GAZPROMBANK (JOINT-STOCK COMPANY), BIC/SWIFT GAZPRUMM, account number 40702840400000004017, transit account number 40702840500007004017, account currency – US dollars, correspondent bank/Intermediary Bank for transfers in US dollars/USD The Bank of New York Mellon, New York, SWIFT: IRVTUS3N, Account: 8900261056.».

2) In the second sentence of paragraph 43, in paragraphs 47, 86 the words «Uranium One Rotterdam B.V.» shall be replaced by the words «U1 Group JSC».

2. These amendments to the Charter of JV «SMCC» LLP are signed in 3 (Three) copies, each of which is drawn up in the state, Russian and English languages.

3. These amendments to the Chapter shall enter into force after the re-registration of JV «SMCC» LLP in the manner prescribed by the legislation of the Republic of Kazakhstan.

Acting General Director



A. Pylnoy