Annex No.1

to the Bulletin of absentee voting

at the Extraordinary general meeting of

UKTMP JSC shareholders

dd. 28.09.2022



**UST-KAMENOGORSK TITANIUM AND MAGNESIUM PLANT JSC**

**APPROVED BY:**

Extraordinary general meeting of

shareholders of Ust-Kamenogorsk Titanium

and Magnesium Plant JSC

September 28, 2022

**CHANGES INTO THE CHARTER**

**UST-KAMENOGORSK TITANIUM AND MAGNESIUM PLANT JSC**

To introduce and approve the following changes to the Charter of Ust-Kamenogorsk Titanium and Magnesium Plant JSC:

1. Clause 2.7. Article 2 "NAME AND LOCATION OF THE COMPANY" shall be amended as follows:

“2.7. Location of the executive body of the Company: Republic of Kazakhstan, East Kazakhstan region, Ust-Kamenogorsk city, Bagdat Shayakhmetov street, building 1/1, postal code 070017.”.

2. Clause 24.3. Article 24 "MANAGEMENT BOARD - COMPETENCE, COMPOSITION AND PROCEDURE FOR ELECTION" shall be amended as follows:

“24.3. The activities of the Management Board are regulated by the Regulations on the Management Board approved by the Board of Directors.”

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(indicate the full name of the person authorized to sign the Charter in the new edition)*

Based on the Minutes of the General Meeting of Shareholders dated \_\_\_\_\_\_\_\_\_\_\_\_\_