

APPROVED  
by the decision of the Board of Directors of  
JSC NMC Tau-Ken Samruk  
of \_\_\_\_\_2020, (Minutes No. \_\_\_/\_\_\_)

## **Environmental Protection Policy (Environmental Policy) JSC NMC Tau-Ken Samruk**

JSC NMC Tau-Ken Samruk (hereinafter-Company) and its subsidiaries (hereinafter - Subsidiaries) express their commitment to the principles of sustainable development and include environmental protection (hereinafter - EP) and prevention of negative environmental impact to the priorities of their activities.

**In order to implement the Environmental Policy of JSC NMC Tau-Ken Samruk (hereinafter - the Policy), the Company's management undertakes the following obligations, which it will fulfill, and require their fulfillment by subsidiaries and contractors:**

1. Strictly comply with the requirements of the legislation of the Republic of Kazakhstan, applicable norms and standards, and internal documents in the field of environmental protection.

2. Provide the advantage of preventive measures on avoiding negative impact on the environment over measures on elimination of the consequences of such impact.

3. Conduct a comprehensive environmental impact assessment (hereinafter - EIA) of the production facility of the subsidiary of the Company, from the construction stage to the stage of liquidation with mandatory informing the public and stakeholders and posting this information in open sources.

4. Provide for minimizing the risks of negative impact on the environment at all stages of implementation of investment projects.

5. Ensure trouble-free operation and operation of all production equipment in order to minimize the risks of environmental pollution in case of accidents and emergencies.

6. Compensate in full for the environmental damage caused by the negative impact of the activities of the Company's group.

7. Ensure open communications, awareness and regular reporting to the public, the sole participant, the state authorized body in the field of environmental protection and other stakeholders on the significant environmental aspects of the activities of the Company's group of companies.

8. Ensure the continuous improvement of the management system and indicators in the field of environmental management by allocating liabilities and responsibilities, providing authority for its maintenance and effective functioning.

The Company's obligations set out in this Policy are the basis for setting goals in the field of environmental management, apply to subsidiaries, contractors and are included in the system of business relations of the Company's group of companies with partners.

The application of the Policy to the subsidiaries of the Company may be carried out in accordance with the established procedure by developing and approving similar policies or bringing internal documents of the Company's subsidiaries according to the specifics of its activities in compliance with this Policy. At that, the requirements stipulated by this Policy in similar policies and internal documents of the Company's subsidiaries should not be reduced.