



## Notice of our 2019 annual meeting of shareholders

You are invited to our 2019 annual meeting:

### When

Tuesday, May 7, 2019  
8:30 a.m. CST

### Where

Cameco Corporation  
2121 – 11<sup>th</sup> Street West  
Saskatoon, Saskatchewan

We will webcast the meeting on our website at [cameco.com](http://cameco.com).

### Your vote is important

If you held Cameco common shares on March 14, 2019, you are entitled to receive notice of and to vote at this meeting.

You can vote in person at the meeting or by proxy.

See pages 5 through 10 of the attached management proxy circular for information about what the meeting will cover, who can vote and how to vote.

By order of the board of directors,

Sean Quinn  
Senior Vice-President,  
Chief Legal Officer and Corporate Secretary  
Saskatoon, Saskatchewan

April 5, 2019

### FOR MORE INFORMATION

Read about the business of the meeting beginning on page 5 of the attached management proxy circular.

The deadline for submitting a shareholder proposal for our 2020 annual meeting is January 6, 2020 and we require advance notice for nominating directors.

Access our 2018 annual report and other documents and information online:

- [cameco.com](http://cameco.com)
- [sedar.com](http://sedar.com) (SEDAR)
- [sec.gov/edgar.shtml](http://sec.gov/edgar.shtml) (EDGAR)

See pages 29 and 36 for more information.

### COMMON SHARES OUTSTANDING

|             |                   |
|-------------|-------------------|
| 395,792,732 | December 31, 2018 |
| 395,792,732 | March 14, 2019    |

**AST Trust Company (Canada)** is our transfer agent and registrar for Canada.

**American Stock Transfer & Trust Company LLC** is our transfer agent and registrar for the US.