**Meeting June 9, 2020.**

The following item was considered at the meeting of the Company’s Board of Directors dated June 9, 2020 in accordance with the Company’s Charter, the Regulations on the Board of Directors of the Company, the Law of the Republic of Kazakhstan “On Joint-Stock Companies”:

- Approval of “Samruk-Energy” JSC Development plan (business plan) for 2020-2024 with corrections

- Approval of “Samruk-Energy JSC Budget for the first calendar year (2020) which is planned by the Development Plan for 2020-2024 with corrections.

- Provision to the Sole Shareholder of “Samruk-Energy” JSC with proposals on the distribution of net income of Samruk-Energy JSC and the amount of dividend per common share of “Samruk-Energy” JSC.

- Placement, including the number of shares placed within the number of authorized shares of “Samruk-Energy” JSC, the method and price of their placement.

- Payment of bonuses to “Samruk-Energy” JSC executives following 2019 results.

- Approval of the condensed consolidated interim financial statements of “Samruk-Energy” JSC as of March 31, 2020 and for three months ended on this date.

- Approval of the amended Roadmap and Checklist of the Digital Transformation Program.

- Bonuses to employees of the Internal Audit Department of JSC “Samruk-Energy” based on the results of the 1st quarter of 2020.

- Assessment of the activities of the Compliance Department of the Company for the 1st quarter of 2020.

- Bonus payment to the Corporate Secretary of the Company regarding the performance results in the 1st quarter of 2020.

**The following BOD members participated:**

 **A. Zhamiyev, Luca Sutera, Andreas Stoerzel,**

 **Joaquin Galindo, B. Zhulamanov.**