**Board of directors meeting dated 17.09.2021.**

The following items were considered at the meeting of the Company’s Board of Directors dated September 17, 2021 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”:

- CEO Report;

- CFO Report;

- Information on Implementation of Decisions/Assignments of the Board of Directors of “Samruk-Energy” JSC;

- Approval of interim financial statements of “Samruk-Energy” JSC as of June 30, 2021;

- The execution of the Action plan for the implementation of “Samruk-Energy” JSC Development Strategy for 2018-2028 based on the results of the 1st half of 2021;

 **-** Approval of the risk management report with a description and analysis of key risks, as well as information on the implementation of plans and programs to minimize the risks of Samruk-Energy JSC for the 2nd quarter of 2021;

- On the determination of the size of the salary of the General Director of LLP «First wind power station**»;**

- On payment of remuneration based on the results of 2020 to the General Directors of «AlmatyEnergoSbyt» LLP, «Samruk-Green Energy» LLP, «PVES» LLP, «Ekibastuz GRES-1» LLP;

- Approval of job descriptions of Managing Director for Production and Asset Management, Managing Director for Economy and Finance, Deputy Chairman of the Management Board and evaluation of the positions of Managing Director for Production and Asset Management, Managing Director for Economy and Finance;

- Setting limits for Samruk-Energy JSC on balance and off-balance liabilities to counterparty banks that exceed the calculated value;

- About conclusion of the Additional agreement No. 2 to the purchase and sale Agreement of 710,756 common shares and 45,865 preferred shares of East Kazakhstan regional energy company JSC No. KP-108 dated September 20, 2017, concluded between «Samruk-Energy» JSC and the consortium of companies East Kazakhstan Energy Company LLP and Karaoba-2005 LLP»;

- Approval of the Report on implementation of “Samruk-Energy” JSC Business Plan for the 1st half of 2021;

- Consideration of the Report on Digital Transformation program realization progress of the «Samruk-Energy» JSC for the 2nd quarter of 2021 year;

- Consideration of investments development reportof Samruk-Energy JSC’s investment projects for the 2 quarter of 2021;

- Consideration and approval of Health, Safety and Workplace Injuries Report for the 2nd quarter of 2021, the Report on the Action Plan for elimination of violations in occupational safety and health identified by “Samruk-Energy” JSC Internal Audit Service at “ALES” JSC and “AZHK” JSC for 2021 and Environmental Protection Activities Report for the 1st half of 2021.

**The following BOD members participated:**

 **B. Akchulakov, A. Kravchenko, Andreas Stoerzel,**

 **Joaquin Galindo, S. Essimkhanov.**