**The meeting held on September 28, 2023.**

The Company’s Board of Directors considered the following items on 28 September of 2023 in accordance with “Samruk-Energy” JSC Charter, the Regulations on the Board of Directors of “Samruk-Energy” JSC, the Republic of Kazakhstan Law "On joint-stock companies":

- Report of the Chairman of the Management Board of the Company for the 2nd Quarter of 2023.

- Report of the Managing Director for Economy and Finance of the Company for the 2nd Quarter of 2023.

- Regarding the review of the report on the utilization of investments for the Company's investment projects during the second quarter of 2023.

- Approval of the Company's Development Plan (Business Plan) for 2024-2028. Approval of the Company's Budget for the first calendar year (2024) planned in the development plan (business plan) of the Company for 2024-2028.

- Approval of the Report on the execution of the Action Plan for the implementation of the Company's Development Strategy for 2022-2031 for the 1st half of 2023.

- Establishment of the Company’s limits for on-balance and off-balance obligations to banking counterparts exceeding the calculated value.

- On certain matters of the Company’s Management Board.

- Submitting the item “On the approval of the Company’s Corporate Governance Code in the new edition” to the Sole shareholder.

- On the early termination of powers and the election of members, Chairman of the Board of Directors of “Ust-Kamenogorsk HPP" JSC, setting their term of office, as well as the conditions for remuneration and reimbursement of expenses for the performance of their job responsibilities.

- Regarding the premature conclusion of a member's tenure and the selection of a new member for the Supervisory Board of «AlmatyEnergoSbyt" LLP along with specifying their tenure duration.

- On the composition of "Shardarinsk HPP" JSC Board of Directors.

- On the composition of "Ereymentau Wind Power" LLP Supervisory Board

- On certain matters of the Committees under the Board of Directors of the Company;

- Concerning specific issues pertaining to the disciplinary consequences for the Company's management;

- Regarding the allocation of "Samruk-Energy" JSC shares, including the number of shares allocated as part of the announced share offering, as well as the method and pricing for their allocation;

- On approving the 2023 motivational KPI map for the Managing Director for Economy and Finance.

**The following members of the Board of Directors attended:**

**Kazutin N.Yu., Ogay A.V., Maxutov K.B., Moldabayev K.T.,**

**Ogay V.D., Kashkinbekov A.K., Zhubayev A.S.**