**The meeting held on July 3, 2023.**

The Company’s Board of Directors considered the following items on 3 July 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":

- Regarding certain matters of the Company’s Management Board;

- On early termination of powers of the Director General of Ekibastuz SDPP-1 LLP, the appointment of a new Director General for Ekibastuz SDPP-1 LLP, as well as setting his term of office, basic salary amount, terms of remuneration, and bonuses;

- Approving the report on the performance of the Company's Compliance Service during the second quarter of 2023. Assessing the performance of Compliance Service employees during the second quarter of 2023;

- On the termination of powers of the head of the Company's Compliance Service.

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

**Kazutin N.Yu., Repin A.Yu., Maxutov K.B.,**

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