**Meeting March 15, 2019.**

The following items were considered at the meeting of the Company’s Board of Directors dated March 15, 2019 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 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 4th quarter of 2018.

- Regarding consideration of investments development report of Samruk-Energy JSC’s investment projects for four quarters of 2018.

- The Report on interested party transactions made, the decisions on which were taken by “Samruk-Energy” JSC Management Board in the IV quarter of 2018.

- Consideration of the Report on efficiency of interaction with stakeholders for 2018.

- Preliminary approval from the “Choice” stage (project feasibility study) to the “Definition” stage (DED development) under the “Development of the Pridorozhnoe gas field in the Sozak district of the South Kazakhstan region” project.

- Early termination of powers of the member and electing the Chairman and the member of the “Ekibastuz GRES-1” LLP Supervisory Board, defining the term of their powers, along with the terms of remuneration and reimbursement of their costs incurred by them for executing their duties.

- Early termination of powers and election of the member of the Supervisory Board of “Tegis Munai” LLP, on the determination of his term of office, as well as the conditions for the payment of remuneration for the performance of his duties.

- Providing consent to a member of the Management Board to take the position of a member of the Supervisory Board of “Energy Solutions Center” LLP, on early termination of powers and election of members, the Chairman of the Supervisory Board of “Energy Solutions Center” LLP, on determination of duration of their appointment, as well as on conditions of remuneration and reimbursement of expenses for performance of relevant duties.

- Approval of “Samruk-Energy” JSC Information Policy.

- Approval of the goals map of the Head and senior manager of the Compliance Department of “Samruk-Energy” JSC for the 2019.

- Approval of the goals map of the Corporate Secretary of «Samruk-Energy» JSC for 2019.

- Approval of the materiality matrix of “Samruk-Energy” JSC.

- Approval of the Regulation on the Ombudsman in the new edition.

- Consideration of the Report on compliance/non-compliance with principles and provisions of “Samruk-Energy” JSC Corporate Governance Code following the results of 2018.

- Consideration of the Report on Implementation of the Sustainable Development Initiatives Plan for 2018.

**The following BOD members participated:**

 **B. Karymsakov, Luca Sutera, N. Rakhmetov, Andreas Stoerzel,**

 **Joaquin Galindo, B. Zhulamanov, A. Spitsyn.**