**Meeting June 26, 2019.**

The following items were considered at the meeting of the Company’s Board of Directors dated June 26, 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”:

- Report CEO

- Report CFO

- Information on Decisions/Assignments of the Board of Directors of «Samruk-Energy» JSC given during the BOD.

- Approval of the Plan of corrective actions aimed at the improvement of “Samruk-Energy” JSC financial performance for 2019-2020.

- Approval of the Regulation on “Samruk-Energy” JSC Management Board in the new edition.

- Approval of “Samruk-Energy” JSC Sustainability Guide in the new edition and “Samruk-Energy” JSC Plan of Initiatives in the field of sustainable development.

- On consideration of the Report on works carried out by “Samruk-Energy” JSC Ombudsman during 2018 and on the evaluation of performance results of “Samruk-Energy” JSC Ombudsman.

- Approval of "Samruk-Energy" JSC Investment Policy” in the new edition.

- On early termination of powers and election of a members of the Supervisory Board of Energy Solutions Center LLP, determination of their term of office, and on conditions of remuneration and reimbursement of expenses for performance for their duties.

- On early termination of appointment and on election of a member of the Board of Directors of Almaty Power Stations JSC, on determination of term of appointment of a member of the Board of Directors, amount and conditions of payment of remuneration to a member of the Board of Directors of Almaty Power Stations JSC.

 - Some issues on Committees of the Board of directors.

**The following BOD members participated:**

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

 **Joaquin Galindo, B. Zhulamanov.**