**The meeting held on February 10, 2023.**

The Company’s Board of Directors considered the following items on 10 February 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 (CEO) about the Company’s operations for the past period;

- Report of the Managing Director for Economics and Finance (CFO) of the Company;

- Concluding an interested party transaction by signing a revolving credit line agreement with Forum Muider B.V.;

- On increasing the obligations of the Company by an amount equal to ten or more percent of its own capital;

- On setting the Company's limits on balance sheet and off-balance sheet liabilities for second-tier banks exceeding the calculated value;

- On some issues of concluding deals between the Company and Qazaq Green Power PLC;

- On increasing the number of announced common shares of "Almaty Power Plants" JSC;

- Reports of the Committees under the Company’s Board of Directors;

- On consideration of the report on the use of investments in the Company’s investment projects based on the results of 2022;

- On determining the term of office of the Ombudsman of the Company;

- On consideration of the Report on occupational health and safety and workplace injuries for 2022, the Report on the implementation of the Action Plan for managing OHS issues at the Company's group for 2022;

- On consideration of 2022 Environmental protection report;

- On increasing “Samruk-Energy” JSC obligations by an amount equal to ten or more percent of “Samruk-Energy” JSC equity capital by concluding a guarantee agreement between “Samruk-Energy” JSC and “Samruk-Kazyna” JSC as part of the project "Retrofit of Almaty CHP-2 including mitigation of environmental impact";

- On the conclusion of the Agreement on granting a guarantee and reimbursement of expenses for 130 000 000 000 (one hundred and thirty billion) tenge between "AlES" JSC and "Sovereign Wealth Fund "Samruk-Kazyna" JSC.

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

**Kazutin N.Yu., Repin A.Yu., Zharkeshov E.S., Tyutebayev S.S.,**

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