**Meeting August 5, 2020.**

The following item was considered at the meeting of the Company’s Board of Directors dated August 5, 2020 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”:

- CEO Report

- CFO Report

- Approval of motivational KPI maps of “Samruk-Energy” JSC Management Board members for 2020 in the new edition

- Approval of the report on the execution of the Action plan for the implementation of “Samruk-Energy” JSC Development Strategy for 2018-2028 based on the results of the 1st quarter of 2020

- Approval of the integrated Annual Report on the results of the activities of “Samruk-Energy” JSC for 2019

- 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 1st quarter of 2020

- Amending the Roadmap and Digital Transformation Program’s Checklist

- Report on the performance of the Internal Audit Department of JSC “Samruk-Energy” for the 2Q of 2020

- Some items of the Committees of the Board of Directors of the Company

- Approval of the Report on the implementation of “Samruk-Energy” JSC Business Plan for the 1st quarter of 2020

- Approval of the Concept of a unified automated system for registration of occupational health and safety related incidents and violations

- Report on Digital Transformation program realization progress of the «Samruk-Energy» JSC for the first quarter of the 2020 year

- Regarding consideration of investments development report of Samruk-Energy JSC’s investment projects for the 1Q of 2020

- On early termination of powers and election of members, Chairman of the Supervisory Board of Samruk-Green Energy LLP, determination of the term of their powers, as well as terms of payment of remuneration and compensation of expenses for performance of their duties

- Approval of amendments and additions to the Annual Audit Plan of the Internal Audit Department of JSC “Samruk-Energy” for 2020

- Termination of powers of Internal Audit Department’s employees of JSC “Samruk-Energy”

- Evaluation of the effectiveness of the Internal Audit Department of JSC «Samruk-Energy» and its Head for the 2nd quarter 2020. Bonuses to employees of the Internal Audit Department of JSC «Samruk-Energy» for the 2nd quarter 2020

– Approval of the report of the Compliance Department of the Company for the 2nd quarter of 2020

- Assessment of the activities of the Compliance Department of the Company for the 2nd quarter of 2020

- Bonus payment to the Corporate Secretary of the Company regarding the performance results in the 2nd quarter of 2020.

**The following BOD members participated:**

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

 **Joaquin Galindo, B. Zhulamanov.**