**The meeting of the Board of Directors dated January 30, 2025.**

The Company’s Board of Directors addressed the following agenda items on January 30, 2025, 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":

- On certain matters regarding the transfer of Ust-Kamenogorsk HPP LLP, Shulbinsk HPP LLP, and Shardarinsk HPP JSC to the Public Company Qazaq Green Power PLC;

- On the early termination of powers and the election of members (independent director) of the Board of Directors of Ust-Kamenogorsk HPP JSC, setting their term of office, as well as the terms of remuneration and reimbursement of expenses for the performance of their job responsibilities;

- Report on the performance of the Audit Committee of the Company’s Board of Directors for 2024;

- Report on the performance of the Appointment and Remuneration Committee of the Company’s Board of Directors for 2024;

- Report on the performance of the Strategic Planning Committee of the Company’s Board of Directors for 2024;

-Report on the performance of the Health, Safety, and Environmental Protection Committee of the Company’s Board of Directors for 2024.

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

**Kazutin N.Yu., Ogay A.V., Maxutov K.B., Moldabayev K.T.,**

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