**Meeting September 23, 2021.**

The following items were considered at the meeting of the Company’s Board of Directors dated September 23, 2021 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 Regulation of remuneration and bonuses for Company’s Board Members and Managing Directors, employees of Internal Audit Services, Compliance, Corporate Secretary and Ombudsman of Samruk-Energy" JSC;

- Approval of “Samruk-Energy” JSC Innovation Policy;

- Approval of "Samruk-Energy" JSC Policy in engaging services of audit firms;

- Approval of “Samruk-Energy” JSC Stakeholder Engagement Plan in the new edition;

- On early termination of powers and on the election of a member of the Supervisory Board of Ereymentau Wind Power LPP, on determining the term of his office, as well as the conditions for the payment of remuneration and compensation for expenses for the performance of his duties;

- On early termination of powers and on the election of a member of the Supervisory Board of PVES LPP, on determining the term of his office, as well as the conditions for the payment of remuneration and compensation for expenses for the performance of his duties;

- On early termination of powers and on the election of a member of the Supervisory Board of Samruk-Green Energy LPP, on determining the term of his office, as well as the conditions for the payment of remuneration and compensation for expenses for the performance of his duties;

- On determining the position for representatives of «Samruk-Energy» JSC on the issue of agenda of the extraordinary general meeting of shareholders of «SEGRES-2» JSC: «On approval of amendments to the Charter of «SEGRES-2» JSC»;

- On early termination of powers of a member of the Board of Directors of «Shardarinskaya HPP» JSC, election of a member of the Board of Directors of «Shardarinskaya HPP» JSC, determination of his term of office, the amount and terms of payment of remuneration and compensation for expenses to a member of the Board of Directors of «Shardarinskaya HPP» JSC for the performance of duties.

**The following BOD members voted:**

**B. Akchulakov, A. Kravchenko, Andreas Stoerzel,**

**Joaquin Galindo, S. Essimkhanov.**