**The meeting held on January 26, 2023.**

The Company’s Board of Directors considered the following items on January 26, 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":

* On the conclusion of the Agreement on the purchase of a service for maintaining the availability of electric capacity during the construction of newly commissioned generating plants with a maneuvrable generation mode by  "Ales"  JSC with LLP "Settlement and Financial Center for the Support of Renewable Energy Sources", as a major deal, which results in the acquisition or divestiture of a property (or property may be acquired or disposed of), the value of which is fifty or more percent of the total balance sheet value of "Ales" JSC assets.

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

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

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