**The meeting held on December 14, 2022.**

The Company’s Board of Directors considered the following items on December 14, 2022, 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 approval of the report on the execution of the Action Plan for 2022 for the implementation of the Company's Development Strategy for 2022-2031 based on operating results for 9 months of 2022.

- On approval of the report on the implementation of the Development Plan (business plan) of the Company for 2022-2026 based on operating results for 9 months of 2022.

- On approval of maps of motivational key performance indicators for executives and the Corporate Secretary of the Company for 2023.

- On the conclusion of an additional agreement No. 4 to the Facility Agreement No. 369-I dated January 16, 2014 with “Samruk-Kazyna” JSC.

- On the conclusion of the Contract for the purchase and sale of electricity for 2023 with “AlmatyEnergoSbyt” LLP, as a major deal, as a result of which the property is purchased or alienated (may be purchased or alienated), the value of which is fifty or more percent of the total balance sheet value of “APP” JSC assets, the conclusion of which is in line with “APP” JSC interests.

- On certain matters of the Company’s Management Board.

- On approval of the Scheme of basic salaries of the Chairman and members of the Management Board of the Company.

- On approval of the consolidated Risk Register, the consolidated Risk Map, the Action Plan for managing key risks with the determination of tolerance levels for each key risk, the Passports of the Company's Key Risk Indicators for 2023.

- HR-related matters of the Company’s Internal Audit Service.

- On approval of the Annual Audit Plan and the Budget of the Internal Audit Service of the Company for 2023. On approval of the Key Performance Indicators (KPI) of the head of the Internal Audit Service of the Company for 2023.

- On consideration of the report on the use of investments in the investment projects of the Company based on the results of 9 months of 2022.

- On approval of the Information Technology and Digitization Strategy and the Regulations on the Information Technology Architecture of the Company for 2023-2025.

- On preliminary approval of amendments to the Charter of the Company.

- On certain matters of the project "Reconstruction of the Almaty CHP-3".

- On certain matters of the project "Reconstruction of Almaty city cable networks",

- On certain matters regarding the implementation of the investment project "Restoration of power unit No. 1 with the installation of new electrostatic precipitators" at "Ekibastuz SDPP-1" LLP.

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

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

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