**A meeting on July 15, 2022.**

The Company’s Board of Directors considered the following items on July 15, 2022 in compliance with “Samruk-Energy” JSC Charter, Regulations on “Samruk-Energy” JSC Board of Directors, the Republic of Kazakhstan law “On joint-stock companies”:

- Performance appraisal of the Company’s Internal Audit Service and its head based on the results of the 2nd quarter of 2022. Payment of bonuses to employees of the Internal Audit Service of the Company according to the results of the 2nd quarter of 2022;

- On payment of bonuses to employees of the Compliance Service based on the 2nd quarter of 2022 performance results;

- On approval of Ombudsman’s performance report for the 2nd quarter of 2022;

- Performance appraisal of the Ombudsman based on the results of the 2nd quarter of 2022. Performance appraisal and payment of bonuses to the Ombudsman according to the results of the 2nd quarter of 2022;

- Performance appraisal of the Corporate Secretary based on performance results for the 2nd quarter of 2022. On payment of bonuses to the Corporate Secretary of the Company based on performance results for the 2nd quarter of 2022;

- On approval of the new edition of “U.D. Kantaev Moynak HPP” JSC Charter;

- On consideration of the report on implementation of the Action Plan for improvement of corporate governance of the Company for 2022-2023 based on the results of the 1st half of 2022;

- On consideration of the Report on interested-party transactions, decisions on which were made by the Company’s Management Board in the 2nd quarter of 2022.

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

Kazutin N.Yu., Repin A.Yu., Zharkeshov Y.S., Ogay V.D.,

Sadykov R.G., Kashkinbekov A.K.