**The meeting of the Board of Directors dated June 19, 2024.**

The Company’s Board of Directors considered the following items on June 19, 2024, 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 early termination of powers of the General Director of “AlmatyEnergoSbyt” LLP, the appointment of the General Director of “AlmatyEnergoSbyt” LLP, setting his term of office, the amount of his basic salary, the terms of remuneration and bonuses for the General Director of “AlmatyEnergoSbyt” LLP;

- On the early termination of powers of the General Director of “Energy Solutions Center” LLP, the appointment of the General Director of “Energy Solutions Center” LLP, setting his term of office, the amount of his basic salary, the terms of remuneration and bonuses for the General Director of “Energy Solutions Center” LLP;

- On defining the position for Company’s representatives regarding the agenda item of the general meeting of participants of "Kokshetau CHP" LLP: "On determining the quantitative composition, term of office of the Supervisory Board of "Kokshetau CHP" LLP, election of the Chairman and members of the Supervisory Board of "Kokshetau CHP" LLP, as well as determining the amount and conditions of payment of remuneration and reimbursement of expenses for the performance of their job responsibilities;

- On certain matters relating to the composition of the Management Board of “Turkestan CCGT” LLP;

- On the early termination of powers of a member of the Supervisory Board of “AES Shulbinskaya HPP” LLP, the election of a new member of the Supervisory Board of “AES Shulbinskaya HPP” LLP, setting the term of his powers, as well as the amount and conditions of payment of his remuneration and compensation for expenses for the performance of his job responsibilities;

- On the early termination of powers of a member of the Supervisory Board of “AES Ust-Kamenogorsk HPP” LLP, the election of a new member of the Supervisory Board of “AES Ust-Kamenogorsk HPP” LLP, setting the term of his powers, as well as the amount and conditions of payment of his remuneration and compensation for expenses for the performance of his job responsibilities;

- On approval of the Succession Program for key positions of CEO-1 for 2024;

- On concluding a loan agreement between "Energy Solutions Center" LLP and the Company in an amount not exceeding 4 798 554 000 (four billion seven hundred ninety-eight million five hundred fifty-four thousand) tenge.

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

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

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