**The meeting held on February 20, 2023.**

The Company’s Board of Directors considered the following items on 20 February 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 approval of the Goals map of the Corporate Secretary of the Company for the 1st-4th quarters of 2023;

- On approval of the Succession Plan for members of the Company’s Board of Directors;

- On approval of Stakeholder engagement and the feedback mechanism report for 2022;

- On consideration of the report on the implementation of the Action Plan for improving the Company's corporate governance based on 2022 results;

- Consideration of interested party transactions, decisions on which were made by the Company’s Management Board in the 4th quarter of 2022;

- On granting consent to members of the Company’s Management Board to hold the positions of members of "Alatau Zharyk Company" JSC Board of Directors, on the election of the Chairman and members of "Alatau Zharyk Company" JSC Board of Directors, determination of the size, term of office, amount and conditions for payment of remuneration and reimbursement of expenses to members of "Alatau Zharyk Company" JSC Board of Directors for the performance of their job responsibilities;

- On granting consent to a member of the Company’s Management Board to hold the position of a member of “APP” JSC Board of Directors, on early termination of powers of “APP” JSC Chairman of the Board of Directors , on the election of the Chairman of the Board of Directors of “APP” JSC, establishing the term of his office, the amount and terms of payment of remuneration and reimbursement of expenses to the Chairman of “APP” JSC Board of Directors for the performance of his job roles;

- On early termination of powers and election of a member of the Board of Directors (independent director) of “Ust-Kamenogorsk” HPP JSC, determination of the term of his powers, as well as conditions for payment of remuneration and compensation of expenses for the performance of his job roles;

- On early termination of powers and election of a member of the Board of Directors (independent director) of “Bukhtarminsk HPP” JSC, determination of the term of his powers, as well as conditions for payment of remuneration and compensation of expenses for the performance of his job responsibilities;

-1) On granting consent to a member of the Company’s Management Board to hold the position of a member of “Ekibastuz SDPP-2 Station” JSC Board of Directors;

2) On determining the position for the Company representatives on the agenda item of the extraordinary general meeting of shareholders of "Ekibastuz SDPP-2 Station" JSC: "On changing the composition of "Ekibastuz SDPP-2 Station" JSC Board of Directors;

- On determining the position for the Company representatives on the agenda item of the extraordinary general meeting of shareholders of "Ekibastuz SDPP-2 Station" JSC: "On approval of the amendment made to the Charter of "Ekibastuz SDPP-2 Station" JSC;

- On determining the size of “Qazaq Green Power” PLC Board of Directors, on the early termination of powers of a member and on the election of members of Qazaq Green Power PLC Board of Directors, as well as determining the term of their powers, the amount and conditions for paying remuneration and reimbursement of expenses to members of Qazaq Green Power PLC Board of Directors for the performance of their job responsibilities;

- On determining the amount of basic salary of Director General of "Ekibastuz SDPP -1 named after Bulat Nurzhanov" LLP;

- On determining the amount of basic salary of Director General of “Almatyenergosbyt” LLP;

- On determining the amount of basic salary of Director General of “Energy Solutions Center” LLP;

- On early termination of powers of Director General of “Ereymentau Wind Power” LLP and on the determination of the term of office and the amount of basic salary of the Director General of “Ereymentau Wind Power” LLP.

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

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

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