**The meeting of the Board of Directors dated August 27, 2024**

The Company’s Board of Directors considered the following items on August 27, 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 approval of the incentive maps for key performance indicators of the company's management for 2024, including adjustments;

- on determining the terms for the issuance of the company's bonds on the Astana International Exchange;

- on approving the company's staffing and organizational structure in a new version;

- on approving the job description of the managing director for GR, development, and IT of the company;

- on transitioning the "construction of a power plant based on a combined cycle gas turbine (CCGT) with a total capacity of approximately 1100 MW in Kyzylorda region" project to the "selection" stage;

- on entering into a transaction which is in line with the Company’s interests through the signing of a Shareholder Loan Agreement with "ESDPP-2 plant" JSC;

- оn the conclusion of a basic electricity purchase agreement between "CCGT Turkestan" LLP and an energy-producing organization using renewable energy sources.

- on restructuring of “AlmatyEnergoSbyt” LLP and “AZHK” JSC by the merger of “AlmatyEnergoSbyt” LLP with “AZHK” JSC.

- on the conclusion of the deal which is in line with “Samruk-Energy” JSC interest, by signing a Shareholder Loan Agreement with “ESDPP-2” JSC.

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

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

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