**The meeting of the Board of Directors dated July 30, 2024**

The Company’s Board of Directors considered the following items on July 30, 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":

- Establishment of limits for the Company on balance sheet and off-balance sheet obligations to counterparty banks exceeding the calculated value;

- Approval of deals that are in line with the Company’s interests;

- Regarding certain issues concerning the composition of the Management Board of «Turkestan CCGT» LLP;

- Approval of a loan agreement between «Energy Solutions Center" LLP and the Company for an amount not exceeding 1,100,000,000 (one billion one hundred million) tenge;

- Amendment to the decision of the Company’s Board of Directors dated June 19, 2024 (Minutes No. 08/24) regarding the third agenda item: "Determination of the quantitative composition and 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 determination of the amount and conditions for payment of remuneration and compensation for expenses incurred in performing their duties”;

- On the Conclusion of the contract between  "Kokshetau CHP" LLP and  "INTER-RAO - Export" LLC for the Development of design and estimate documentation for the "Kokshetau CHP" LLP Project, as a deal resulting in “Kokshetau CHP” LLP’s alienation (or potential alienation) of assets  the value of which is fifty-one percent or more of the total book value of  "Kokshetau CHP" LLP assets;

- Considering the payment (or non-payment) of remuneration for 2023 results to the General Director of “Ekibastuz SDPP-1” LLP;

- Disposition by the Company of ten percent or more of the shares (equity stake) in other legal entities to Qazaq Green Power PLC;

- Issuance of shares, including the number of shares to be issued within the authorized share capital of the Company, as well as the method and price of their issuance;

- Regarding the determining of position for “Samruk-Energy” JSC representatives on the agenda item of the Extraordinary General Meeting of Shareholders of "ESDPP-2 Plant" JSC: Approval of amendments and additions to the Charter of "ESDPP-2 Plant” JSC;

- On early termination of Director General's powers at the public company “Qazaq Green Power PLC”, appointment of the Director General at the public company “Qazaq Green Power PLC” and setting his term of office.

**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.**