**Meeting September 6, 2019.**

The following items were considered at the meeting of the Company’s Board of Directors dated September 6, 2019 in accordance with the Company’s Charter, the Regulations on the Board of Directors of the Company, the Law of the Republic of Kazakhstan “On Joint-Stock Companies”:

- Approval of the Action Plan to minimize the corruption risks identified by the risk analysis.

- Consideration of the Report regarding the implementation of the Action Plan for improving the Corporate Governance of the Company based on the results of the first half of 2019.

- Report on the concluded related-party transactions, decided by the Company's Management Board in the 2nd quarter of 2019.

- On the early termination of powers and on the election of a member of the Board of Directors of «Almaty Power Stations» JSC, the determination of the term of office of a member of the Board of Directors, the amount and terms of remuneration to a member of the Board of Directors of «Almaty Power Stations» JSC.

**The following BOD members voted:**

 **B. Karymsakov, A. Zhamiyev, Luca Sutera, Andreas Stoerzel,**

 **Joaquin Galindo, B. Zhulamanov.**