**Information on interested party transactions, decisions on which were taken by the Management Board of the Company in the 2017 year**

|  |  |  |  |
| --- | --- | --- | --- |
| **Counterparty name**  | **Transaction subject** | **Decision making procedure**  | **The date of decision on transaction**  |
| “Samruk-Green Energy” LLP and “Energia Semirechya” LLP  | Agreement on assignment of the right of claim | "Samruk-Energy" JSC Management Board  | Minutes No.5 dated 19.04.2017  |
| “Samruk-Kazyna Business Service” LLP | Granting the right to use SAP Software for lease from 2017 to 2021 to the Company | "Samruk-Energy" JSC Management Board  | Minutes No.5 dated 19.04.2017  |
| "Aktobe CHP" JSC  | Postponing the maturity date of financial assistance | "Samruk-Energy" JSC Management Board  | Minutes No.8 dated 30.05.2017 г. |
| “Samruk-Green Energy” LLP and “Energia Semirechya” LLP  | Postponing the term of the payment obligations | "Samruk-Energy" JSC Management Board  | Minutes No.10 dated 10.07.2017  |
| “Samruk-Green Energy” LLP and “Energia Semirechya” LLP  | Postponing the term of the payment obligations | "Samruk-Energy" JSC Management Board  | Minutes No.10 dated 10.07.2017  |
| “Samruk-Green Energy” LLP | Providing of temporal financial assistance | "Samruk-Energy" JSC Management Board  | Minutes No.11 dated 03.08.2017  |
| “Ereymentau Wind Power” LLP | Providing of temporal financial assistance | "Samruk-Energy" JSC Management Board  | Minutes No.11 dated 03.08.2017  |
| "Aktobe CHP" JSC  | Postponing the maturity date of financial assistance | "Samruk-Energy" JSC Management Board  | Minutes No.12 dated 04.09.2017  |
| “Samruk-Kazyna Business Service” LLP | Granting the right to use SAP Software for lease | "Samruk-Energy" JSC Management Board  | Minutes No.12 dated 04.09.2017  |
| “Samruk-Kazyna Business Service” LLP | Framework agreement  | "Samruk-Energy" JSC Management Board  | Minutes No.13 dated 20.09.2017  |
| “Samruk-Kazyna Business Service” LLP | Determination of format of cooperation on questions of acquisition LPO SAP | "Samruk-Energy" JSC Management Board  | Minutes No.13 dated 20.09.2017  |
| “Samruk-Green Energy” LLP and “Energia Semirechya” LLP  | Agreement on assignment of the right of claim | "Samruk-Energy" JSC Management Board  | Minutes No.14 dated 13.10.2017  |
| “Energia Semirechya” LLP  | Contract of sale | "Samruk-Energy" JSC Management Board  | Minutes No.15 dated 30.10.2017  |
| «Samruk-Kazyna» JSC | Assignment of rights for use of PO SAP in the future | "Samruk-Energy" JSC Management Board  | Minutes No.15 dated 30.10.2017  |
| "Aktobe CHP" JSC "Inform-System" LLP "" | Agreement on assignment of the right of claim | "Samruk-Energy" JSC Management Board  | Minutes No.19 dated 25.12.2017  |
| "Aktobe CHP" JSC  | Addendum No. 5 | "Samruk-Energy" JSC Management Board  | Minutes No.19 dated 25.12.2017  |