**Meeting on July 13 2017.**

The following items were considered at the meeting of the Company’s Board of Directors dated July 13, 2017 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”:

- Information on implementation of the decisions/instructions from the previous “Samruk-Energy” JSC Board of directors meeting.

- on the approval of addition to the Corporate Accounting Policies of "Samruk-Energy" JSC.

- on consideration by the Board of directors of “Samruk-Energy” JSC” of Report about interested party transactions in respect to which “Samruk-Energy” JSC Management Board made decisions in the second quarter of 2017 year.

- on early termination of powers and election of “Shardara HPP” JSC Board of Directors’ member, determination the term of powers of the Board of Directors, the amount and terms of remuneration payment to member of “Shardara HPP” JSC Board of Directors.

- on appointment of General Director of “Erementau Wind Power” LLP and determination terms of his power.

- on payment of bonus to the corporate secretary of “Samruk-Energy” JSC following the performance results for the 2 quarter of 2017.

- on determining the salaries for employees of the Internal Audit Service of “Samruk-Energy” JSC.

- on increasing "Samruk-Energy" JSC liabilities in an amount from ten or more percent of its equity, by the bond issue and determine its terms within the bond program.

- on increasing "Samruk-Energy" JSC liabilities in an amount from ten or more percent of its equity capital, by conclusion the loan agreement with “Halyk Bank of Kazakhstan” JSC.

- on execution of Deed of Reservation of Rights between “Samruk-Energy” JSC and Samsung C&T Corporation, as related-party transaction of “Samruk-Energy” JSC.

- on determination of the number and term of power, and appointment of the members of the Board of Directors of “Balkhash TPP” JSC.

**The following BOD members were present:**

 **Bektemirov K.A., Spitsyn A.T., Satkaliyev A.M., Luca Sutera, Joaquin Galindo, Rakhmetov N.K.**

 **Andreas Stoerzel –provided written opinion.**