**Meeting on March 31, 2018.**

The following items were considered at the meeting of the Company’s Board of Directors dated March 31, 2018 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”:

- On consideration of the Report on compliance /non-compliance with the principles and provisions of the Corporate Governance Code of «Samruk-Energy» JSC following the results of 2017.

- On the establishment of the Committee for Occupational Health and Safety and Environmental Protection, on the approval of the Regulation on it, on determination of composition and election of members of the Committee for Occupational Health and Safety and Environmental Protection of “Samruk-Energy” JSC Board of Directors.

- On early termination of power and election of the Chairman of Supervisory Board and the member of Supervisory Board of “Tegis Munay” LLP.

- On early termination of powers and election of the Chairman and the members of “Bukhtarminskaya HPP” JSC Board of Directors, on determination of numerical composition, the term of office, as well as the amount and terms of remuneration payment and reimbursement of expenses to members of “Bukhtarminskaya HPP” JSC Board of Directors for performance of their duties.

- On election of the Chairman and Members of the Supervisory Board of Samruk-Green Energy LLP, on determining the number of members, the term of office the Supervisory Board, as well as the terms of payment of remuneration and reimbursement of expenses for the performance of their duties.

- On appointment of the Director General of “Kazhydrotechenergo” LLP and setting his term of office.

 - On early termination of powers of “Energy Solutions Center” LLP Director General, appointment of “Energy Solutions Center” LLP Director General and setting his term of office.

- On early termination of powers and election of the Chairman and members of the Supervisory Board of “Ereymentau Wind Power” LLP, on determining the number of members, the term of the Supervisory Board, as well as the terms of payment of remuneration and reimbursement of expenses for the performance of their duties.

- On early termination of powers of Director General of “Ereymentau Wind Power” LLP, appointment of “Ereymentau Wind Power” LLP Director General and setting his term of office.

- On early termination of powers of Director General of “First Wind Power Plant” LLP, appointment of “First Wind Power Plant” LLP Director General and setting his term of office.

**The following BOD members submitted voting ballots:**

 **Spitsyn A.T., Satkaliyev A.M., Rakhmetov N.K.,**

 **Luca Sutera, Joaquin Galindo, Andreas Stoerzel.**