**Meeting 27 of July 2018.**

The following items were considered at the meeting of the Company’s Board of Directors dated July 27, 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”:

- CEO Report

- CFO Report

- The Report on execution of adopted decisions/instructions of “Samruk-Energy” JSC Board of Directors

- On the appointment of “Samruk-Energy” JSC Chairman of the Board

- On some matters of “Samruk-Energy” JSC Management Board

- On the payment of remuneration to “Samruk-Energy” JSC executives based on performance in 2017

- On approval of the amendment to the prospectus of the second issue of bonds within the first bond program of Samruk-Energy JSC

- On approval of the adjusted Action Plan for transfer of Samruk-Energy JSC into the green zone of risk

- On consideration of Report about interested party transactions in respect to which JSC Samruk-Energy Management Board made decisions in the 2nd quarter of 2018

- On some matters regarding the sale of 26% equity stake in “Energia Semirechya” LLP

- On some matters of 100% realization of equity stake in “Tegis Munay” LLP (including within “Mangishlak Munay” LLP)

- Regarding consideration of investments development report of Samruk-Energy JSC’s investment projects for the first half of 2018

- Consideration of the project of Annual Report on the results of the activity of “Samruk-Energy” JSC for 2017 year

- On approval of the Rules for evaluating jobs of “Samruk-Energy” JSC executives, as well as employees appointed by “Samruk-Energy” JSC Board of Directors

- On approval of the Compliance Service Report for the 2nd quarter of 2018 on the considered appeals/complaints received by the Whistleblowing line

- On approval of the report on the work of the Compliance Service of the Company for the 2nd quarter of 2018

- On bonuses paid to employees of the Compliance Service of the Company for the 2nd quarter of 2018

- Report on the performance of “Samruk-Energy” JSC Internal Audit Service for the 2d Q of 2018

- Evaluation of performance efficiency of “Samruk-Energy” JSC Internal Audit Service and its head for the 2d Q of 2018. Bonuses for employees of “Samruk-Energy” JSC Internal Audit Service for the 2d Q of 2018

- On providing «Samruk-Energy» JSC Corporate Secretary bonus payment recommendations following the performance results for the 2 quarter of 2018

**The following BOD members were present:**

 **Aidarbayev A.S., Luca Sutera, N.Rakhmetov,**

 **Joaquin Galindo, Andreas Stoerzel.**