**Meeting February 1, 2019.**

The following items were considered at the meeting of the Company’s Board of Directors dated February 1, 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”:

- CEO Report.

- CFO Report.

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

- Some issues regarding «Samruk-Energy» JSC activities.

- Approval of “Samruk-Energy” JSC Development plan (business plan) for 2019-2023 with amendments.

- Approval of “Samruk-Energy” JSC Budget for the first calendar year (2019) planned by the development plan (business plan) of “Samruk-Energy” JSC for 2019-2023 with amendments.

- Approval of the Action plan for meeting expectations of “Samruk-Energy” JSC shareholder for 2019-2023.

- Regarding place for consideration of the Sole Shareholder of “Samruk-Energy” JSC of the issue regarding determination of the audit organization as an external auditor of “Samruk-Energy” JSC for 2019-2021 and determining the audit services fee.

- Approval of the Report on work in the field of health and safety and occupational injuries for the 4 quarter of 2018.

- On consideration of the results of independent corporate governance diagnostics of “Samruk-Energy” JSC and the Action Plan to improvement of corporate governance of “Samruk-Energy” JSC.

- On considering the report of execution of the Action Plan to improvement of corporate governance of “Samruk-Energy” JSC for 2018.

- On Amendments to the Charter JSC «Moynak hydropower plant named after U.D. Kantayev».

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

- The Report of the Appointment and Remuneration Committee of the Board of Directors of the Company for 2018.

- The Report of the Audit Committee of the Board of Directors for 2018.

- The Report of the Strategic Planning Committee of the Board of Directors for 2018.

- The Report of the Health and Safety and Environmental Protection Committee of the Board of Directors of the Company for 2018.

- Appointment to the position of employee of the Internal Audit Service of «Samruk-Energy» JSC and the establishment of the official salaries.

- Report on the activities of "Almaty power plants” JSC for 2018.

- On redemption of the Company's bonds;

- On termination of powers and election of members of the Board of Directors of Forum Muider B.V.

**The following BOD members participated:**

 **B. Karymsakov, Luca Sutera, N. Rakhmetov, Andreas Stoerzel,**

 **Joaquin Galindo, B. Zhulamanov, A. Spitsyn.**