**Meeting March 30, 2021.**

The following items were considered at the meeting of the Company’s Board of Directors dated March 30, 2021 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

- Preliminary approval of the financial statements of «Samruk-Energy» JSC for 2020 and submitting it for approval by the Sole Shareholder of «Samruk-Energy» JSC, on providing the Sole Shareholder of «Samruk-Energy» JSC with proposals on the distribution of net income of «Samruk-Energy» JSC and the amount of dividend per common share of «Samruk-Energy» JSC.

- Approval of the report on execution of motivational KPI maps by “Samruk-Energy” JSC executives and the Corporate Secretary in 2020.

- On payment of bonuses to “Samruk-Energy” JSC executives following 2020 results.

- Execution of the Action plan for the implementation of “Samruk-Energy” JSC Development Strategy for 2018-2028 based on the 2020 results.

- On the conclusion of a transaction in the making of which “Samruk-Energy” JSC has an interest.

- Setting limits for «Samruk-Energy» JSC on balance and off-balance liabilities to counterparty banks that exceed the calculated value.

- Approval of the Rules for the implementation of long-term financial investments projects of «Samruk-Energy» JSC».

- On the appointment of General Director of “Energy Solutions Center” LLP, setting him the size of the official salary, terms of remuneration and bonuses.

- Termination of powers of Internal Audit Department’s employee of JSC “Samruk-Energy”.

- Consideration of the Report on compliance/non-compliance with principles and provisions of “Samruk-Energy” JSC Corporate Governance Code according to the results of 2020.

- Appointment and determination of the term of office of the Ombudsman of “Samruk-Energy” JSC.

- Approval of the Report on implementation of “Samruk-Energy” JSC Business Plan with adjustments for 2020

- Approval of the risk management report with a description and analysis of key risks, as well as information on the implementation of plans and programs to minimize the risks of «Samruk-Energy» JSC for the 4th quarter of 2020.

- Regarding consideration of investments development report of «Samruk-Energy» JSC’s investment projects for the 4-quarter of 2020.

- Consideration of the Report on Digital Transformation program realization progress of the «Samruk-Energy» JSC for 2020 year.

- Approval of the goals map of the Head and senior manager of the Compliance Department of «Samruk-Energy» JSC for 2021.

- Approval of the Strategic Plan of the Internal Audit Department of “Samruk-Energy” JSC for the period 2021-2023.

**The following BOD members participated:**

 **B. Karymsakov, A. Zhamiyev, Andreas Stoerzel,**

 **Joaquin Galindo, B. Zhulamanov.**