**Work agenda of “Samruk-Energy” JSC Board of Directors and its Committes**

* Work agenda of “Samruk-Energy” JSC Board of Directors for 2014 was approved by the resolution of “Samruk-Energy” JSC Board of Directors on 18 December 2013 (Minutes of the meeting in presentia No. 80).
* Work agenda of “Samruk-Energy” JSC Board of Directors for 2015 was approved by the resolution of “Samruk-Energy” JSC Board of Directors on 15 December 2014 (Minutes of the meeting in presentia No. 91).
* Work agenda of the Appointments and Remuneration Committee for 2014 was approved by the resolution of the Appointments and Remuneration Committee on 19 February 2014 (Minutes № 28).
* Work agenda of the Appointments and Remuneration Committee for 2015 was approved by the resolution of the Appointments and Remuneration Committee on 16 January 2015 (Minutes № 37).
* Work agenda of the Audit Committee for 2014 was approved by the resolution of the Audit Committee on 7 February 2014 (Minutes №1).
* Work agenda of the Audit Committee for 2015 was approved by the resolution of the Audit Committee on 3 February 2015 (Minutes №1).