

COPY

Attachment to the resolution
of “Samruk-Kazyna” JSC Management
Board dated June 30, 2021
(Minutes No. 28/21)

APPROVED
by the resolution of “Samruk-Energy”
JSC Sole shareholder
dated June 30, 2021
(Minutes No.28/21)

**Changes to
“Samruk-Energy” JSC Charter**

To incorporate the below listed additions to “Samruk-Energy” JSC Charter approved by the resolution of Sole shareholder - “Samruk-Kazyna” JSC Management Board dated August 17, 2020 (Minutes No. 30/20):
in article 10:

to supplement paragraph 4 with subparagraphs 74-1) and 74-2) as follows:

“74-1) approval and making changes to Transformation Program of the Company, Portfolio of projects and activities, Roadmap and checklist of the Company’s Transformation Program;

74-2) consideration of Transformation Program progress reports on a quarterly basis, and evaluation of the progress of the Company’s Transformation”;

Paragraph 8 shall be supplemented with subparagraph 3) of the following content:

“3) participate in transformation sessions on discussion of current results, lessons learned and potential improvements in the Company's operations as part of Transformation Program no less than 1(once) a year”.

**Chairman of the Board
of “Samruk-Energy” JSC** signature

S.Yessimkhanov

*/Seal: The Republic of Kazakhstan Nur-Sultan city “Samruk-Energy” Joint-stock
company Samruk-Energy BIN 070540008194/*

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