**The meeting held on June 6, 2023.**

The Company’s Board of Directors considered the following items on 6 June 2023 in accordance with “Samruk-Energy” JSC Charter, the Regulations on the Board of Directors of “Samruk-Energy” JSC, the Republic of Kazakhstan Law "On joint-stock companies":

* On the approval of the report on the implementation of the Sustainable Development Initiatives Plan of the Company for 2022-2026 based on the results of 2022.
* On the approval of the interim financial statements of the Company as of March 31, 2023.
* Discussion of the report on investment utilization for the Company's investment projects in the first quarter of 2023.
* Discussion of the report on the implementation of the Roadmap for improving the sustainable development management system of the Company for 2023-2024 based on the results of the first quarter of 2023.
* On the approval of the Action Plan to comply with the Law on Amendments and Additions to Certain laws of the Republic of Kazakhstan on the issues of anti-corruption and security of persons under state protection dated January 3, 2023.
* On the approval of the Rules for performance evaluation and remuneration of executive staff of the Company in the new edition.
* On the approval of the basic wages scheme for employees of the Internal Audit, Compliance services, Corporate Secretary, and Ombudsman of the Company.
* On the determination of salary levels for employees of the Company accountable to the Board of Directors of the Company.
* Early termination of the powers of the members of the Board of Directors of "Shardarinskaya HPP" JSC, election of new members of the Board of Directors of "Shardarinskaya HPP" JSC, setting their term of office, remuneration and compensation terms for performance of their job responsibilities.
* Establishing the numerical composition of the Board of Directors, the early termination of responsibilities of a member (independent director) of "Alatau Zharyk Company" JSC Board of Directors.
* Establishing the numerical composition of the Supervisory Board of "Ereymentau Wind Power" LLP, appointing a member to the Supervisory Board of "Ereymentau Wind Power" LLP, specifying their term of service, and outlining the terms and conditions for remuneration and expense reimbursement associated with performance of their responsibilities.
* Discussion of the report on the implementation of the Action Plan for the implementation of the Company's priority projects based on the results of 2022.

**The following Board of Directors members voted:**

**Kazutin N.Yu., Repin A.Yu., Tyutebayev S.S., Zharkeshov Y.S.,**

**Ogay V.D., Kashkinbekov A.K., Zhubayev A.S.**