**Meeting on September 15, 2022.**

The Company’s Board of Directors considered the following issues on September 15, 2022, in accordance with “Samruk-Energy” JSC Charter, the Regulations on “Samruk-Energy” JSC Board of Directors, the Republic of Kazakhstan Law "On joint-stock companies":

- On approval of the Report on the execution of the Action Plan for the implementation of the Company's Development Strategy for 2022-2031 for the 1st half of 2022.

- On approval of the Report on the implementation of the Company's Development Plan for the 1st half of 2022.

- On the payment of remuneration to the Company's executives based on 2021 results.

- On some issues of the project "Modernization of Almaty CHPP-2 with minimization of environmental impact".

- On the establishment of “Qazaq Green Power PLC under the jurisdiction of the Astana International Financial Center.

- On the payment of remuneration based on the 2021 results to the Directors General of “Samruk-Green Energy” LLP, “Energy Solutions Center” LLP, “Ekibastuz SDPP-1” LLP, “AlmatyEnergoSbyt” LLP, “FWPP” LLP.

- On the early termination of powers of the Director General of “Energia Semirechya” LLP and the appointment of the Director General of “Energia Semirechya” LLP.

- On the appointment of the Acting Director General of “Ereymentau Wind Power” LLP and on establishing of the size of his basic salary, terms of remuneration and payment of bonuses.

- On the election of the Senior Independent Director of the Company’s Board of Directors.

**The following members of the Board of Directors participated:**

**Kazutin N.Yu., Repin A.Yu., Zharkeshov Y.S., Ogay V.D.,**

**Kashkinbekov A.K., Sadykov R.G.**