**The Board of Directors meeting held on August 28, 2023**

The Company’s Board of Directors considered the following items on August 28, 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":

- Approval of revised motivational key performance indicators maps for Company executives for 2023;

- Approval of the interim financial statements of the Company as of June 30, 2023;

- Approval of job descriptions within the Company;

- Approval of executive positions assessment and the base salary structure for the Chairman and members of the Management Board;

- Determining the Company's representatives' stance on the agenda of the extraordinary general meeting of "ESDPP-2 Plant" JSC shareholders: “On changing the composition of “Ekibastuz SDPP-2 Plant” JSC Board of Directors”;

- Early termination of powers and the election of a member of the Board of Directors of "Qazaq Green Power PLC" including setting his term of office, determination of the amount and conditions for payment of remuneration, and reimbursement of expenses to the member of “Qazaq Green Power PLC” Public company Board of Directors for performance of his job responsibilities;

- Early termination of powers and the election of a member-Chairman of the Supervisory Board of “Energy Solutions Center” LLP, including setting his term of office, determination of the amount and conditions for payment of remuneration, and reimbursement of expenses for performance of his job responsibilities;

- Termination of powers and the election of a member - Chairman of the Board of Directors of Forum Muider B.V.

- Determining the initial composition of the Board of Directors of a new company of Forum Muider Limited, a joint legal entity with Miradore Enterprises Limited (Cyprus) and the Company, established in Cyprus.

- Early termination of the Director General's powers and assignment of duties of the Director General of “Ereymentau Wind Power” LLP.

- Amendments to the consolidated Register of Risks, the 2023 Action Plan for managing key risks within “Samruk-Energy” JSC's group of companies, and the establishment of tolerance levels for each key risk.

- Regarding the signing of a contract agreement between "APP" JSC and the Consortium consisting of "KBI Energy" LLP, "Energo Spec Stroy" LLP, "StandardEnergo" KZ LLP, and "STROYINDUSTRIYA" LLP for the 'Turnkey Construction Works' project related to the reconstruction of Almaty CHP-3"

- Certain matters related to the work of the Corporate Secretary of the Company;

- Early termination of powers of the Company’s Management Board member;

- Certain matters regarding the work of SA executive bodies.

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

**Kazutin N.Yu., Ogay A.V., Maxutov K.B., Moldabayev K.T.,**

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