**Meeting on December 27, 2017.**

The following items were considered at the meeting of the Company’s Board of Directors dated December 27, 2017 in accordance with the Company’s Charter, the Regulations on the Board of Directors of the Company, the Law of the Republic of Kazakhstan “On Joint-Stock Companies”:

- On consideration of the Report on reputation audit of “Samruk-Energy” JSC for 2017.

- On considering the report on implementation of the Action plan for improvement of corporate governance and introduction of «Samruk-Energy» JSC corporate governance Code for 2016-2017 following the results of 3rd quarter of 2017.

- On approval of the Board of directors work plan for 2018.

- On early termination of powers and election of members of “Ekibastuz GRES-2 power station” JSC Board of Directors.

- On early termination of powers and election of members (Chairman) of “Tegis Munay” LLP Supervisory Board.

- On increasing the composition of the Board of Directors, election of a member of the Board of Directors, determination of the term of office, amount of payment of remuneration to a member of the Board of Directors of “Alatau Zharyk Company” JSC for performance of his duties.

- On the quantitative composition of the Supervisory Board, election of the Supervisory Board member, determination of the term of office, the amount and terms of payment of remuneration to the member of the Supervisory Board of “First Wind Power Station” LLP.

**The following BOD members participated in voting:**

 **Bektemirov K.A., Spitsyn A.T., Satkaliyev A.M., Rakhmetov N.K.,**

 **Luca Sutera, Andreas Stoerzel, Joaquin Galindo.**