**Meeting on May 12, 2017.**

The following items were considered by the Company’s Board of Directors dated May 12, 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”:

**-** Report about interested party transactions in respect to which “Samruk-Energy” JSC Management Board made decisions in the 1st quarter of 2017 year.

- On determination of the size, term of office of the Board of Directors, Chairman of the Board of Directors and its members, determination of the amount and terms of payment of remuneration to “Alatau Zharyk Company” JSC Board of Directors’ members for performance of their duties.

- On determination of the number members, term of powers of Supervisory Board, Chairman and members of “Ekibastuz GRES-1” LLP Supervisory Board.

- On determining the salary of General Director of “AlmatyEnergySbyt” LLP.

**The following BOD members voted:**

**Bektemirov K.A., Spitsyn A.T., Satkaliyev A.M., Luca Sutera, Andreas Stoerzel, Joaquin Galindo Velez, Rakhmetov N.K.**