**Meeting 26 October 2018.**

The following items were considered at the meeting of the Company’s Board of Directors dated October 26, 2018 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”:

- CEO Report;

- CFO Report;

- Report of the Managing director for risks and legal support on the issue of Industrial injuries;

- The Report on execution of adopted decisions/instructions of “Samruk-Energy” JSC Board of Directors;

- On election of “Samruk-Energy” JSC Management Board member”, setting his term of office, salary amount and terms of labor remuneration and bonus payment

- On approval of the JSC “Samruk-Energy” Development plan (Business plan) for 2019-2023.

- On approval of the JSC “Samruk-Energy” Budget for the first calendar year (2019), planned in the Development plan (Business plan) of JSC “Samruk-Energy” for 2019-2023.

- On consideration of Report about interested party transactions in respect to which JSC Samruk-Energy Management Board made decisions in the 3rd quarter of 2018 year.

- Performance Report of the Action Plan for transfer of Samruk-Energy JSC into the green risk zone at the third quarter-end of 2018.

- On approval the amendments and additions to the Occupational health and safety policy of «Samruk-Energy» JSC.

- On early termination of powers and election of a member of the Supervisory Board of "Energy Solutions Center" LLP, on determining the term of his powers, as well as the conditions for paying remuneration and reimbursement of expenses for the performance of his duties.

- On early termination of powers and election of a member of the Supervisory Board of "Ekibastuz GRES-1" LLP, on determining the term of his powers, as well as the conditions for paying remuneration and reimbursement of expenses for the performance of his duties.

- On approval of the Compliance team’s Report for the 3rd quarter of 2018 on the considered appeals / complaints received by the Whistleblowing hotline.

- On approval of the report of the Compliance unit activities of the Company for the 3rd quarter of 2018.

- On bonuses paid to employees of the Compliance Service of the Company for the 3d quarter of 2018.

- Report on the performance of “Samruk-Energy” JSC Internal Audit Service for the 3d Q of 2018.

- Evaluation of performance efficiency of “Samruk-Energy” JSC Internal Audit Service and its head for the 3d Q of 2018. Bonuses for employees of “Samruk-Energy” JSC Internal Audit Service for the 3d Q of 2018.

- On termination of powers and appointments of employees of the Internal Audit Service of “Samruk-Energy” JSC.

- On providing «Samruk-Energy» JSC Corporate Secretary bonus payment recommendations following the performance results for the 3 quarter of 2018.

- Review of the report on the activities of «Alatau Zharyk Company» JSC for 9 months of 2018.

- Approval of the headcount and the organizational structure of "Samruk-Energy" JSC in the new edition.

- Information regarding Balkhash TPP project.

**The following BOD members were present:**

 **Luca Sutera, Rakhmetov N.K., Andreas Stoerzel,**

 **Joaquin Galindo, Zhulamanov B.T., Spitsyn A.T.**