**Meeting 28 of August 2018.**

The following items were considered at the meeting of the Company’s Board of Directors dated August 28, 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

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

- On some matters of “Samruk-Energy” JSC Management Board;

- Approval of the report on the execution of the «Samruk-Energy» JSC Development Plan for the first half of 2018;

- Approval of the consolidated interim financial statements of “Samruk-Energy” JSC as of 30 June 2018;

- Approval of “Samruk-Energy” JSC Development Strategy for 2018-2028;

- Approval of the adjusted Action Plan for transfer of “Samruk-Energy” JSC into the green zone of risk;

- Approval of the report on execution of the Action Plan for meeting expectations of “Samruk-Energy” JSC shareholder for the years 2018-2022 based on the results of the 1st half of 2018;

- On making changes to motivational KPI of the Managing Director for Procurement and Managing Director for Production and Asset Management for 2018;

- On approval of The Report on work in the field of health and safety and occupational injuries for the 2 quarter of 2018;

- Approval of a risk management report describing and analyzing key risks, as well as information on the implementation of plans and programs to minimize the risks of Samruk-Energy JSC for the second quarter of 2018;

- On early termination of powers and election of a member (Chairman) of the Supervisory Board of «Ereymentau Wind Power» LLP, on determining the term of his authority, as well as the conditions for payment of remuneration and compensation for expenses for the performance of his duties;

- On early termination of powers and election of a member (Chairman) of the Supervisory Board of «Samruk-Green Energy» LLP, on determining the term of his authority, as well as the conditions for payment of remuneration and compensation for expenses for the performance of his duties

- About some internal documents, which are ceased to be in, force;

- On approval of the plan of measures to achieve design capacity for the implemented investment projects of “Samruk-Energy” JSC;

- On early termination of powers and election of the Chairman of “Bukhtarminskaya HPP” JSC Board of Directors, determination of his term of office as well as terms of remuneration payment and reimbursement of expenses for the execution of his duties;

- Giving consent to a member of the Management Board to hold the position of a member of the Board of Directors of “Alatau Zharyk Company” JSC, early termination of powers and election of a member (chairman) of the Board of Directors of “Alatau Zharyk Company” JSC, determining the term of office, amount and terms of payment of remuneration to a member of the Board of Directors of “Alatau Zharyk Company” JSC for performance of his duties

- Report on the activities of "Moynak HPP" JSC;

- Approval of the documents on Business Transformation Program realization;

- On early termination of powers of “Ereymentau Wind Power” LLP General Director.

**The following BOD members were present:**

 **Aidarbayev A.S., Luca Sutera, N.Rakhmetov,**

 **Joaquin Galindo, Andreas Stoerzel, Spitsyn A.T.**