**Meeting May 30, 2019.**

The following items were considered at the meeting of the Company’s Board of Directors dated May 30, 2019 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 CEO

- Report CFO

- Performance Report on Decisions / Assignments of the Board of Directors of «Samruk-Energy» JSC.

- On certain matters of “Samruk-Energy” JSC Management Board”

- On the approval of the report on achievement of key performance indicators of “Samruk-Energy” JSC Management Board members and JSC Corporate Secretary based on results of 2018.

- On payment of bonuses to “Samruk-Energy” JSC executives following 2018 results.

- On approval of the Report on the execution of the Samruk-Energy JSC Development Plan for the 1st quarter of 2019.

- On execution of the Action plan for implementation of “Samruk-Energy” JSC Development Strategy for 2018-2028 based on results of the 1st quarter of 2019.

- On execution of the Action plan for meeting expectations of “Samruk-Energy” JSC sole shareholder for 2019-2023 based on results of the 1st quarter of 2019.

- On approval of The Report on work in the field of health and safety and occupational injuries for the 1 quarter of 2019 and the Report on work in the field of environmental protection for the 1 quarter of 2019.

- Approval of the Annual Report on the results of the activities of “Samruk-Energy” JSC 2018.

- On approval of Individual Development Plans of “Samruk-Energy” JSC management body members for 2019.

- On approval of the Program for succession to key CEO-1 positions for 2019-2021.

- On approval of Rules for provision of social support for “Samruk-Energy” JSC employees in the new edition”.

- Progress Report on the implementation of Samruk Energy JSC Transformation Program for the 1Q 2019.

- Report on the performance of the Internal Audit Department of JSC “Samruk-Energy” for the 1Q of 2019.

- Evaluation of the effectiveness of the Internal Audit Department of JSC “Samruk-Energy” and its Head for the first quarter of 2019.

Bonuses to employees of the Internal Audit Department of JSC “Samruk-Energy” based on the results of the 1st quarter of 2019.

- Approval of the Compliance Department Report for the 1st quarter of 2019 on the considered appeals / complaints received by the Whistleblowing hotline

- Approval of the report of the Compliance Department activities of the Company for the 1st quarter of 2019

- On bonuses paid to employees of the Compliance Department of the Company for the 1st quarter of 2019.

- On approval of changes and amendments to the Regulation on the Compliance Department of Samruk-Energy JSC.

- Bonus payment to the Company's Corporate Secretary for the 1st quarter performance results of 2019.

- Report on the activities of "Ekibastuz GRES-1" LLP 2018 and 1Q 2019 results.

- On early termination of powers and election of the Board of Directors of Forum Muider B.V.

**The following BOD members participated:**

 **B. Karymsakov, Luca Sutera, N. Rakhmetov, Andreas Stoerzel,**

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