**Meeting January 20, 2020.**

The following item was considered at the meeting of the Company’s Board of Directors dated January 20, 2020 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 determining the position for representatives of the Company on the agenda items of the extraordinary general meeting of shareholders of “Ekibastuz GRES-2 Plant” JSC:

1) On early termination of powers of members of “Ekibastuz GRES-2 Plant” JSC Board of Directors; 2) On the election of members of “Ekibastuz GRES-2 Plant” JSC Board of Directors. On the provision of consent regarding the Company’s Management Board members’ possibility to work at other organizations”.

**The following BOD members voted:**

**B. Karymsakov, A. Zhamiyev, Luca Sutera,**

**Andreas Stoerzel, Joaquin Galindo, B. Zhulamanov.**