**Meeting February 16, 2021.**

The following items were considered at the meeting of the Company’s Board of Directors dated February 16, 2021 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”:

- Approval on the “Alatau Zharyk Company” Board of Directors Regulation in new edition.

- Approval of Stakeholder engagement and feedback mechanism report for 2020.

- Determination of number of members, term of office of the Board of Directors of “Bukhtarminskaya HPP”, election of its members, Chairman, determining the amount and conditions of remuneration payment to members of the Board of Directors of “Bukhtarminskaya HPP” JSC.

- Determination of size, the term of office of “Samruk-Green Energy” LLP Supervisory Board, on the election of members and the Chairman of the Supervisory Board, as well as the determination of the amount and conditions of payment of remuneration to the members of “Samruk-Green Energy” LLP Supervisory Board.

- Providing a recommendation to the Board of Directors of JSC "Samruk-Energy" regarding the determination of the number of members, the term of office of the Supervisory Board of LLP "Ereymentau Wind Power", the election of members and the Chairman of the Supervisory Board, as well as determining the amount and terms of remuneration to members of the Supervisory Board of LLP “Ereymentau Wind Power” .

- Determination of a number, term of appointment of the Supervisory Board of «Energy Solutions Center» LLP, on election of members and the Chairman of the Supervisory Board, as well as on specification of the amount of conditions of remuneration to members of the Supervisory Board of «Energy Solutions Center» LLP.

- Election of member of the Board of Directors of Alatau Zharyk Company JSC, determination of the term of appointment, amount of conditions of remuneration and reimbursement of expenses to a member of the Board of Directors of Alatau Zharyk Company JSC for performance of the relevant duties", as well as election of the senior independent director of the Board of Directors of Alatau Zharyk Company JSC.

- Approval of the Action Plan for Health, Safety and Environmental protection management at “Samruk-Energy” JSC group of companies for 2021.

**The following BOD members voted:**

 **B. Karymsakov, A. Zhamiyev, Andreas Stoerzel,**

 **Joaquin Galindo, B. Zhulamanov.**