**Meeting October 16, 2020.**

The following item was considered at the meeting of the Company’s Board of Directors dated October 16, 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”:

- Early termination of powers of Director General of “First Wind Power Station” LLP, appointment of General Director of “First Wind Power Station” LLP, setting his term of office and the size of the official salary, terms of remuneration and bonuses.

**The following BOD members participated:**

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

**Joaquin Galindo, B. Zhulamanov.**