**Meeting September 9, 2020.**

The following item was considered at the meeting of the Company’s Board of Directors dated September 9, 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 the representatives of the Company on the agenda item of the extraordinary general meeting of shareholders of “Ekibastuz GRES-2” JSC - On approval of the adjusted Charter of “Ekibastuz GRES-2” JSC.

**The following BOD members voted:**

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

 **Joaquin Galindo, B. Zhulamanov.**