**The meeting of the Board of Directors dated August 6, 2025.**

 The Company’s Board of Directors addressed the following agenda items on August 6, 2025, in accordance with “Samruk-Energy” JSC Charter, the Regulations on the Board of Directors of “Samruk-Energy” JSC, the Republic of Kazakhstan law "On joint-stock companies":

- Report of the Chairman of the Management Board for the reporting period;

- Report of the executive responsible for economics and finance for the reporting period;

- On approval of the report on implementation of the Action Plan for the Company’s Development Strategy for 2024–2033 based on the results for the first half of 2025;

-. On approval of the updated performance incentive maps for the key performance indicators of the Company’s senior executives for 2025;

- On review of the report on implementation of the Roadmap for improving the Company’s sustainable development management system for 2025 based on the results for the first half of 2025;

- On setting limits for the Company’s on- and off-balance sheet obligations to counterparty banks in excess of the calculated threshold;

- On review of the report on disbursement of investments under the Company’s investment projects based on the results for the first half of 2025;

- On approval of the Company’s rules for the management of capital investment projects and initiatives;

- On entering into a guarantee agreement between the Company and Samruk-Kazyna JSC in an amount not exceeding KZT 135,000,000,000 (one hundred thirty-five billion tenge) under the project “Reconstruction of Almaty CHP-3”;

- On early termination of powers of the Chairman of the Supervisory Board of Ereymentau Wind Power LLP, election of the Chairman and a member of the Supervisory Board of Ereymentau Wind Power LLP, setting their term of office, amount and terms of remuneration and reimbursement of expenses for the performance of their job responsibilities;

- On certain matters related to the investment project “Modernization of unit No. 3” of Ekibastuz SDPP-1 named after B. Nurzhanov LLP.

 **The following members of the Board of Directors attended:
 Kazutin N.Yu., Ogay A.V., Moldabayev K.T., Maxutov K.B.,**

 **Kashkinbekov A.K., Zhubayev A.S., Atamkulova G.T.**