**The meeting of the Board of Directors dated July 10, 2025.**

 The Company’s Board of Directors addressed the following agenda items on July 10, 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":

 - On certain matters related to the “Construction of a combined heat and power plant in Kokshetau city” project;

 - On the placement of shares, including the number of shares to be placed within the limits of the authorized shares, as well as the method and price of their placement;

- On certain matters concerning the Committees of the Company’s Board of Directors.

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

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