**Board of directors meeting dated 25 of February 2022.**

The following items were considered at the meeting of the Company’s Board of Directors dated 25 of February 2022in 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”:

- CEO Report;

- CFO Report;

- Report of the Audit Committee of the Board of Directors for 2021;

- Report of the Appointment and Remuneration Committee of the Board of Directors for 2021;

- Report of the Strategic Planning Committee of the Board of Directors for 2021;

- Report of the Health and Safety and Environmental Protection Committee of the Board of Directors for 2021;

- Approval of staff number and organizational structure of “Samruk-Energy” JSC in the new edition;

- Making changes to the Statute on “Samruk-Energy” JSC Management Board;

- Approval of the job description of the Chairman of the Board of “Samruk-Energy” JSC;

- Approval of Individual Development Plans of the Chairman and members of “Samruk-Energy” JSC Management Board for 2022;

- Conclusion of the Agency Agreement with “Station Ekibastuz GRES-2” JSC as a deal securing of which is in line with “Samruk-Energy” JSC interest;

- Approval of the Report about the Ombudsman activity for 2021;

- Approval of the employee goals map (Ombudsman KPI) for 2022;

- Consideration of the report about interested party transactions in respect of which “Samruk-Energy” JSC Management Board made decisions in the 4th quarter of 2021;

- Consideration of investments development report of “Samruk-Energy” JSC’s investment projects for the 4-quarters of 2021;

- Consideration of Stakeholder engagement and feedback mechanism report for 2021;

- Consideration of the report on implementation of the Action Plan for improvement of corporate governance of “Samruk-Energy” JSC for 2019-2021 following the results of 2021;

- Approval of Health, Safety and Workplace Injuries Report for 2021, Environmental Protection Activities Report for 2021, the Report on implementation of the 2021 Action Plan for elimination of violations in occupational safety and health identified at “ALES” JSC and “AZHK” JSC by “Samruk-Energy” JSC Internal Audit Service over the 4th quarter of 2021, and preliminary approval of the report on implementation of the Action plan for health, safety, and environmental protection management issues at “Samruk-Energy” JSC group of companies for 2021;

- Termination of powers and the election of a member - Chairman of the Board of Directors of Forum Muider B.V.;

- On early termination of powers and election of a member of the Board of Directors of “Alatau Zharyk Company” JSC, determination of the term of his powers, the amount and conditions of remuneration and compensation of expenses to a member of the Board of Directors of “Alatau Zharyk Company” JSC for the performance of his duties;

- Approval of the Target Map of the Corporate Secretary of “Samruk-Energy” JSC for 1-4 quarters in 2022;

- Approval of Key Performance Indicators (KPI) of the Head of Internal Audit Department of JSC “Samruk-Energy” for 2022.

**The following BOD members participated:**

 **Kazutin N.Y, Repin A.Y., Andreas Stoerzel,**

 **Joaquin Galindo, S. Yessimkhanov.**