**Board of directors meeting dated 27 January 2022.**

The following items were considered at the meeting of the Company’s Board of Directors dated 27 January 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”:

**-** On early termination of powers of “Alatau Zharyk Company” JSC Chairman of the Management Board.

- On early termination of powers of the Deputy Chairman of the Management Board - a member of the Company’s Management Board.

**The following BOD members participated:**

 **Andreas Stoerzel, Joaquin Galindo, S. Yessimkhanov.**