**Meeting November 8, 2021.**

The following items were considered at the meeting of the Company’s Board of Directors dated November 8, 2021 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 signing the Decision of Forum Muider B.V. Shareholders on the appointment of a member of the Board of Directors of Forum Muider B.V. - a representative of Miradore Enterprises Limited (the second Shareholder of Forum Muider B.V.).

- On approval of the Corporate Management System Policy for the group of companies of the Company.

- On consideration of the Report on investments development under the investment projects of the Company, based on the 3rd quarter results in 2021.

- On consideration of the Report on concluded related party transactions, decided by the Management Board of the Company in the 3rd quarter of 2021.

- On consideration of the Report on implementation of the Action Plan to improve the corporate governance of the Company, based on the 3rd quarter results in 2021.

- On approval of the adjusted Regulations on the Supervisory Board of “Samruk-Green Energy” LLP.

- On determination of the position for the representatives of the Company in compliance with the agenda item of the extraordinary General Meeting of Shareholders of “Bukhtarminskaya HPP” JSC: “On increasing the number of authorized shares of “Bukhtarminskaya HPP” JSC.

- On some issues regarding approval of the list of non-strategic assets (divestments) to be withdrawn at the level of the Company.

- On determining the size of the official salary of the Director General of “Kazgidrotehenergo” LLP.

- On approval of the Target Map of the employee (Ombudsman) of the Company for 2021.

**The following BOD members voted:**

 **B. Akchulakov, A. Kravchenko, Andreas Stoerzel,**

 **Joaquin Galindo, S. Yessimkhanov.**