**The meeting held on May 31, 2021.**

The Company’s Board of Directors considered the following items on 31 May of 2021 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":

- The report of the Chairman of the Management Board (CEO) of the Company on the Company’s operations for the past period.

- The report of the Managing Director for Economy and Finance (CFO) of the Company.

- On approval of the Company's Budget for the first calendar year (2021), planned by the Company's development plan (business plan) for 2021-2025 with adjustments.

- On approval of the report on the execution of the Action Plan for the implementation of the Company's Development Strategy for 2018-2028 based on the results of the 1st quarter of 2021.

- Approval of the integrated annual report on the results of the Company's activities for 2020.

- On consideration of the risk management report with a description and analysis of the Company's key risks, as well as information on the implementation of plans and programs for mitigating the Company's risks for the 1st quarter of 2021.

- On preliminary approval of amendments to the Company’s Charter.

- Report on the activities of the Internal Audit Service of the Company for the 1st quarter of 2021.

- On the appointment of 2nd level Chief Auditor and the 1st level Auditor of the Internal Audit Service of the Company.

- On the appointment of 1st level Chief Auditor of the Internal Audit Service of the Company.

- On the payment of remuneration to the Director General “Energy Solutions Center” LLP based on the 2020 results.

- On changing the Roadmap of the Digital Transformation program and the checklist of key results for 2020-2023 under the project SKE.03.01 P "Introduction of Automatic Load and Frequency control”

 On consideration of the issue of closing the project “Implementation of a system for oil-frees start-up of boiler units (Plasmotron).

- On the conclusion of a Long-term contract for the purchase and sale of electricity between “Ekibastuz SDPP-1” LLP and “EkibastuzFerroAlloys” LLP.

- On approval of the Report on the implementation of the Company's Development Plan for the 1st quarter of 2021.

- On consideration of the report on the utilization of investments in the investment projects of the Company based on the results of the 1st quarter of 2021.

- On consideration of the Report on the work performed in the field of health, safety and workplace injuries for the 1st quarter of 2021 and the Report on work in the field of environmental protection for the 1st quarter of 2021.

- On approval of the report on the work of the Compliance Service for the 1st quarter of 2021.

- Appraisal of performance of the Compliance Service of the Company based on performance results for the 1st quarter of 2021.

- Evaluation of the effectiveness of work of the Internal Audit Service of the Company and its head based on the results of the 1st quarter of 2021. Payment of bonuses for employees of the Internal Audit Service of the Company based on the results of the 1st quarter of 2021.

- On payment of bonuses to the Corporate Secretary of the Company based on performance results for the 1st quarter of 2021.

- On approval of the Report on self-assessment of performance of the Board of Directors and its committees, the Chairman, members of the Board of Directors and the Corporate Secretary of the Company based on 2019-2020 results.

**The following members of the Board of Directors participated:**

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

**Joaquin Galindo, Yesimkhanov S.K.**