



APPROVED
by the resolution of “Samruk-
Energy” JSC Board of Directors
minutes No. 02/19
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“Samruk-Energy” JSC Information Policy

SE-P-09/02

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1. Purpose and scope

1. This “Samruk-Energy” JSC Information Policy (hereinafter - the Policy) determines the principles and procedure for disclosing information about the activities of “Samruk-Energy” JSC (hereinafter - the Company) to the Company's Sole Shareholder (hereinafter - Sole Shareholder) and other stakeholders.

2. The policy is aimed at increasing the efficiency of the Company's activities, strengthening trust between the Company and stakeholders, creating and growing the Company's investment attractiveness by increasing its informational openness and transparency.

3. Requirements of this Policy are obligatory for application by employees of all structural units of the Company participating in the procedures for creating and placing information.

2. Definitions and abbreviations

4. The following definitions and abbreviations are used in the Policy:

Administrator of the Company's website - a company with which an agreement on technical support of the Company's website was signed;

An official - a member of the Board of Directors or a member of the Company's Management Board;

Code - Corporate Governance Code of the Company;

Confidential information - service, production, financial and economic, scientific and technical, technological and other related information (including component production secrets (know-how), which has actual or potential commercial value because it is unknown to third parties, which is not legally accessible and the holder of such information treat it as confidential;

Coordinator of the Company's web site - an employee of the Company's structural unit responsible for communications with the Government and communications and responsible for prompt updating of information on the Company's web site;

Corporate events - events that have a significant impact on the Company's operations, affecting the interests of the Sole Shareholder and investors of the Company, as defined by Article 79 of the RK Law “On Joint-Stock Companies”;

Executives - Chairman of the Management Board, members of the Management Board of the Company;

IFRS - International Financial Reporting Standards.

Information disclosure - a system of actions and activities performed by the Company in order to ensure its availability to all stakeholders in accordance with the procedure that guarantees its finding and receipt;

Information resources - systematized electronic information (information databases) contained in the Company's information systems, combined with appropriate software and of interest to information users;

Insider information - insider information - reliable information about securities (derivative financial instruments), deals with them, as well as about the issuer who issued (provided) securities (derivative financial instruments), their commercial secret activities, as well as other information unknown to third parties, the disclosure of which may affect the change in the value of securities (derivative financial instruments) and the activities of their issuer;

Management employees - Managing directors, except for members of the Company's Management Board;

Mass media (media) – periodic printed publication, radio and television programs, documentary films, audiovisual recordings and other forms of periodic or continuous public distribution of mass information, including Internet resources;

Provision of information - provision of oral and / or written responses to oral and / or written (including electronic) inquiries from media representatives;

Publicly available information - information provided or distributed by its owner without specifying the conditions for their use, including which is freely accessible and does not depend on the form in which they are presented and the method of distribution;

Responsible unit - a structural unit of the Company responsible for relations with the Government and communications;

Significant information - any accurate information, directly or indirectly related to the Company, and the disclosure of which may have a significant effect on the market value of the Company's securities;

Sole shareholder – “Samruk-Kazyna” JSC;

Stakeholders - individuals, legal entities, groups of individuals or legal entities that have a direct or indirect impact, or may be influenced by the activities of the organization, their products or services and related actions due to provisions of the legislation, concluded contracts (agreements);

The authorized person - executive and managerial employees of the Company to whom the Company's Chairman of the Management Board grants the right to express the official position of the Company within their competence

Web server — a server technical platform connected to the Internet site of the Internet, which stores the Company's website and provides information at the request of users of the worldwide Internet;

Web site - the Company's information in the form of pages (HTML) with design elements, presented in the state, Russian and English languages and placed on the server of the global Internet site at <http://www.samruk-energy.kz> open access by users of the world wide web;

3. Responsibility

5. The Company's Board of Directors approves the Policy, as well as revises and improves by introducing amendments and additions.

6. The Board of Directors of the Company shall disclose information on the Company's activities, with the exception of confidential information in accordance with the requirements of the legislation of the Republic of Kazakhstan and internal documents of the Company. At the same time, the Chairman and members of the Board of Directors or an official authorized by him have the right to provide comments on decisions of the Board of Directors or the right to clarify the point of view of the Board of Directors on matters considered at a meeting of the Board of Directors of the Company.

7. The Chairman of the Board of Directors or the Chairman of the Management Board of the Company, or the Company's authorized persons on instructions of the Chairman of the Board of Directors or the Chairman of the Management Board, may hold telephone conferences with the participation of third parties following the meetings of the Board of Directors.

8. The management and management employees of the Company, within the scope of their authority, have the right to speak on behalf of the Company on matters related to operations of the Company, except for confidential matters.

9. The Company's Management Board controls over and arranges activities on compliance with the requirements of this Policy.

10. The responsible division of the Company, within its competence, creates a transparency system and provides a process for disclosing information by informing stakeholders about the Company's activities.

11. Responsibility for the consistency, completeness and accuracy of the information disclosed is the responsibility of the Chairman of the Management Board of the Company or the person authorized by the Chairman of the Management Board to disclose information.

12. If violations of the requirements of the Republic of Kazakhstan legislation, as well as provisions of the Policy that results in damage to the Company and (or) its Sole Shareholder, are made when disclosing the Company's information, the persons responsible for such violation are held responsible in accordance with the RK legislation and internal regulatory documents of the Company.

4. Information policy principles

13. Confirming its continued readiness to follow the best standards of corporate governance in the field of information disclosure, the Company adheres to the following principles:

1) accuracy – provide stakeholders with information without distorting the facts known to the Company;

2) openness – choose methods of information dissemination, which will help recipients of information to use it freely and easily, as well as the Company's intention to ensure maximum transparency of information about its activities while keeping confidential the information constituting a trade secret or other secret protected by law;

3) completeness - the provision of information that must be true and sufficient for stakeholders to understand the information provided;

4) materiality - correct assessment of significance of issues for stakeholders and an organization;

5) promptness - ensuring the shortest possible time for informing stakeholders about the most significant events and facts that can affect the financial and business operations of the Company, as well as affecting the interests of stakeholders;

6) response - demonstration of an adequate response;

7) regularity - continuous and systematic provision of information about the Company to stakeholders in accordance with the terms defined by the current legislation and the Company's internal acts;

8) observance of information's confidentiality - ensuring the safety of trade, official and other secrets protected by applicable laws and agreements of the Company;

9) accessibility - the use by the Company of methods for disseminating information about the Company, involving the free receipt of information in an easy and less costly manner;

10) equality - ensuring equal rights and opportunities for information to be obtained by stakeholders, with the exception of cases stipulated by the legislation of the Republic of Kazakhstan and the Company's internal documents.

14. The Company also adheres to the following principles of disclosing information to the Company's employees, subsidiaries:

1) information support for making management decisions;

2) provision of the Company and subsidiaries' employees with up-to-date, timely, complete, reliable, unbiased information;

3) prevention of loss, leakage, distortion of information;

4) information countermeasures with respect to negative information about the Company.

5. Implementation of information policy

15. To implement the Policy, the Company:

1) keep records of information, the disclosure of which is mandatory in accordance with the requirements of the legislation of the Republic of Kazakhstan, the Charter of the Company, the Corporate Governance Code and other internal documents of the Company;

2) determine the methods, procedure for disclosing information, the list and types of information disclosed by the Company, the timing and procedure for its placement, as well as the requirements for the content of the main sources of information about the Company;

3) compile a list of information (information) constituting official and trade secrets of the Company, the disclosure of which may harm the interests of the Company;

4) determine and take necessary actions, the performance of which helps to ensure the safety of official and commercial secrets;

5) determine the list of persons responsible for the preparation and dissemination of information subject to disclosure, as well as the competence and responsibility of bodies, officials and employees of the Company for ensuring proper disclosure of information about the Company and the safety of confidential information.

6. Ways of information disclosure

16. Methods of information disclosure are chosen by the Company in order to ensure free access for all stakeholders to the information disclosed.

17. The Company uses the following methods of information disclosure to stakeholders:

1) placement of information on the Company's website in accordance with the Rules for the preparation and placement of information on “Samruk-Energy” JSC website;

2) placing information in the official accounts of the Company in social networks;

3) release, publication of the Company's Annual Reports, participation in competitions of Annual Reports;

4) placement of information about the Company on the Single Portal of “Samruk-Kazyna” JSC;

5) delivery (transfer) of information on paper;

6) publication of information in Kazakhstan and foreign media (hereinafter - the media);

7) informing the media by representatives of the Company during public speeches;

8) holding press conferences, press tours, meetings, seminars, etc. with the participation of representatives of the Company and other stakeholders;

9) distribution of advertising, information and image printing products (booklets, brochures, information folders, etc.);

10) holding of PR – campaigns and presentations on certain informational occasions.

18. The Company has the right to use other methods of disclosing information that are not prohibited by the legislation of the Republic of Kazakhstan and comply with the principles of disclosure of information set out in the Policy.

19. The Company strives to disclose information in Kazakh, Russian, and English languages in full and simultaneously.

20. The Company does not avoid the disclosure of negative information about it, if such information is significant for the Sole Shareholder of the Company or potential investors.

7. The procedure, list and terms of information disclosure

21. The Company's structural units selects and prepares information subject to disclosure in accordance with the Company's internal regulatory documents

22. The information about a corporate event is disclosed in the form of a press release. The Company may use other methods of disseminating information about significant corporate events at the same time or after the issuance of the relevant press release. Press releases are posted on the corporate website of the Company, as well as on the website of the Sole Shareholder (at the request of the Sole Shareholder), the media and other stakeholders.

23. The Company publishes press releases, messages, advertising information and other information about the Company's activities in the media, in brochures and booklets, when such publication is needed.

24. The Company, as necessary, organizes press conferences on important events that take place or will take place at the Company, regularly holds meetings with representatives of the Company's Sole Shareholder, investors and investment analysts, representatives of state authorities, including when it receives a written relevant request from mentioned persons.

25. Heads of all structural units of the Company must inform the responsible division of all requests received directly from media representatives.

26. Inquiries from media representatives, which the Company receives should not be ignored. Answers to inquiries from the media should be provided by the Company in accordance with the requirements of the legislation of the Republic of Kazakhstan. The Company may refuse to provide information requested by the media if it contains information constituting state secrets, official, commercial or other secrets protected by law.

27. In accordance with the terms established by the legislation, the Company posts separate and / or consolidated interim and annual financial statements, confirmed by an audit report on the Company's website, the Internet resources of “Kazakhstan Stock Exchange” JSC and the Financial Reporting Depository.

28. The Company's internal documents specify the list of information posted on the website and in the Annual Report of the Company, the terms and procedure for its placement.

29. The annual report of the Company, highlighting the Company's key performance results for the year and directions of its development, serves as the main annual source of information about the Company and a key tool for communication with potential investors of the Company.

30. The structural unit responsible for corporate governance and sustainable development matters prepares the Annual Report of the Company together with concerned structural units. The period of preparation, the list of information and the necessary actions to ensure the preparation of the Annual Report are determined by the Company's internal regulations.

31. The Company prints annual reports and information materials about the Company (brochures, booklets, etc.).

32. The Company's financial statements, including the statement of financial position, statement of comprehensive income, statement of cash flows, statement of changes in equity and notes, including a description of the main provisions of the

Company's accounting policies and other explanatory information, are prepared in accordance with IFRS requirements.

33. The Company discloses information on the Company's website within 3 (three) business days from the date of its origin or from the moment of occurrence of a relevant event, unless other deadlines are set by legislation of the Republic of Kazakhstan.

34. The information disclosed for stakeholders shall be provided and posted within timeframe established by the legislation of the Republic of Kazakhstan, the Charter, the Corporate Governance Code and other internal documents of the Company.

35. Mandatory information subject to disclosure is provided with the frequency and within timeframe established by the legislation and obligations of the Company related to the circulation of its securities on stock exchanges.

8. Interaction with media representatives

36. The Company interacts with media representatives through the following activities:

- 1) publication of press releases about the Company's events;
- 2) holding press conferences;
- 3) holding and attending conferences, round tables, seminars and other public events with the participation of media representatives;
- 4) providing answers to written (including electronic) media inquiries within the timeframe established by law, as well as arranging interviews and comments for the media with the Company's officials.

37. The Company's press releases are published and posted on the website of the Company within the timeframe established by the Company's internal regulations.

38. The Company's officials shall not comment on issues related to projects in the media for which there are no legally executed obligations of the Company.

39. The responsible unit prepares responses to questions / requests from media representatives.

9. Types of information disclosed by the Company

40. The information disclosed by the Company includes:

- 1) publicly available information;
- 2) information disclosed to the state agencies of the Republic of Kazakhstan;
- 3) information disclosed according to requests/inquiries of citizens and legal entities;
- 4) insider information and information not classified as publicly available.

9.1. Publicly available information

41. The Company discloses information, which is subject to mandatory disclosure by joint-stock companies, including:

- 1) the annual consolidated financial statements of the Company prepared in line with IFRS and the audit report by publishing their text on the Internet;
- 2) information about corporate events.

42. The Company discloses information on the following corporate events of the Company by posting a message in the form of press releases:

- 1) on decisions made by the Sole Shareholder, except for decisions relating to the internal activities of the Company;
- 2) on decisions made by the Board of Directors of the Company on the list of issues, information about which should be communicated to the Sole Shareholder and investors;
- 3) on the issue of shares and other securities by the Company and an authorized body's approval of reports on the results of the Company's securities placement, reports on the results of the redemption of the Company's securities, and the cancellation of the Company's securities by the authorized body;
- 4) about the execution by the Company of major deals which are of interest to the Company;
- 5) on obtaining a loan / credit by the Company;
- 6) on the occurrence of emergency or extraordinary circumstances which results in the destruction of the Company's property ;
- 7) on decisions of the Company on payment or non-payment of dividends on ordinary shares of the Company;
- 8) other events affecting the interests of the sole shareholder of the Company and investors, in accordance with the Company's securities issue prospectus.
- 9) this list is non-exhaustive and it may be changed and / or supplemented in case of a change in the terms and requirements of current legislation of the Republic of Kazakhstan regarding the placement of information on corporate events of the Company.

43. The following information is subject to mandatory posting on the Company's website:

- 1) general information about the Company, including information about the Company's mission, main tasks, goals and activities, equity capital, assets, net income of the Company; public version of the Company's development strategy / priority areas of activity;
- 2) the Charter and other internal documents regulating the activities of the Company's bodies;
- 3) Corporate Governance Code;
- 4) Code of Conduct and information on mechanisms aimed at ensuring compliance with the Code of Conduct (Compliance Program);
- 5) internal documents of the Company, including the Risk Management Policy, the Regulations on the Committees of the Board of Directors, the Regulations on the Internal Audit Service;

6) Dividend policy of the Company;

7) Information policy of the Company and information on consideration of reports on the transparency of the Company and the effectiveness of information disclosure processes by the Board of Directors;

8) feedback for shareholders and investors;

9) the organizational structure of the Company.

44. Information on the payment of dividends on ordinary shares of the Company shall contain the following information:

1) the name, location, bank and other details of the Company;

2) the period for which dividends are paid;

3) the amount of the dividend per one ordinary share;

4) dividends payment start date;

5) the procedure and form of dividends payment.

45. In order to increase informational openness and transparency, the Company additionally discloses the following information by posting on its website:

1) quarterly financial statements of the Company prepared in accordance with IFRS;

2) information on the structure of the share capital of the Company;

3) key events, news of the Company and other information describing the activities of the Company;

4) on the Company's affiliates in the form of a list of the Company's affiliates;

5) information about the registrar of the Company;

6) information about the Company's auditor;

7) composition (including CVs) and changes in the composition of the Board of Directors of the Company and its committees, as well as the Management Board of the Company;

8) general principles of remuneration of the Company's Board of Directors and the Management Board members;

9) information about subsidiaries and affiliates;

10) the market share of the Company by main types of activity;

11) review of the regulatory environment of the industry;

12) industry-specific average indicators;

13) sustainable development reports and other non-financial reporting.

46. The Company informs the Sole Shareholder about its activities affecting its interests in the manner prescribed by the legislation of the Republic of Kazakhstan and the Charter of the Company, as well as other internal documents of the Company.

47. At the request of the Sole Shareholder, the Company is obliged to provide it with copies of documents provided for by the Law of the Republic of Kazakhstan “On joint-stock companies”.

48. The Corporate Secretary of the Company provides the Sole Shareholder with information about the Company, specified in this article on the basis of the relevant resolution of the Chairman of the Company's Management Board. The Company is obliged to provide the required information (copies of the requested documents) within 5 (five) calendar days from the date of the shareholder's request.

9.2. The information disclosed to state agencies of the Republic of Kazakhstan

49. The Company discloses significant and other information to state agencies of the Republic of Kazakhstan within their competence in cases and in accordance with the procedures established by laws and regulations of the Republic of Kazakhstan, the Charter and internal documents of the Company.

50. The Company shall disclose information to the following organizations on a mandatory basis, but not limited to:

1) to the authorized state agency in the field of regulation and supervision of the securities market;

2) to the authorized state tax agency;

3) to the authorized state statistics agency

51. In accordance with the requirements of the authorized state agency in the field of regulation and supervision of securities market, the Company discloses the following information in accordance with the procedure established by the legislation of the Republic of Kazakhstan:

1) information about the Company's affiliates;

2) prospectus on the issue of securities;

3) a report on the results of placement of issued securities;

4) other information.

52. In accordance with the internal documents of the Company, the structural unit of the Company collects and records information on the Company's affiliates signed by the Chairman of the Company's Management Board and (or) authorized person, sends the relevant information to the state body regulating and supervising the securities market.

53. In accordance with the requests of state agencies, in the cases stipulated by the legislation of the Republic of Kazakhstan, the Company provides them with relevant information within their competence. If the legislation of the Republic of Kazakhstan does not oblige the Company to provide such information and, if the subject matter of the request goes beyond the competence of the relevant state bodies, the decision on appropriateness of providing the requested information in each specific case is taken by the Management Board of the Company independently. Confidential information is provided to state agencies taking into account the requirements of the legislation of the Republic of Kazakhstan and documents of the Company. At the same time, the Company has the right to demand that state agencies observe confidentiality of the information provided.

54. The list of information disclosed to state agencies may vary depending on changes in the current legislation of the Republic of Kazakhstan.

9.3. The information disclosed according to requests of citizens and legal entities

55. The Company discloses material and other information to stakeholders according to requests of citizens and legal entities in the manner prescribed by the laws of the Republic of Kazakhstan and the Company's internal documents.

9.4. Insider information and the information, which is not referred to publicly available

56. Insider information of the Company is disclosed in the manner prescribed by the laws and regulations of the Republic of Kazakhstan and internal documents of the Company.

57. The Company shall provide stakeholders with information not classified by this Policy as publicly available information and not classified in accordance with the Company's internal documents as confidential information, proprietary, trade and other secrets protected by law, in accordance with the procedure and terms set out in the legislation of the Republic of Kazakhstan.

10. Protection of information

58. The Company controls over the use of confidential information and protects it from unauthorized use.

59. When disclosing information, the Company protects confidential information, including state, official or trade secrets in accordance with the laws of the Republic of Kazakhstan, the Information Security Policy and the Instruction for ensuring protection of confidential information at “Samruk-Energy” JSC.

60. The Company's employees must not disclose confidential information.

11. Actions aimed at preventing reputation risks

61. The Company makes every effort to ensure reliable mechanisms for the preparation, coordination, control over the content and timing of information disclosure; proper storage of documents, functionality and safety of the Company's information resources.

62. In order to identify information that may lead to reputational risks for the Company, the responsible unit continuously assesses and monitors the Company's information resources, including social networks.

63. The responsible unit conducts regular study of information about the Company's activities displayed in the Company's information resources, monitors positive and negative reviews, messages and information in the media.

64. If any risk or a crisis situation occurs, the responsible unit within 1 hour after receiving the information, will inform the Company's management about risk or situation occurrence, will create an anti-crisis team, prepare information tools for anti-crisis work with the public, an official statement of the Company's management in connection with the situation, as well as will communicate with the main media platforms, etc.

65. The responsible unit maximally disseminates and promotes the prepared information through mass communication channels.

12. Monitoring and quality control of disclosed information

66. Structural units of the Company, which provide information for posting on the Company's website, conduct monthly monitoring (analysis) of information disclosure in the sections (subsections) of the website assigned to them, and also carry out a weekly assessment of the content of the Company's website for compliance with the minimum requirements of the Corporate Governance Code, PR Strategies and Integrated Communications and other internal regulatory documents of the Company.

67. Information on the results of monitoring the disclosure of information is submitted to the coordinator of the Company's website.

68. The responsible unit submits the Report on transparency and efficiency of the Company's information disclosure processes (hereinafter - Transparency Report), prepared in accordance with this Policy (in accordance with Form 1 to this Policy) to the Board of Directors annually but not later than June 1 following the reporting period of the year.

69. In order to prevent non-availability of the Company's website for more than one hour per day, the coordinator of the Company's website controls over technical problems every day.

70. The administrator of the Company's web site, as part of performance of contractual obligations for technical support and monitoring of the web server and the Company's web site, ensures twenty-four-hour uninterrupted operation of the Company's Internet resource.

13. Final provisions

71. This Policy will come into effect from the date of its approval by the Board of Directors of the Company.

72. Matters that are not regulated by the Policy are governed by the current legislation of the Republic of Kazakhstan, requirements of internal regulations on information disclosure of stock exchanges where the Company's securities are circulated, the Charter of the Company and (or) internal regulatory documents of the Company.

73. If certain clauses of this Policy as a result of a change in the legislation of the Republic of Kazakhstan, internal regulations on information disclosure of stock exchanges where the Company's securities are circulated, the Company's Charter and (or) internal

regulations of the Company conflict with them, the Policy applies in that part that do not contradict them.

14. Referenced codes, standards and regulations

74. The references to the following documents were used in the Policy:

- 1) The Republic of Kazakhstan Law “On mass media”;
- 2) The Republic of Kazakhstan Law “On joint-stock companies”;
- 3) “Samruk-Energy” joint-stock company’s Charter;
- 4) Corporate Governance Code of “Samruk-Energy” JSC;
- 5) Information security policy of “Samruk-Energy” JSC;
- 6) Rules for the preparation and placement of information materials on “Samruk-Energy” JSC website
- 7) Instruction on ensuring the safety of confidential information at “Samruk-Energy” JSC.

14. Forms of documents and records

75. The forms shown in Table 1 are an integral part of the Policy.

Table 1.

No.	Title of document/record form	ID No. of a document/record	The note about a responsible party	Place of storage of a document/record	Period of storage of a document/reco
1	The form of the report on transparency and efficiency of information disclosure processes at “Samruk-Energy” JSC	FR 01 SE-P-09/02	Senior manager of the Government Relations and Communications	Government Relations and Communications office	Permanently

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The form of the report on transparency and efficiency of information disclosure processes at “Samruk-Energy” JSC

The Report on transparency and efficiency of information disclosure processes at “Samruk-Energy” JSC for _____

The Report on transparency and efficiency of information disclosure processes at “Samruk-Energy” JSC (hereinafter - the Report and the Company respectively) was prepared in compliance with requirements of the Republic of Kazakhstan legislation, internal regulations related to information disclosure of stock exchanges where the Company's securities are circulated, requirements of the Sole shareholder and (or) internal regulations of the Company. The Report aims to inform the Board of Directors of the Company about information disclosure processes at the Company, as well as facts of failure to comply or improper meeting the Company's requirements for disclosing information (if any) for the reporting period (calendar year).

Conclusions describing whether the Company's information disclosure activities are effective and transparent are contained in the final part of the Report. The fulfillment of below conditions serves as criteria for recognizing the Company's information disclosure activities as efficient and transparent (according to the results of the reporting year):

- 1) disclosure of information on less than 24 (twenty-four) items out of 26 (twenty-six) items of the below table of the Report;
- 2) the average mark of the Company's information openness audit given by the Company's stakeholders, according to results of a reputation audit should be no less than seven points on a ten-point scale. Failure to meet one of the specified conditions means the the Company's information disclosure processes are inefficient and non-transparent.



A table to the Report on transparency and efficiency of information disclosure processes at “Samruk-Energy” JSC for

No.	Description of information	Language of the information presented	The status of information disclosure
1.	The Company's Charter and internal documents regulating the activities of the Company's bodies (regulations on the Board of Directors, the Management Board, the Internal Audit Service)	Kazakh, Russian, English	
2.	Mission, goals and main activities of the Company	Kazakh, Russian, English	
3.	Annual and interim financial statements of the Company	Kazakh, Russian, English	
4.	Annual Report of the Company	Kazakh, Russian, English	
5.	Reports on corporate events affecting the interests of the Sole Shareholder and (or) the Company's securities holders	Kazakh, Russian, English	
6.	Other information that concern the interests of the Sole Shareholder and (or) holders of the Company's securities, and is subject to disclosure in accordance with existing legislation of the Republic of Kazakhstan, internal regulations on information disclosure of stock exchanges where the Company's securities are circulated, requirements of the Sole Shareholder and (or) internal regulations of the Company	Kazakh, Russian, English	
7.	Composition (including biographical information) and changes in the composition of the Board of Directors of the Company and its committees, as well as the Management Board of the Company	Kazakh, Russian, English	
8.	Information on the current activities of the Company, disclosed through: 1) press releases and messages on the official pages and accounts of the Company in the Internet resources; 2) press conferences and press briefings 3) public speeches of the Company's officials; 4) interviews and comments of the Company's representatives in the mass media; 5) analytical information about the Company in the mass media; 6) the release of information booklets, brochures and other printed materials with information about the Company; 7) publication of prospectuses on the issue of the Company's securities; 8) holding meetings with representatives of the investment community, presentations and road shows, round tables, conferences, seminars and	Kazakh, Russian, English	



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	other events attended by stakeholders		
9.	Information on the Board of Directors' decisions	Kazakh, Russian, English	
10.	Information on the system and practice of corporate governance at the Company	Kazakh, Russian, English	
11.	Reports on the Company's performance, analysis and evaluation by the Company's officers of the Company's financial and business operations	Kazakh, Russian, English	
12.	Decisions of the Sole Shareholder, except for decisions concerning the internal activities of the Company	Kazakh, Russian, English	
13.	Information about major deals and interested-party transactions	Kazakh, Russian, English	
14.	Dividend Policy of the Company	Kazakh, Russian, English	
15.	Information on ratings and changes in the Company's ratings	Kazakh, Russian, English	
16.	Information on the Company's development strategy	Kazakh, Russian, English	
17.	Presentations and comments of the Company's officials on the Company's performance results and development plans	Kazakh, Russian, English	
18.	Internal documents of the Company (subject to disclosure in accordance with provisions of existing legislation of the Republic of Kazakhstan, internal regulations on information disclosure of stock exchanges where the Company's securities are circulated, on matters concerning information disclosure, requirements of the Sole Shareholder and (or) internal acts of the Company	Kazakh, Russian, English	
19.	Organizational structure of the Company	Kazakh, Russian, English	
20.	General principles of remuneration of the Company Board of Directors and the Management Board members	Kazakh, Russian, English	
21.	Information about the Company's external auditor, including: name of an external auditor, amount of remuneration of an external auditor for the year (separately for audit services and separately for non-audit services), external audit policy, list of services delivered by an external auditor in addition to audit services, the description of the process of an external auditor appointment and interaction with the Company's bodies, the duration of relations with an external auditor.	Kazakh, Russian, English	
22.	Information on the Company's procurement activities, announcement of tenders, rules and procedures for procurement	Kazakh, Russian	
23.	Information about the structure of the authorized capital of the Company, including the following information: the number and nominal value of the issued shares, a description of rights granted by shares, the number and nominal value of the declared	Kazakh, Russian, English	



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	but unallocated shares, the composition of shareholders and the number and proportion of their common shares, procedure for disposal of property rights		
24.	Information on the policy and practice of corporate social responsibility of the Company	Kazakh, Russian, English	
25.	Sustainability reports and other non-financial reports	Russian	
26.	List and information about subsidiaries	Kazakh, Russian, English	