**The meeting held on November 24, 2022.**

The Company’s Board of Directors considered the following items on 24 November 2022 in accordance with “Samruk-Energy” JSC Charter, the Regulations on the Board of Directors of “Samruk-Energy” JSC, the Republic of Kazakhstan "On joint-stock companies":

- On certain matters regarding Qazaq Green Power PLC.

- On the placement, including the number of shares to be placed within the limits of number of declared shares, the method and price of their placement.

- On the conclusion of Loan Agreement worth 130 bn. tenge between "APP" JSC and the European Bank for Reconstruction and Development.

- On the divestiture of a 100% stake in the authorized capital of “Tegis Munay” LLP, which comprises “Mangyshlak-Munay” LLP.

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

**Kazutin N.Yu., Repin A.Yu., Tyutebayev S.S.,**

**Ogay V.D., Kashkinbekov A.K., Zhubayev A.S.**