**A meeting on July 14, 2022.**

The Company’s Board of Directors considered the following items on July 14, 2022 in compliance with “Samruk-Energy” JSC Charter, Regulations on “Samruk-Energy” JSC Board of Directors, the Republic of Kazakhstan law “On joint-stock companies”:

- On approval of the motivational KPI maps of the Company's executives for 2022 in the new edition;

- On approval of the Company’s second bond program for 120 000 000 000 (one hundred and twenty billion) tenge;

- On increasing the obligations of the Company by an amount equal to ten or more percent of its equity;

- On amendments to the Regulations on the Strategic Planning Committee of the Board of Directors and Health, Safety and Environmental Protection Committee of the Board of Directors of the Company;

- On some matters of Committees under the Company’s Board of Directors;

- On approval of the Action plan for implementation of the Company's priority projects for 2022;

- On consideration of the report on spending of investments in the investment projects of the Company based on the results of 5 months of 2022;

- Work report of the Company’s Internal Audit Service for the 2nd quarter of 2022;

- Personnel issues of the Company’s Internal Audit Service;

- On approval of work report of the Company’s Compliance Service for the 2nd quarter of 2022;

- On certain matters related to the implementation of "Ekibastuz GRES-1" LLP investment project "Rehabilitation of power unit No. 1 with the installation of new electrostatic precipitators";

- On approval of the deal concluded by "Energia Semirechya" LLP through signing an agreement on the provision of a loan between "Energia Semirechya" LLP and Sinohydro (Hong Kong) Holding Limited, as a deal worth fifty-one or more percent of the total balance sheet value of assets of "Energia Semirechya" LLP.

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

**Kazutin N.Yu., Repin A.Yu., Zharkeshov Y.S., Ogay V.D.,**

**Kashkinbekov A.K., Sadykov R.G.**