**The meeting on September 16, 2022.**

The Company’s Board of Directors considered the following issues on September 16, 2022 in line with “Samruk-Energy” JSC Charter, the Regulations on “Samruk-Energy” JSC Board of Directors, the Republic of Kazakhstan Law "On joint-stock companies",

- On setting the Company's limits on the balance sheet and off-balance sheet liabilities for second-tier banks exceeding the calculated value;

- On approval of the interim financial statements of the Company as of June 30, 2022;

- On approval of the Report on work in occupational health and safety and workplace injuries for the 2nd quarter of 2022;

- On approval of the Report on work in environmental protection for the 1st half of 2022;

- On determining the size, term of office of the Board of Directors of “Shulbinsk HPP” JSC, electing members and the Chairman of the Board of Directors, as well as determining the amount and conditions for payment of remuneration and reimbursement of expenses to members of the Board of Directors of “Shulbinsk HPP” JSC for the performance of their duties;

- On determining the size, term of office of the Board of Directors of “Ust-Kamenogorsk” HPP JSC, electing members and the Chairman of the Board of Directors, as well as determining the amount and conditions for payment of remuneration and reimbursement of expenses to members of the Board of Directors of “Ust-Kamenogorsk HPP” JSC for the performance of their responsibilities;

- On consideration of the progress report on the Company's Transformation Program for the first half of 2022;

- On establishing the amount of basic salary of the Director General of “Energy Solutions Center” LLP.

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

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

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