**The meeting of the Board of Directors dated July 19, 2024**

The Company’s Board of Directors considered the following items on July 19, 2024, 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":

- Approval of the Company's Development Strategy for 2024-2033;

- Determination of the salaries for the Chairman and members of the Company's Management Board;

- Establishment of the Company's position regarding the agenda item for the extraordinary general meeting of shareholders of “ESDPP-2” JSC: "Approval of a major transaction involving the acquisition or disposal of assets valued at fifty percent or more of the total book value of "ESDPP-2" JSC as of the decision date by signing an EPC contract for the 'Expansion and Reconstruction of Ekibastuz SDPP-2 with the installation of Power Units No. 3 and 4' project with a consortium comprising LLP "KBI Energy Group", LLP "STROYINDUSTRY", and LLC "ORGRES Firm";

- Establishment of the Company's position regarding the agenda item for the extraordinary general meeting of shareholders of "ESDPP-2" JSC: "Approval of the Loan Agreement between "ESDPP-2" JSC and "Samruk-Kazyna" JSC as a major deal, involving the disposal of assets valued at fifty percent or more of the total book value of “ESDPP-2” JSC as of the decision date, which is in line with interests of “ESDPP-2” JSC;

- On determining the position for “Samruk-Energy” JSC representatives on the agenda item of the general meeting of participants of “Kokshetau CHP” LLC: "On the early termination of powers of the General Director of “Kokshetau CHP” LLC, the appointment of the General Director of “Kokshetau CHP” LLC, on setting his term of office".

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

**Kazutin N.Yu., Ogay A.V., Maxutov K.B., Moldabayev K.T.,**

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