**The meeting of the Board of Directors dated February 26, 2024**

The Company’s Board of Directors considered the following items on February 26, 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 corporate governance system policy for the company's group of companies in a revised edition;

- approval of the stakeholder interaction and feedback mechanism report for 2023;

- approval of the company's materiality matrix;

- review of the report on the implementation of the roadmap for enhancing the company's sustainable development management system for 2023-2024, based on the results of 2023. Approval of the revised roadmap for enhancing the company’s sustainable development management system for 2024;

- review of the report on environmental protection efforts in 2023;

- approval of the staffing schedule of the office of the corporate secretary, internal audit service, and compliance service of the company in a revised edition;

- determination of basic salary of the company's ombudsman;

- approval of the corporate secretary's objectives map for the 1st-4th quarters of 2024;

- determination of size and setting the term of office of the supervisory board of “Ereymentau Wind Power” LLP , election of members and chairman of the supervisory board, and determination of remuneration terms for supervisory board members of “Ereymentau Wind Power” LLP;

- approval of the corruption risk mitigation plan;

- approval of the advanced training and competency development plan in the field of anti-corruption policy for the compliance officer of the company's compliance service for 2024;

- approval of the goals map for the compliance officer of the company's compliance service for 2024;

- granting consent to Moldabaev K.T., a member of the Company's Board of Directors, to serve as an independent member of the supervisory board of “SFC for RES” LLP.

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

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

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