**The meeting held on July 27, 2023.**

The Company’s Board of Directors considered the following items on 27 July 2023 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 Development Plan (business plan) of the Company for the years 2023-2027, taking into account the necessary adjustments. Approval of the Company's Budget for the first calendar year (2023) with consideration of the adjustments, as planned in the Development Plan (business plan) for the years 2023-2027;
* Approval of the organizational structure of the Company;
* Establishment of a new company, Forum Muider Limited, in Cyprus, as a joint legal entity of Miradore Enterprises Limited (Cyprus) and the Company;
* Regarding the execution of a transaction in which the Company has a vested interest;
* On “Almaty Power Plants” JSC (APP) conclusion of a debt subordination and support provision agreement with the Company and the European Bank for Reconstruction and Development (EBRD);
* On APP JSC’s conclusion of Project Agreement (debt subordination and support provision agreement) with the Company and Kazakhstan Development Bank;
* On conclusion of a debt subordination and support provision agreement with "APP" JSC and the Asian Development Bank;
* Specific matters related to "green" bonds issued by "Shardarinsk HPP" JSC on the Astana International Exchange platform;
* On the matter of rewarding (or not rewarding) key personnel of “Energy Solutions Center” LLP and “Ekibastuz SDPP-1” LLP for their performance in the year 2022;
* On early termination of Director General's powers at the public company “Qazaq Green Power PLC”, appointment of the Director General at the public company “Qazaq Green Power PLC” and setting his term of office;
* On the appointment of the Head of the Compliance Service and determination of their salary and employment conditions at the Company.

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

**Kazutin N.Yu., Repin A.Yu., Maxutov K.B., Zharkeshov Y.S.,**

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