**Board of directors meeting dated 27 of May 2022.**

The following items were considered at the meeting of the Company’s Board of Directors dated 27 of May 2022in accordance with the Company’s Charter, the Regulations on the Board of Directors of the Company, the Law of the Republic of Kazakhstan “On Joint-Stock Companies”:

- On certain matters of “Samruk-Energy” JSC Management Board.

- On approval of “Samruk-Energy” JSC Development plan (business plan) for 2022-2026 with adjustments.

- On approval of the Company’s Budget for the first calendar year (2022) scheduled by the Company’s development plan (business plan) for 2022-2026 with adjustments.

- Approval of the 2021 report on execution of motivational KPI maps by “Samruk-Energy” JSC executives and the Corporate Secretary.

- On setting limits of Samruk-Energy JSC on balance sheet and off-balance sheet liabilities for second-tier banks exceeding the calculated value.

- On increasing the liabilities of “Samruk-Energy” JSC by an amount equal to ten or more percent of its own capital.

- On the appointment of General Director of “Samruk-Green Energy” LLP, setting him the size of the official salary, terms of remuneration and bonuses.

- Approval of the integrated Annual Report on the results of the activities of “Samruk-Energy” JSC for 2021.

- Personnel issues of the Internal audit department of JSC “Samruk-Energy”

- On determining the amount of the official salaries for employees of the Company, subordinated to the Board of Directors of the Company.

**The following BOD members participated:**

 **Kazutin N.Y, Repin A.Y., Andreas Stoerzel,**

 **Joaquin Galindo, S. Yessimkhanov.**