**Board of directors meeting dated 15 of April 2022.**

The following items were considered at the meeting of the Company’s Board of Directors dated 15 of April 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 early termination of powers of Director General of “Ekibastuz GRES-1” LLP, the appointment of Director General of “Ekibastuz GRES-1” LLP and setting his term of office, the amount of basic salary, the terms of remuneration and bonuses payment.

- On early termination of powers of Director General of “AlmatyEnergoSbyt” LLP, the appointment of Director General of “AlmatyEnergoSbyt” LLP and setting his term of office, the amount of basic salary, the terms of remuneration and bonuses payment.

**The following BOD members participated:**

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

 **Joaquin Galindo, S. Yessimkhanov.**