Information on adopted resolutions of “Samruk-Energy” JSC Management Board on the matters of making transactions in 2015 in accomplishment of which “Samruk-Energy” JSC has an interest

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| **Counterparty name** | **Transaction subject**  | **The procedure for resolution adoption** | **The date of adoption a resolution on transaction** |
| “MDPGC” JSC | Provision of financial assistance  | “Samruk-Energy” JSC Management Board  | Minutes №. 4 dated 28.04.2015 |
| “APP” JSC  | repurchase of own 170 516 shares  | “Samruk-Energy” JSC Management Board | Minutes № 4 dated 28.04.2015  |
| ТОО Samruk-Green Energy | Acquisition of stakes in “Ereymentau Wind Power” LLC, “New Light Energy” LLC, “First Wind Power Plant” LLC, “Energia Semirechya” LLC | “Samruk-Energy” JSC Management Board | Minutes № 5 dated 19.05.2015  |
| “Moynak HPP” JSC | Indemnity contract | “Samruk-Energy” JSC Management Board  | Minutes № 5 dated 19.05.2015 |
| “Aktobe CHP” JSC | Provision of financial assistance  | “Samruk-Energy” JSC Management Board | Minutes № 5 dated 19.05.2015  |
| “AZC” JSC | Shares buy back  | “Samruk-Energy” JSC Management Board | Minutes № 7 dated 29.06.2015  |
| “FWPP” LLC | Loan agreement  | “Samruk-Energy” JSC Management Board | Minutes № 7 dated 29.06.2015  |
| ТОО «Первая ветровая электрическая станция» | Loan agreement  | “Samruk-Energy” JSC Management Board | Протокол № 7 от 29.06.2015г.  |
| “Shardarinskaya HPP” JSC | Loan agreement  | “Samruk-Energy” JSC Management Board | Minutes № 8 от 03.07.2015г. |
| BISOL Central Asia Ltd and “Samruk-Green Energy” LLP | Assignment agreement  | “Samruk-Energy” JSC Management Board |  Minutes № 9 dated 07.08.2015 |
| “Energia Semirechya” LLC | Provision of financial assistance  | “Samruk-Energy” JSC Management Board | Minutes № 9 dated 07.08.2015 |
| “Aktobe CHP” JSC | Provision of financial assistance  | “Samruk-Energy” JSC Management Board | Minutes № 9 dated 07.08.2015 |
| “FWPP” LLC | Loan agreement  | “Samruk-Energy” JSC Management Board | Minutes № 10 dated 08.09.2015 |
| “APP” JSC | Loan agreement  | “Samruk-Energy” JSC Management Board | Minutes № 11dated 17.09.2015 |
| “Aktobe CHP” JSC | Loan agreement  | “Samruk-Energy” JSC Management Board | Minutes № 13 dated 02.10.2015 |
| “Shardarinskaya HPP” JSC and the European Bank for Reconstruction and Development | Supplementary agreement No.2 | “Samruk-Energy” JSC Management Board | Minutes № 15 dated 30.10.2015 |
| “APP” JSC | Loan agreement  | “Samruk-Energy” JSC Management Board | Minutes № 16 dated 19.11.2015 |
| “Samruk-Kazyna” JSC | Supplementary agreement No.2 | “Samruk-Energy” JSC Management Board | Minutes № 17 dated 23.12.2015 |
| “FWPP” LLC | Loan agreement  | “Samruk-Energy” JSC Management Board | Minutes № 18 dated 25.12.2015 |
| “FWPP” LLC | Supplementary agreement No.1 | “Samruk-Energy” JSC Management Board | Minutes № 18 dated 25.12.2015 |
| “FWPP” LLC | Supplementary agreement No.1 | “Samruk-Energy” JSC Management Board | Minutes № 18 dated 25.12.2015 |