**2016**

**Transactions considered by the Board of directors of “Samruk-Energy” JSC”.**

1. Service agreement concluded with Salimzhuarov G.G. – a representative of the Company in compositions of the Board of Directors of “Alatau Zharyk Company” JSC, “Shardarinsk HPP” JSC and supervisory boards of “Samruk Green Energy” LLP, “Ereymentau Wind Power” LLP as a deal securing of which is in line with the Company’s interests.

(BOD Minutes №10/16 dated December 9, 2016).