**Meeting on August 28, 2015**

On August 28, 2015 the Company’s Board of Directors adopted the below mentioned resolutions in compliance with the Company’s Charter, Regulations on the Company’s Board of Directors, the Republic of Kazakhstan Law “On joint-stock companies”: on approval of the report on implementation of “Samruk-Energy” JSC Development plan for the 1st half of 2015”; on approval of the condensed consolidated interim financial statements of JSC" Samruk-Energy" for the 1st half of 2015"; on amendments being made to motivational key performance indicators of the member of “Samruk-Energy” JSC Executive Board – Head of the division “HPP and RES, Distribution and sales” for 2015”; on consideration of the report on progress of work on actualization of the long-term development Strategy of "Samruk-Energy" JSC for the years 2015-2025; on consideration of the report on utilization of investments on “Samruk-energy” investment projects for the first half of 2015”; on consideration suggestions for optimization “Samruk-Energy” JSC investment projects for the period 2015-2020; on acquisition of "Aktobe CHP” JSC 100% shareholding by “Samruk-Energy” JSC”; on early termination of powers of the General director of “Ereymentau Wind Power” LLP, appointment of General director of “Ereymentau Wind Power” LLP and determination of term of powers, the amount of his salary and conditions of labor remuneration and bonus payment; on approval of the work plan of the Board of Directors for 2015 with adjustments; on some matters regulating the activity of “Samruk-Energy” JSC Internal Audit Service; on key performance indicators of the Internal Audit Service and its head for 2015; on consideration of the report of “Samruk-Energy” JSC Internal audit service and evaluation of efficiency of its performance in the 1st quarter of 2015”. Rewarding of “Samruk-Energy” JSC internal audit service’s employees for the results of performance for 2nd quarter of 2015.

The meeting was attended by following members of the Board: Bektemirov K, Spitzin A., Satkaliyev A., Luca Sutera. The Board voted for the all issues of the agenda.