**Meeting on December 12, 2016.**

The following decisions were taken at the meeting of the Company’s Board of Directors dated December 12, 2016 in 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”: approval of Sustainability guide of "Samruk-Energy" JSC; approval of the Rules for performance evaluation of “Samruk-Energy” JSC executives, as well as employees whose appointment/approval of the appointment falls within the competence of “Samruk-Energy” JSC Board of Directors; on consideration of the Report on the implementation of the Action plan to Improve Corporate Governance and Implement the Corporate Governance Code of «Samruk-Energy» JSC for 2016-2017 on the results of the 3rd quarter of 2016; on approval of the report on evaluation of the effectiveness of internal control system of “Samruk-Energy" JSC”; on approval of the report on evaluation of the effectiveness of corporate risk management system of “Samruk-Energy" JSC”; on recognizing the “Rules for providing sponsorship and/or charitable assistance of "Samruk-Energy" JSC” as invalid; transparency of “Samruk-Energy” JSC and effectiveness of information disclosure processes with taking into consideration the Report on reputation audit for 2016; on payment of bonus to the corporate secretary of “Samruk-Energy” JSC following the performance results for the 4 quarter of 2016; approval of the Regulations on the Audit Committee of the Board of Directors of «Samruk-Energy» JSC in the new edition; approval of the Policy for the settlement of corporate conflicts and conflicts of interest in new edition.

**The following BOD members voted:**

**Bektemirov K.A., Spitsyn A.T., Satkaliyev A.M., Luca Sutera, Andreas Stoerzel.**

**The Board of Directors members unanimously voted "FOR" on all agenda items.**