**Meeting on October 24, 2017.**

The following items were considered at the meeting of the Company’s Board of Directors dated October 24, 2017 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”:

- On imposing discipline actions;

**-** Information on implementation of the decisions/instructions from the previous “Samruk-Energy” JSC Board of directors meeting

- On approval of the JSC “Samruk-Energy” Development plan (Business plan) for 2018-2022;

- On consideration of Report about interested party transactions in respect to which «Samruk-Energy» JSC Management Board made decisions in the third quarter of 2017 year;

- On approval of the organizational structure of "Samruk-Energy" JSC in the new edition;

- On some matters of “Samruk-Energy” JSC Management Board;

 - On approving the list of matters pertaining to decisions made by “Samruk-Energy” JSC Board of Directors, information whereof must be communicated to the Sole Shareholder and investors;

- On approval of Action Plan for implementation of expectations of “Samruk-Energy” JSC sole shareholder for 2018-2022;

- On approval of Report on the work in the field of occupational health and safety and occupational injuries for 9 months of 2017;

- A purchase of the shares of “Almaty Power Station” JSC by “Samruk Energy” JSC in the amount of 16 910 (sixteen thousand nine hundred ten) pieces;

- On election of the Chairman and members of the Supervisory Board of the “Energiya Semirechya” LLP, determining the number of members, the term of office of the Supervisory Board, the amount and terms of remuneration payment to the members of Supervisory Board of the “Energiya Semirechya” LLP”;

- On election of the Chairman and members of the Supervisory Board of the “First Wind Power Station” LLP, determining the number of members, the term of office of the Supervisory Board, the amount and terms of remuneration payment to the members of Supervisory Board of the “First Wind Power Station” LLP;

- Report on the performance of “Samruk-Energy” JSC Internal Audit Service for the 3d Q of 2017;

- Evaluation of performance efficiency of “Samruk-Energy” JSC Internal Audit Service and its head for the 3d Q of 2017. Bonuses for employees of “Samruk-Energy” JSC Internal Audit Service for the 3d of 2017;

 - On payment of bonus to the corporate secretary of “Samruk-Energy” JSC following the performance results for the 3 quarter of 2017;

 - On approval of the Regulations of the Compliance Service;

 - On the determination of the quantitative composition of the Compliance Service;

- On granting consent to Abdygulov M.K., Managing Director for Procurement – member of “Samruk-Energy” JSC Management Board to hold the post of Executive Director – Markets and Sales Director at “Bogatyr Komir” LLC;

- Early termination of powers of Abdygulov M.K., Managing Director for Procurement – member of “Samruk-Energy” JSC Management Board.

**The following BOD members were present:**

 **Bektemirov K.A., Spitsyn A.T., Satkaliyev A.M., Rakhmetov N.K.,**

 **Luca Sutera, Andreas Stoerzel, Joaquin Galindo.**