**Meeting on September 7, 2017.**

The following items were considered at the meeting of the Company’s Board of Directors dated June 16, 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”:

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

- On the execution of the JSC “Samruk-Energy” Development Plan for the 1st half of 2017”;

- On approval of the consolidated interim financial statements of “Samruk-Energy" JSC as of 30th of June of 2017;

- On some issues of privatization of “Samruk-Energy” JSC assets;

- On approval of conditions of realization of “Energia Semirechya” LLP;

- On consideration of the issue of acquisition of the participation share of “Energia Semirechya” LLP;

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

- Investment project report for the 6 months of 2017;

- On approval of the risk management report describing and analyzing key risks, as well as information on the implementation of plans and programs to minimize risks “Samruk-Energy” JSC for the 2nd quarter of 2017;

- On approval of Succession plan of “Samruk-Energy” JSC Board of Directors;

- On considering the report on implementation of the Action plan for improvement of corporate governance and introduction of «Samruk-Energy» JSC corporate governance Code for 2016-2017 following the results of 2nd quarter of 2017;

- On increase the number of authorized shares of “Almaty Power Station” JSC to 16 910 (sixteen hundred nine thousand and ten) shares;

- On appointment of Director General of “Energy Solution Center” LLP and setting his term of office;

- Report on the performance of “Samruk-Energy” JSC Internal Audit Service for the 2d Q of 2017;

- Evaluation of performance efficiency of “Samruk-Energy” JSC Internal Audit Service and its head for the 2d Q of 2017. Bonuses for employees of “Samruk-Energy” JSC Internal Audit Service for the 2d of 2017;

- On determining the salaries for employees of the Internal Audit Service of “Samruk-Energy” JSC;

- On execution of the loan and pledge agreements between “Samruk-Energy” JSC and “Balkhash TPP” JSC as the interested party transactions for “Samruk-Energy” JSC”;

- On partial buy-back of the Eurobonds of “Samruk-Energy” JSC;

**The following BOD members were present:**

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

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