**Meeting on June 16, 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 quarter of 2017.

- on the payment of remuneration to the executives of “Samruk-Energy” JSC on the results of 2016.

 - on approval of the condensed consolidated interim financial statements of "Samruk-Energy" JSC for the period ended 31 March of 2017.

 - on approval of Report on the work in the field of occupational health and safety and occupational injuries for I quarter 2017 year.

 - on appointment of the Company`s Ombudsmen.

 - on consideration of the Report on risk management with description and analysis of key risks as well as information on implementation of plans and programs on mitigation of “Samruk-Energy” JSC risks for the 1’st quarter of 2017.

 - on evaluation of efficiency of implementing activities in the field of corporate social responsibility.

 - on concluding the agreement on termination of the Contract with representative of “Samruk-Energy” JSC interests in Board of directors of “AZHK” JSC, “SHARGES” JSC, and Supervisory boards of «Samruk Green Energy» LLP, “Ereymentau Wind Power” LLP as a deal securing of which is in line with interests of “Samruk-Energy” JSC.

 - On early termination of powers and election of General director, on determination of the term of powers of the General director of «Samruk-Green Energy» LLP;

- on preliminary approval of additions to “Samruk-Energy” JSC Charter.

**The following BOD members were present:**

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

 **Luca Sutera, Andreas Stoerzel, Joaquin Galindo - provided written opinions.**