**Meeting 28 of September 2018.**

The following items were considered at the meeting of the Company’s Board of Directors dated September 28, 2018 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”:

- CEO Report;

- CFO Report;

- Report of the Managing director for risks and legal support on the issue of Industrial injuries;

- The Report on execution of adopted decisions/instructions of “Samruk-Energy” JSC Board of Directors;

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

- On increasing the liabilities of Samruk-Energy JSC by an amount equal to ten percent or more of its equity by the bond issue within the first bond program and determining their terms;

- Approval of Human Resources Policy of “Samruk-Energy” JSC for 2018-2028;

- Approval of Compliance risk management policy of "Samruk-Energy" JSC;

- Approval of Anti-fraud and corruption policy of "Samruk-Energy" JSC” in the new edition;

- Approval of Information security policy of "Samruk-Energy" JSC in the new edition;

- On early termination of powers of “Tegis Munay” LLP Director General, the appointment of “Tegis Munay” LLP Director General and setting his term of office;

- On the appointment of “Ereymentau Wind Power” LLP General Director and setting his term of office;

- On early termination of powers of “AlmatyEnergoSbyt” LLP Director General, the appointment of “AlmatyEnergoSbyt” LLP Director General and setting his term of office;

- On early termination of powers and election of the Chairman of “Shardarinskaya HPP” JSC Board of Directors, on determination of his term of office as well as terms of remuneration payment and reimbursement of expenses for the execution of his duties;

- On early termination of powers and election of the Chairman of “Bukhtarminskaya HPP” JSC Board of Directors, determination of his term of office as well as terms of remuneration payment and reimbursement of expenses for the execution of his duties;

- On amendments to the Charter of "Station Ekibastuz GRES-2" JSC.

**The following BOD members were present:**

 **Aidarbayev A.S., Luca Sutera, Rakhmetov N.K.,**

 **Joaquin Galindo, Zhulamanov B.T., Spitsyn A.T.**