**Meeting on June 29, 2018.**

The following items were considered at the meeting of the Company’s Board of Directors dated June 29, 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

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

- On approval of job descriptions of “Samruk-Energy” JSC Management Board members;

- On approval of the risk management report with description and analysis of the key risks, and information on the implementation of the plans and programs to minimize the risks of "Samruk - Energy" JSC for 1st-quarter of 2018;

- On approval of “Samruk-Energy” JSC Sustainable Development Guidelines in new wording, Stakeholders Map of “Samruk-Energy” JSC in new wording and the Initiatives Plan for Sustainable Development of “Samruk-Energy” JSC;

- On approval of the settlement policy of corporate conflicts and conflict of interest;

- On the approval of The Whistleblowing Policy of "Samruk-Energy" JSC;

- On the approval of Code of conduct of "Samruk-Energy" JSC;

- On the approval KPI of the Head and the general manager of the Compliance Service of Samruk-Energy" JSC” for 2-4 quarters of 2018;

- On “Samruk-Energy” JSC Board of directors’ competences optimization;

- On submitting to Sole Shareholder`s consideration the issue on approval of the Regulation on Board of directors of “Samruk-Energy” JSC in new edition;

- On election of Supervisory Board members, determination of the number of members, term of office of the Supervisory Board, determination of proportion, remuneration conditions to the Supervisory Board members and election of the Chairman of the Supervisory Board of “Kazhydrotechenergo” LLP;

**-** On early termination of powers of Director General of “Ekibastuz SDPP-1 named after B.Nurzhanov” LLP, appointment of “Ekibastuz SDPP-1 named after B.Nurzhanov” LLP Director General and setting his term of office;

**-** On execution of Agreement on fulfillment of obligations by the third party between “Samruk-Energy” JSC and “Balkhash TPP” JSC as the interested party transaction for “Samruk-Energy” JSC”.

**The following BOD members were present:**

 **Aidarbayev A.S., Spitsyn A.T., Zhulamanov B.T., Luca Sutera,**

 **Joaquin Galindo, Andreas Stoerzel.**