**Meeting August 23, 2019.**

The following items were considered at the meeting of the Company’s Board of Directors dated August 23, 2019 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”:

- Report CEO

- Report CFO

- Information on Decisions/Assignments of the Board of Directors of «Samruk-Energy» JSC given during the BOD.

- Some matters of “Samruk-Energy” JSC Management Board

- Approval of the Plan of corrective actions aimed at the improvement of “Samruk-Energy” JSC financial performance for 2019

- Approval of the Report on the execution of the “Samruk-Energy” JSC Development Plan for the first half of 2019

- Execution of the Action plan for implementation of “Samruk-Energy” JSC Development Strategy for 2018-2028 based on results of the first half of 2019

- Execution of the Action plan for meeting expectations of “Samruk-Energy” JSC sole shareholder for 2019-2023 based on results of the 1st half of 2019

- Approval of the consolidated interim financial statements of “Samruk-Energy” JSC as of 30 June 2019

- Approval of the Risk Management Report with a description and analysis of the key risks of the Company, as well as information on the implementation of Plans and Programs to minimize the risks of the Company for the 2nd quarter of 2019

- Approval of the Regulation on “Samruk-Energy” JSC Management Board in the new edition

- Approval of the Report on work in the field of health and safety and occupational injuries for the 2 quarter of 2019 and the Report on work in the field of environmental protection for the first half of 2019

- Some issues regarding the accounting and registration of potentially dangerous incidents

- Regarding consideration of investments development reportof Samruk-Energy JSC’s investment projects for the 2Q of

- On consideration of the Report on works carried out by “Samruk-Energy” JSC Ombudsman during 2018 and on the evaluation of performance results of “Samruk-Energy” JSC Ombudsman

- Report on the implementation of “Samruk-Energy” JSC Transformation Program for the 2Q 2019

- Report on the performance of the Internal Audit Department of JSC “Samruk-Energy” for the 2Q of 2019

- Evaluation of the effectiveness of the Internal Audit Department of JSC “Samruk-Energy” and its Head for the second quarter of 2019. Bonuses to employees of the Internal Audit Department of JSC “Samruk-Energy” based on the results of the 2nd quarter of 2019

- Approval of the report of the Compliance Department activities of the Company for the 2nd quarter of 2019

- Approval of the Compliance Department Report for the 2nd quarter of 2019 on the considered appeals/complaints received by the Whistleblowing line

- Bonuses paid to employees of the Compliance Department of the Company for the 2Q of 2019

**The following BOD members participated:**

 **B. Karymsakov, A. Zhamiyev, Luca Sutera, Andreas Stoerzel,**

 **Joaquin Galindo, B. Zhulamanov.**