**Meeting April 9, 2020.**

The following item was considered at the meeting of the Company’s Board of Directors dated April 9, 2020 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”:

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

**The following BOD members voted:**

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

 **Andreas Stoerzel, Joaquin Galindo, B. Zhulamanov.**