**Meeting March 27, 2020.**

The following item was considered at the meeting of the Company’s Board of Directors dated March 27, 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”:

- Some matters of the Management Board of the Company

- Approval of motivational KPI maps of the Managing Director for Risks and Legal Affairs for 2020.

- Approval of the Report on the implementation of “Samruk-Energy” JSC Business Plan for 2019.

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

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

- On preliminary approval of the consolidated financial statements of “Samruk-Energy” JSC for 2019 and submitting it for approval by the Sole Shareholder of “Samruk-Energy” JSC, on providing the Sole Shareholder of “Samruk-Energy” JSC with proposals on the distribution of net income of “Samruk-Energy” JSC and the amount of dividend per common share of “Samruk-Energy” JSC.

- Approval of the risk management report with a description and analysis of key risks, as well as information on the implementation of plans and programs to minimize the risks of “Samruk-Energy” JSC for the 4Q of 2019.

- Consideration of the Report on compliance/non-compliance with principles and provisions of “Samruk-Energy” JSC Corporate Governance Code following the results of 2019.

**The following BOD members participated:**

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

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