**The Meeting held on October 31, 2022**

The Company’s Board of Directors considered the following items on October 31, 2022 in accordance with “Samruk-Energy” JSC Charter, the Regulations on the Board of Directors of “Samruk-Energy” JSC, the Republic of Kazakhstan Law "On joint-stock companies":

- On approval of the report on the work of the Company’s Compliance Service for the 3rd quarter of 2022. On payment of bonuses to employees of Compliance Service based on performance results for the 3rd quarter of 2022.

- Report on the performance of the Company’s Internal Audit Service for the 3rd quarter of 2022. Payment of bonuses for employees of the Internal Audit Service of the Company based on results of the 3rd quarter of 2022.

- On determining the amount of basic salary of the Company’s Ombudsman.

- On approval of the Report on performance of the Ombudsman and appraisal of the effectiveness of goals achieved for the 3rd quarter of 2022. Performance appraisal and payment of bonuses to the Ombudsman based on the results of the 3rd quarter of 2022.

- Corporate Secretary performance appraisal based on the results of work for the 3rd quarter of 2022. On payment of bonuses to the Corporate Secretary of the Company based on the results of work for the 3rd quarter of 2022.

- On approval of the Work Plan for conducting an internal analysis of corruption risks in the Company and its subsidiaries and affiliates.

- Approval of the Program for raising awareness of compliance issues in the Company and its subsidiaries and affiliates.

- On approval of the Action plan for mitigation of corruption risks at “Bogatyr Komir” LLP.

- On making changes and additions to the Regulations of the Compliance Service of the Company and job descriptions of the head and compliance officer of the Company’s Compliance Service.

- On consideration of the report on the implementation of the Action Plan to improve the corporate governance of the Company for 2022-2023 according to the results of the 3rd quarter of 2022.

- On consideration of the Report on interested-party transactions, decisions on which were made by the Management Board of the Company in the 3rd quarter of 2022.

- On determining the position for the representatives of the Company on the item of the agenda of the extraordinary general meeting of shareholders of "ESDPP-2 Plant" JSC: "On approval of additions and changes made to the Charter of "ESDPP-2 Plant" JSC.

- On determining the position for the representatives of the Company on the agenda item of the extraordinary general meeting of shareholders of "ESDPP-2 Plant" JSC: "On approval of amendments and additions made to the Regulations on the Board of Directors of "ESDPP-2 Plant" JSC.

- On certain matters of the Committees under the Company’s Board of Directors.

**The following members of the Board of Directors voted:**

**Kazutin N.Yu., Repin A.Yu., Zharkeshov Y.S., Ogay V.D.,**

**Zhubaev A.S., Kashkinbekov A.K., Tutebaev S.S.**