

Approved  
By decision of the Board of Directors  
Minutes # 7 dated November 28, 2012

**Scheduled calendar plan of meetings in presentia  
Of Board of Directors meeting and committees under the Board of Directors of "CAEPCO" JSC for 2013**

№	Estimated date and venue of the meeting	The meeting	The planned agenda
1.	March 12, 2013 Almaty	Technical Committee	The agenda is not defined
2.	March 12, 2013 Almaty	Strategic Committee	The agenda is not defined
3.	March 13, 2013 Almaty	Board of Directors	<ol style="list-style-type: none"> <li>1. Consideration and discussion of monthly management report for November, December 2012, January 2013;</li> <li>2. Consideration of EAM system implementation progress;</li> <li>3. Miscellaneous.</li> </ol>
4.	May 14, 2013 Almaty	Audit Committee	<ol style="list-style-type: none"> <li>1. Consideration and discussion annual audited Financial Statements of «CAEPCO», JSC for 2012 with management and auditor;</li> <li>2. Consideration and discussion consolidated annual Financial Statement of «PAVLODARENERGO», JSC for 2012 and management letter. Report on auditor's recommendations implementation, on the outcome of the review of audit of annual Financial Statement for 2011;</li> <li>3. Consideration and discussion consolidated annual audited Financial Statement of «SEVKAZENERGO», JSC for 2012 and management letter. Report on auditor's recommendations implementation, on the outcome of the review of audit of annual Financial Statement for 2011;</li> <li>4. Consideration and discussion consolidated annual Financial Statement of «Astanaenergobyt», LLP for 2012 and management letter. Report on auditors recommendations implementation, on the outcome of the review of audit of annual Financial Statement for 2011;</li> <li>5. Consideration results of activities of Internal Audit Department of "CAEPCO" JSC for 1 quarter of 2013;</li> </ol>

			<p>6. Consideration results of activities of Risks Management Department of "CAEPCO" JSC for 1 quarter of 2013;</p> <p>7. Miscellaneous.</p>
5.	May 15, 2013 Almaty	Board of Directors	<p>1. Consideration and discussion of monthly management report for February, March, April 2013;</p> <p>2. Consideration and discussion of quarterly management report for 4 quarter of 2013;</p> <p>3. Preliminary approval of annual consolidated Financial Statements of "CAEPCO", JSC for 2012;</p> <p>4. Preliminary approval of annual consolidated Financial Statements of "PAVLODARENERGO", JSC for 2012;</p> <p>5. Preliminary approval of annual consolidated Financial Statements of "SEVKAZENERGO", JSC for 2012;</p> <p>6. Preliminary approval of annual consolidated Financial Statements of "Astanaenergobyt", LLP for 2012;</p> <p>7. Consideration of EAM system implementation progress;</p> <p>8. Miscellaneous;</p> <p>9. Convocation of annual General Meeting of Shareholders of «CAEPCO», JSC with consideration following questions:</p> <ul style="list-style-type: none"> <li>- Approval annual Financial Statement of «PAVLODARENERGO», JSC; Determining the order of distribution of net income of the Company for last financial year and payment of dividends for 2012; Consideration of the appeals of the shareholders to the activities of the Company and its officers and the outcome of the review.</li> <li>- Approval annual Financial Statement of «SEVKAZENERGO», JSC; Determining the order of distribution of net income of the Company for last financial year and payment of dividends for 2012; Consideration of the appeals of the shareholders to the activities of the Company and its officers and the outcome of the review.</li> <li>- Approval annual Financial Statement of «Astanaenergobyt», LLP for 2012.</li> <li>- Approval annual Financial Statement of "CAEPCO" JSC for 2012.</li> <li>- Determining the order of distribution of net income of "CAEPCO" JSC for last financial year and payment of dividends for 2012.</li> <li>- Consideration of the appeals of the shareholders to the activities of the Company and its officers and the outcome of the review.</li> </ul>
6.	July 17, 2013	Technical Committee	The agenda is not defined

	Astana		
7.	July 18, 2013 Astana	Board of Directors	<ol style="list-style-type: none"> <li>1. Consideration and discussion of monthly management report for May, June, July 2013;</li> <li>2. Consideration and discussion of quarterly management report for 1 quarter of 2013;</li> <li>3. Consideration of EAM system implementation progress;</li> <li>4. Miscellaneous.</li> </ol>
8.	November 26, 2013 Almaty	Audit Committee	<ol style="list-style-type: none"> <li>1. Consideration results of activities of Internal Audit Department of "CAEPCO" JSC for 2 and 3 quarters of 2013;</li> <li>2. Consideration results of activities of Risks Management Department of "CAEPCO" JSC for 2 and 3 quarters of 2013;</li> <li>3. Consideration of the work schedule of Audit Committee for the year 2014, with dates of meetings;</li> <li>4. Miscellaneous.</li> </ol>
9.	November 27 , 2013 Almaty	Board of Directors	<ol style="list-style-type: none"> <li>1. Consideration and discussion of monthly management report for August, September, October 2013;</li> <li>2. Consideration and discussion of quarterly management report for 2 and 3 quarters of 2013;</li> <li>3. Consideration and discussion of consolidated business plan of "CAEPCO", JSC for 2014;</li> <li>4. Discussion of activities results for 2013;</li> <li>5. Consideration of EAM system implementation progress;</li> <li>6. Approval of scheduled meetings plan of Board of Directors meeting for the year 2014;</li> <li>7. Miscellaneous.</li> </ol>

Notice: In cases of business necessity periodicity or agenda of meetings of the Board of Directors and the Committees under the Board of Directors may be changed.