



“Central – Asian Electric Power Corporation” JSC

**«Approved»**

By the decision of the Board of Directors of “CAEPCO” JSC  
Minutes # 8 dated December 09, 2015

**Scheduled calendar plan of meetings in presentia  
of the Board of Directors and Committees under the Board of Directors of “CAEPCO” JSC for 2016**

<b>№</b>	<b>Estimated date and venue of the meeting</b>	<b>The meeting</b>	<b>The planned agenda</b>
1.	March 16, 2016 Almaty	Audit Committee	–
2.	March 16, 2016 Almaty	Technical Committee	–
3.	March 17, 2016 Almaty	Board of Directors	<ol style="list-style-type: none"> <li>1. Consideration of monthly management report for November, December 2015, January 2016;</li> <li>2. Consideration of quarterly management report for 4 quarter of 2015;</li> <li>3. Consideration of operational results of “CAEPCO” JSC for 2015;</li> <li>4. Miscellaneous.</li> </ol>
4.	May 11, 2016 Almaty	Audit Committee	<ol style="list-style-type: none"> <li>1. Consideration of annual consolidated audited financial statements of “CAEPCO” JSC for 2015;</li> <li>2. Consideration of consolidated annual audited financial statements of “PAVLODARENERGO” JSC for 2015. Report on auditor’s recommendations implementation, on the outcome of the audit of annual financial statements for 2014;</li> <li>3. Consideration of consolidated annual audited financial statements of “SEVKAZENERGO” JSC for 2015. Report on auditor’s recommendations implementation, on the outcome of the audit of annual financial statements for 2014;</li> <li>4. Consideration of consolidated annual audited financial statements of</li> </ol>

			<p>“Akmola Electricity Distribution Company” JSC for 2015. Report on auditor’s recommendations implementation, on the outcome of the audit of annual financial statements for 2014;</p> <p>5. Consideration of annual financial statements of “Astanaenergosbyt” LLP for 2015. Report on auditors recommendations implementation, on the outcome of the audit of annual financial statements for 2014;</p> <p>6. Consideration of activity results of Internal Audit Department of “CAEPCO” JSC for 1 quarter of 2016;</p> <p>7. Consideration activity results of Risks Management Department of “CAEPCO” JSC for 1 quarter of 2016;</p> <p>8. Miscellaneous.</p>
5.	May 11, 2016 Almaty	Personnel, remuneration and social affairs Committee	–
6.	May 12, 2016 Almaty	Board of Directors	<p>1. Consideration and discussion of monthly management report for February, March 2016;</p> <p>2. Consideration and discussion of quarterly management report for 1 quarter of 2016;</p> <p>3. Preliminary approval of annual consolidated audited financial statements of “CAEPCO” JSC for 2015;</p> <p>4. Preliminary approval of annual consolidated audited financial statements of “PAVLODARENERGO” JSC for 2015;</p> <p>5. Preliminary approval of annual consolidated audited financial statements of “SEVKAZENERGO” JSC for 2015;</p> <p>6. Preliminary approval of annual consolidated audited financial statements of “Akmola Electricity Distribution Company” JSC for 2015;</p> <p>7. Preliminary approval of annual audited financial statements of “Astanaenergosbyt” LLP for 2015;</p> <p>8. Consideration of activity results of Internal Audit Department of “CAEPCO” JSC for 1 quarter of 2016;</p> <p>9. Consideration activity results of Risks Management Department of “CAEPCO” JSC for 1 quarter of 2016;</p> <p>10. Convocation of annual General Meeting of Shareholders of «CAEPCO» JSC;</p>

			11. Miscellaneous
7.	August 02, 2016 Astana	Technical Committee	–
8.	August 02, 2016 Astana	Strategic Committee	–
9.	August 03, 2016 Astana	Board of Directors	<ol style="list-style-type: none"> <li>1. Consideration and discussion of monthly management report for April, May, June 2016;</li> <li>2. Consideration and discussion of quarterly management report for 2 quarter of 2016;</li> <li>3. Miscellaneous.</li> </ol>
10.	December 06, 2016 Almaty	Strategic Committee	–
11.	December 06, 2016	Personnel, remuneration and social affairs Committee	–
12.	December 06, 2016	Audit Committee	<ol style="list-style-type: none"> <li>1. Consideration of report of Risk Management Department of “CAEPCO” JSC for 10 months of 2016;</li> <li>2. Approval of action plan of Risk Management Department of “CAEPCO” JSC for 2017;</li> <li>3. Approval of budget of Risk Management Department of “CAEPCO” JSC for 2017;</li> <li>4. Consideration of report of Internal Audit Department of “CAEPCO” JSC for 10 months of 2016;</li> <li>5. Approval of action plan of Internal Audit Department of “CAEPCO” JSC for 2017;</li> <li>6. Approval of budget of Internal Audit Department of “CAEPCO” JSC for 2017;</li> <li>7. Miscellaneous.</li> </ol>



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13.	December 07, 2016 Almaty	Board of Directors	<ol style="list-style-type: none"><li>1. Consideration of monthly management report for July, August, September, October 2016;</li><li>2. Consideration of quarterly management report for 3 quarter of 2016;</li><li>3. Approval of consolidated business plan of "CAEPCO" JSC for 2016;</li><li>4. Consideration of report of Risk Management Department of "CAEPCO" JSC for 10 months of 2016;</li><li>5. Approval of action plan of Risk Management Department of "CAEPCO" JSC for 2017;</li><li>6. Approval of budget of Risk Management Department of "CAEPCO" JSC for 2017;</li><li>7. Consideration of report of Internal Audit Department of "CAEPCO" JSC for 10 months of 2016;</li><li>8. Approval of action plan of Internal Audit Department of "CAEPCO" JSC for 2017;</li><li>9. Approval of budget of Internal Audit Department of "CAEPCO" JSC for 2017;</li><li>10. Approval of scheduled meetings plan of the Board of Directors and its committees for 2017;</li><li>11. Miscellaneous.</li></ol>
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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.