

«Approved»

By the decision of the Board of Directors of “CAEPCO” JSC
Minutes # 12 dated 10 December 2019

**Scheduled calendar plan of meetings in presentia
of the Board of Directors and Committees under the Board of Directors of “CAEPCO” JSC for 2020**

№	Estimated date and venue of the meeting	The meeting	The planned agenda
1.	17 February 2020 Almaty	Personnel, remuneration and social affairs Committee	–
2.	17 February 2020 Almaty	Technical Committee	–
3.	18 February 2020 Almaty	Board of Directors	<ol style="list-style-type: none"> 1. Execution of consolidated business plan of “CAEPCO” JSC for November, December 2019 and January 2020; 2. Execution of consolidated business plan of “CAEPCO” JSC for 4 quarter 2019; 3. Consideration of activity results of “CAEPCO” JSC for 2019; 4. Introducing amendment to the consolidated business plan of “CAEPCO” JSC for 2020; 5. Miscellaneous.
4.	11 May 2020 Nur-Sultan	Audit Committee	<ol style="list-style-type: none"> 1. Preliminary approval of annual consolidated financial statement of “CAEPCO” JSC for 2019; 2. Preliminary approval of annual consolidated financial statement of “PAVLODARENERGO” JSC for 2019; 3. Preliminary approval of annual consolidated financial statement of “SEVKAZENERGO” JSC for 2019; 4. Preliminary approval of annual consolidated financial statement of “Akmola Electricity Distribution Company” JSC for 2019;

			<ol style="list-style-type: none"> 5. Preliminary approval of annual consolidated financial statement of “Astanaenergosbyt” LLP for 2019; 6. Consideration of activity results of Internal Audit Department of “CAEPCO” JSC for 1 quarter of 2020; 7. Consideration of activity results of Risks Management Department of “CAEPCO” JSC for 1 quarter of 2020; 8. Miscellaneous.
5.	11 May 2020 Nur-Sultan	Strategic Committee	–
6.	12 May 2020 Nur-Sultan	Board of Directors	<ol style="list-style-type: none"> 1. Consideration of monthly management report for February, March 2020; 2. Consideration of quarterly management report for 1 quarter of 2020; 3. Approval of annual consolidated financial statements of “CAEPCO” JSC for 2019; 4. Approval of annual consolidated financial statements of “PAVLODARENERGO” JSC for 2019; 5. Approval of annual consolidated financial statements of “SEVKAZENERGO” JSC for 2019; 6. Approval of annual consolidated financial statements of “Akmola Electricity Distribution Company” JSC for 2019; 7. Approval of annual financial statements of “Astanaenergosbyt” LLP for 2019; 8. Consideration of activity results of Internal Audit Department of “CAEPCO” JSC for 1 quarter of 2020; 9. Consideration activity results of Risks Management Department of “CAEPCO” JSC for 1 quarter of 2020; 10. Convocation and formation of the agenda of the annual general meeting of shareholders of “CAEPCO” JSC; 11. Miscellaneous.
7.	14 September 2020 Nur-Sultan	Technical Committee	–

8.	14 September 2020 Nur-Sultan	Personnel, remuneration and social affairs Committee	–
9.	15 September 2020 Nur-Sultan	Board of Directors	<ol style="list-style-type: none"> 1. Consideration of monthly management report for April, May, June 2020; 2. Consideration of quarterly management report for 2 quarter of 2020; 3. Miscellaneous.
10.	14 December 2020 Nur-Sultan	Strategic Committee	–
11.	14 December 2020 Nur-Sultan	Audit Committee	<ol style="list-style-type: none"> 1. Consideration of report of Risk Management Department of “CAEPCO” JSC for 10 months of 2020; 2. Approval of action plan of Risk Management Department of “CAEPCO” JSC for 2021; 3. Approval of budget of Risk Management Department of “CAEPCO” JSC for 2020; 4. Consideration of report of Internal Audit Department of “CAEPCO” JSC for 10 months of 2020; 5. Approval of action plan of Internal Audit Department of “CAEPCO” JSC for 2021; 6. Approval of budget of Internal Audit Department of “CAEPCO” JSC for 2021; 7. Miscellaneous.
12.	15 December 2020 Nur-Sultan	Board of Directors	<ol style="list-style-type: none"> 1. Consideration of monthly management report for July, August, September, October 2020; 2. Consideration of quarterly management report for 3 quarter of 2020; 3. Approval of consolidated business plan of “CAEPCO” JSC for 2021; 4. Consideration of report of Risk Management Department of “CAEPCO” JSC for 10 months of 2020; 5. Approval of action plan of Risk Management Department of “CAEPCO” JSC for 2021; 6. Approval of budget of Risk Management Department of “CAEPCO” JSC for 2021; 7. Consideration of report of Internal Audit Department of “CAEPCO” JSC for 10 months of 2020;



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			<ol style="list-style-type: none">8. Approval of action plan of Internal Audit Department of "CAEPCO" JSC for 2021;9. Approval of budget of Internal Audit Department of "CAEPCO" JSC for 2021;10. Approval of scheduled meetings plan of the Board of Directors for 2021;11. Miscellaneous.
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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.