

«Approved»

By the decision of the Board of Directors of “CAEPCO” JSC
Minutes # 8 dated 6 December 2017

**Scheduled calendar plan of meetings in presentia
of the Board of Directors and Committees under the Board of Directors of “CAEPCO” JSC for 2018**

№	Estimated date and venue of the meeting	The meeting	The planned agenda
1.	13 March 2018 Almaty	Personnel, remuneration and social affairs Committee	–
2.	13 March 2018 Almaty	Technical Committee	–
3.	14 March 2018 Almaty	Board of Directors	<ol style="list-style-type: none"> 1. Consideration of monthly management report for November, December 2017, January 2018; 2. Consideration of quarterly management report for 4 quarter of 2017; 3. Consideration of operational results of “CAEPCO” JSC for 2017; 4. Miscellaneous.
4.	10 May 2018 Almaty	Audit Committee	<ol style="list-style-type: none"> 1. Consideration of annual consolidated audited financial statements of “CAEPCO” JSC for 2017; 2. Consideration of consolidated annual audited financial statements of “PAVLODARENERGO” JSC for 2017; 3. Consideration of consolidated annual audited financial statements of “SEVKAZENERGO” JSC for 2017; 4. Consideration of consolidated annual audited financial statements of “Akmola Electricity Distribution Company” JSC for 2017; 5. Consideration of annual financial statements of “Astanaenergosbyt” LLP for 2017; 6. Consideration of activity results of Internal Audit Department of “CAEPCO”

			<p>JSC for 1 quarter of 2018;</p> <p>7. Consideration activity results of Risks Management Department of “CAEPCO” JSC for 1 quarter of 2018;</p> <p>8. Miscellaneous.</p>
5.	10 May 2018 Almaty	Strategic Committee	–
6.	11 May 2018 Almaty	Board of Directors	<p>1. Consideration and discussion of monthly management report for February, March 2018;</p> <p>2. Consideration and discussion of quarterly management report for 1 quarter of 2018;</p> <p>3. Preliminary approval of annual consolidated audited financial statements of “CAEPCO” JSC for 2017;</p> <p>4. Preliminary approval of annual consolidated audited financial statements of “PAVLODARENERGO” JSC for 2017;</p> <p>5. Preliminary approval of annual consolidated audited financial statements of “SEVKAZENERGO” JSC for 2017;</p> <p>6. Preliminary approval of annual consolidated audited financial statements of “Akmola Electricity Distribution Company” JSC for 2017;</p> <p>7. Preliminary approval of annual audited financial statements of “Astanaenergobyt” LLP for 2017;</p> <p>8. Consideration of activity results of Internal Audit Department of “CAEPCO” JSC for 1 quarter of 2018;</p> <p>9. Consideration activity results of Risks Management Department of “CAEPCO” JSC for 1 quarter of 2018;</p> <p>10. Convocation of annual General Meeting of Shareholders of «CAEPCO» JSC;</p> <p>11. Miscellaneous</p>
7.	2 October 2018 Astana	Technical Committee	–
8.	2 October 2018 Astana	Personnel, remuneration and social affairs Committee	–

9.	3 October 2018 Astana	Board of Directors	<ol style="list-style-type: none"> 1. Consideration and discussion of monthly management report for April, May, June 2018; 2. Consideration and discussion of quarterly management report for 2 quarter of 2018; 3. Miscellaneous.
10.	4 December 2018 Almaty	Strategic Committee	–
11.	4 December 2018	Audit Committee	<ol style="list-style-type: none"> 1. Consideration of report of Risk Management Department of “CAEPCO” JSC for 10 months of 2018; 2. Approval of action plan of Risk Management Department of “CAEPCO” JSC for 2019; 3. Approval of budget of Risk Management Department of “CAEPCO” JSC for 2019; 4. Consideration of report of Internal Audit Department of “CAEPCO” JSC for 10 months of 2018; 5. Approval of action plan of Internal Audit Department of “CAEPCO” JSC for 2019; 6. Approval of budget of Internal Audit Department of “CAEPCO” JSC for 2019; 7. Miscellaneous.
12.	5 December 2018 Almaty	Board of Directors	<ol style="list-style-type: none"> 1. Consideration of monthly management report for July, August, September, October 2018; 2. Consideration of quarterly management report for 3 quarter of 2018; 3. Approval of consolidated business plan of “CAEPCO” JSC for 2019; 4. Consideration of report of Risk Management Department of “CAEPCO” JSC for 10 months of 2018; 5. Approval of action plan of Risk Management Department of “CAEPCO” JSC for 2019; 6. Approval of budget of Risk Management Department of “CAEPCO” JSC for 2019; 7. Consideration of report of Internal Audit Department of “CAEPCO” JSC for 10 months of 2018;



"Central – Asian Electric Power Corporation" JSC

			<ol style="list-style-type: none">8. Approval of action plan of Internal Audit Department of "CAEPCO" JSC for 2019;9. Approval of budget of Internal Audit Department of "CAEPCO" JSC for 2019;10. Approval of scheduled meetings plan of the Board of Directors and its committees for 2019;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.