

APPROVED

By decision of the Board of Directors
Minutes # 6 dated November 27, 2013

**Scheduled calendar plan of meetings in presentia
of the Board of Directors and committees under the Board of Directors of “CAEPCO” JSC for 2014**

#	Estimated date and venue of the meeting	The meeting	The planned agenda
1.	February 11, 2014 Almaty	Strategic Committee	The agenda is not defined
2.	February 11, 2014 Almaty	Technical Committee	The agenda is not defined
3.	February 12, 2014 Almaty	Board of Directors	<ol style="list-style-type: none"> 1. Consideration and discussion of monthly management report for November, December 2013; 2. Consideration and discussion of quarterly management report for 4 quarter of 2013; 3. Consideration of EAM system implementation progress; 4. Discussion of results of activity of “CAEPCO” JSC for 2013; 5. Miscellaneous.
4.	May 06, 2014 Almaty	Audit Committee	<ol style="list-style-type: none"> 1. Consideration of consolidated annual Financial Statements of “PAVLODARENERGO” JSC for 2013 and management letter. Report on auditor’s recommendations implementation, on the outcome of the review of audit of annual Financial Statements for 2012; 2. Consideration of consolidated annual Financial Statements of “SEVKAZENERGO” JSC for 2013 and management letter. Report on auditor’s recommendations implementation, on the outcome of the review of audit of annual Financial Statements for 2012; 3. Consideration of annual Financial Statements of “Astanaenergoby” LLP for 2013

			<p>and management letter. Report on auditor’s recommendations implementation, on the outcome of the review of audit of annual Financial Statements for 2012;</p> <ol style="list-style-type: none"> 4. Consideration of annual consolidated audited Financial Statements of “CAEPCO” JSC for 2013 with management and auditors; 5. Consideration results of activities of Internal Audit Department of “CAEPCO” JSC for 1 quarter of 2014; 6. Consideration results of activities of Risks Management Department of “CAEPCO” JSC for 1 quarter of 2014; 7. Miscellaneous.
5.	May 07, 2014 Almaty	Board of Directors	<ol style="list-style-type: none"> 1. Consideration of monthly management report for February, March of 2014; 2. Consideration of quarterly management report for 1 quarter of 2014; 3. Consideration of EAM system implementation progress; 4. Preliminary approval of annual consolidated Financial Statements of “PAVLODARENERGO” JSC for 2013; 5. Preliminary approval of annual consolidated Financial Statements of “SEVKAZENERGO” JSC for 2013; 6. Preliminary approval of annual Financial Statements of “Astanaenergoby” LLP for 2013; 7. Preliminary approval of annual consolidated Financial Statements of “CAEPCO” JSC for 2013; 8. Convocation of annual general meeting of shareholders of “CAEPCO” JSC; 9. Miscellaneous.
6.	August 05, 2014 Astana	Personal, Remuneration and Social Affairs Committee	The agenda is not defined
7.	August 06, 2014 Astana	Board of Directors	<ol style="list-style-type: none"> 1. Consideration of monthly management report for April, May, June of 2014; 2. Consideration of quarterly management report for 2 quarter of 2014; 3. Consideration of EAM system implementation progress; 4. Miscellaneous.

8.	December 02, 2013 Almaty	Audit Committee	<ol style="list-style-type: none"> 1. Consideration results of activities of Internal Audit Department of “CAEPCO” JSC for 2 and 3 quarters of 2014; 2. Consideration results of activities of Risks Management Department of “CAEPCO” JSC for 2 and 3 quarters of 2014; 3. Miscellaneous.
9.	December 03, 2013 Almaty	Board of Directors	<ol style="list-style-type: none"> 1. Consideration of monthly management report for July, August, September, October 2014; 2. Consideration of quarterly management report for 3 quarter of 2014; 3. Approval of consolidated business plan of “CAEPCO” JSC for 2015; 4. Consideration of EAM system implementation progress; 5. Approval of scheduled meetings plan of Board of Directors meetings and Committees under the Board of Directors for the year 2015; 6. Miscellaneous.

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