

«Approved»
By the decision of the Board of Directors
of “CAEPCO” JSC
Minutes # 7 dated December 03, 2014

**Scheduled calendar plan of meetings in presentia
of the Board of Directors meeting and committees under the Board of Directors of “CAEPCO” JSC for 2015**

№	Estimated date and venue of the meeting	The meeting	The planned agenda
1.	March 04, 2015 Almaty	Personnel, remuneration and social affairs Committee	<ol style="list-style-type: none"> 1. Consideration of presentation on motivation system and assessment of personnel performance according to KPI; 2. Consideration of program for development and retention of “CAEPCO” JSC group personnel.
2.	March 04, 2015 Almaty	Strategic Committee	The agenda is not defined
3.	March 05, 2015 Almaty	Board of Directors	<ol style="list-style-type: none"> 1. Consideration and discussion of monthly management report for November, December 2014, January 2015; 2. Consideration and approval of Strategy of “CAEPCO” JSC for the period of 2016 – 2020; 3. Consideration of EAM system implementation progress; 4. Miscellaneous.
4.	May 05, 2015 Almaty	Audit Committee	<ol style="list-style-type: none"> 1. Consideration and discussion of annual consolidated audited financial statements of «CAEPCO» JSC for 2014 with management and auditors; 2. Consideration and discussion of consolidated annual audited financial statements of «PAVLODARENERGO» JSC for 2014 and management letter. Report on auditor’s recommendations implementation, on the outcome of the audit of annual financial statements for 2013; 3. Consideration and discussion of consolidated annual audited financial

			<p>statements of «SEVKAZENERGO» JSC for 2014 and management letter. Report on auditor’s recommendations implementation, on the outcome of the audit of annual financial statements for 2013;</p> <p>4. Consideration and discussion of annual financial statements of «Astanaenergobyt» LLP for 2014 and management letter. Report on auditors recommendations implementation, on the outcome of the audit of annual financial statements for 2013;</p> <p>5. Consideration of activity results of Internal Audit Department of “CAEPCO” JSC for 1 quarter of 2015;</p> <p>6. Consideration activity results of Risks Management Department of “CAEPCO” JSC for 1 quarter of 2015</p> <p>7. Miscellaneous.</p>
5.	May 05, 2015 Almaty	Technical Committee	The agenda is not defined
6.	May 06, 2015 Almaty	Board of Directors	<p>1. Consideration and discussion of monthly management report for February, March, April 2015;</p> <p>2. Consideration and discussion of quarterly management report for 4 quarter of 2014, 1 quarter of 2015;</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 2014;</p> <p>5. Preliminary approval of annual consolidated audited financial statements of “SEVKAZENERGO” JSC for 2014;</p> <p>6. Preliminary approval of annual audited financial statements of “Astanaenergobyt” LLP for 2014;</p> <p>7. Consideration of EAM system implementation progress;</p> <p>8. Consideration of activity results of Internal Audit Department of “CAEPCO” JSC for 1 quarter of 2015;</p> <p>9. Consideration activity results of Risks Management Department of “CAEPCO” JSC for 1 quarter of 2015;</p> <p>10. Miscellaneous;</p>

			<p>11. Convocation of annual General Meeting of Shareholders of «CAEPCO» JSC with consideration following questions:</p> <ul style="list-style-type: none"> - Approval annual audited financial statements of «PAVLODARENERGO» JSC; Determining the order of distribution of net income of the Company for last financial year and payment of dividends for 2014; Consideration of the appeals of the shareholders to the activities of the Company and its officers and the outcome of the review. - Approval annual audited financial statements of «SEVKAZENERGO» JSC; Determining the order of distribution of net income of the Company for last financial year and payment of dividends for 2014; Consideration of the appeals of the shareholders to the activities of the Company and its officers and the outcome of the review. - Approval annual audited financial statements of «Astanaenergoby» LLP for 2014. - Approval annual audited financial statements of “CAEPCO” JSC for 2014. - Determining the order of distribution of net income of “CAEPCO” JSC for last financial year and payment of dividends for 2014. - Consideration of the appeals of the shareholders to the activities of the Company and its officers and the outcome of the review.
7.	August 04, 2015 Astana	Personnel, remuneration and social affairs Committee	The agenda is not defined
8.	August 04, 2015 Astana	Strategic Committee	The agenda is not defined
9.	August 05, 2015 Astana	Board of Directors	<ol style="list-style-type: none"> 1. Consideration and discussion of monthly management report for May, June, July 2015; 2. Consideration and discussion of quarterly management report for 2 quarter of 2015; 3. Miscellaneous.

10.	December 08, 2015 Almaty	Audit Committee	<ol style="list-style-type: none"> 1. Consideration of report of Risk Management Department of “CAEPCO” JSC for 10 months of 2015; 2. Approval of action plan of Risk Management Department of “CAEPCO” JSC for 2016; 3. Approval of budget of Risk Management Department of “CAEPCO” JSC for 2016; 4. Consideration of report of Internal Audit Department of “CAEPCO” JSC for 10 months of 2015; 5. Approval of action plan of Internal Audit Department of “CAEPCO” JSC for 2016; 6. Approval of budget of Internal Audit Department of “CAEPCO” JSC for 2016; 7. Miscellaneous.
11.	December 08, 2015	Technical Committee	The agenda is not defined
12.	December 09, 2015 Almaty	Board of Directors	<ol style="list-style-type: none"> 1. Consideration and discussion of monthly management report for August, September, October 2015; 2. Consideration and discussion of quarterly management report for 3 quarter of 2015; 3. Consideration and discussion of consolidated business plan (budget) of “CAEPCO” JSC for 2016; 4. Approval of scheduled meetings plan of Board of Directors meeting for the year 2016; 5. 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 may be changed.