

«Approved»
By the decision of the Board of Directors of “CAEPCO” JSC
Minutes # 7 dated December 7, 2016

**Scheduled calendar plan of meetings in presentia
of the Board of Directors and Committees under the Board of Directors of “CAEPCO” JSC for 2017**

№	Estimated date and venue of the meeting	The meeting	The planned agenda
1.	March 14, 2017 Almaty	Personnel, remuneration and social affairs Committee	–
2.	March 14, 2017 Almaty	Technical Committee	–
3.	March 15, 2017 Almaty	Board of Directors	<ol style="list-style-type: none"> 1. Consideration of monthly management report for November, December 2016, January 2017; 2. Consideration of quarterly management report for 4 quarter of 2016; 3. Consideration of operational results of “CAEPCO” JSC for 2016; 4. Miscellaneous.
4.	May 09, 2016 Almaty	Audit Committee	<ol style="list-style-type: none"> 1. Consideration of annual consolidated audited financial statements of “CAEPCO” JSC for 2016; 2. Consideration of consolidated annual audited financial statements of “PAVLODARENERGO” JSC for 2016. Report on auditor’s recommendations implementation, on the outcome of the audit of annual financial statements for 2015; 3. Consideration of consolidated annual audited financial statements of “SEVKAZENERGO” JSC for 2016. Report on auditor’s recommendations implementation, on the outcome of the audit of annual financial statements for 2015; 4. Consideration of consolidated annual audited financial statements of

			<p>“Akmola Electricity Distribution Company” JSC for 2016. Report on auditor’s recommendations implementation, on the outcome of the audit of annual financial statements for 2015;</p> <p>5. Consideration of annual financial statements of “Astanaenergosbyt” LLP for 2016. Report on auditors recommendations implementation, on the outcome of the audit of annual financial statements for 2015;</p> <p>6. Consideration of activity results of Internal Audit Department of “CAEPCO” JSC for 1 quarter of 2017;</p> <p>7. Consideration activity results of Risks Management Department of “CAEPCO” JSC for 1 quarter of 2017;</p> <p>8. Miscellaneous.</p>
5.	May 09, 2017 Almaty	Strategic Committee	–
6.	May 10, 2017 Almaty	Board of Directors	<p>1. Consideration and discussion of monthly management report for February, March 2017;</p> <p>2. Consideration and discussion of quarterly management report for 1 quarter of 2017;</p> <p>3. Preliminary approval of annual consolidated audited financial statements of “CAEPCO” JSC for 2016;</p> <p>4. Preliminary approval of annual consolidated audited financial statements of “PAVLODARENERGO” JSC for 2016;</p> <p>5. Preliminary approval of annual consolidated audited financial statements of “SEVKAZENERGO” JSC for 2016;</p> <p>6. Preliminary approval of annual consolidated audited financial statements of “Akmola Electricity Distribution Company” JSC for 2016;</p> <p>7. Preliminary approval of annual audited financial statements of “Astanaenergosbyt” LLP for 2016;</p> <p>8. Consideration of activity results of Internal Audit Department of “CAEPCO” JSC for 1 quarter of 2017;</p> <p>9. Consideration activity results of Risks Management Department of “CAEPCO” JSC for 1 quarter of 2017;</p> <p>10. Convocation of annual General Meeting of Shareholders of «CAEPCO» JSC;</p>

			11. Miscellaneous
7.	August 01, 2017 Astana	Technical Committee	–
8.	August 01, 2017 Astana	Personnel, remuneration and social affairs Committee	–
9.	August 02, 2017 Astana	Board of Directors	<ol style="list-style-type: none"> 1. Consideration and discussion of monthly management report for April, May, June 2017; 2. Consideration and discussion of quarterly management report for 2 quarter of 2017; 3. Miscellaneous.
10.	December 05, 2017 Almaty	Strategic Committee	–
11.	December 05, 2017	Audit Committee	<ol style="list-style-type: none"> 1. Consideration of report of Risk Management Department of “CAEPCO” JSC for 10 months of 2017; 2. Approval of action plan of Risk Management Department of “CAEPCO” JSC for 2018; 3. Approval of budget of Risk Management Department of “CAEPCO” JSC for 2018; 4. Consideration of report of Internal Audit Department of “CAEPCO” JSC for 10 months of 2017; 5. Approval of action plan of Internal Audit Department of “CAEPCO” JSC for 2018; 6. Approval of budget of Internal Audit Department of “CAEPCO” JSC for 2018; 7. Miscellaneous.
12.	December 06, 2017 Almaty	Board of Directors	<ol style="list-style-type: none"> 1. Consideration of monthly management report for July, August, September, October 2017; 2. Consideration of quarterly management report for 3 quarter of 2017; 3. Approval of consolidated business plan of “CAEPCO” JSC for 2018;



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			<ol style="list-style-type: none">4. Consideration of report of Risk Management Department of "CAEPCO" JSC for 10 months of 2017;5. Approval of action plan of Risk Management Department of "CAEPCO" JSC for 2018;6. Approval of budget of Risk Management Department of "CAEPCO" JSC for 2018;7. Consideration of report of Internal Audit Department of "CAEPCO" JSC for 10 months of 2017;8. Approval of action plan of Internal Audit Department of "CAEPCO" JSC for 2018;9. Approval of budget of Internal Audit Department of "CAEPCO" JSC for 2018;10. Approval of scheduled meetings plan of the Board of Directors and its committees for 2018;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.