

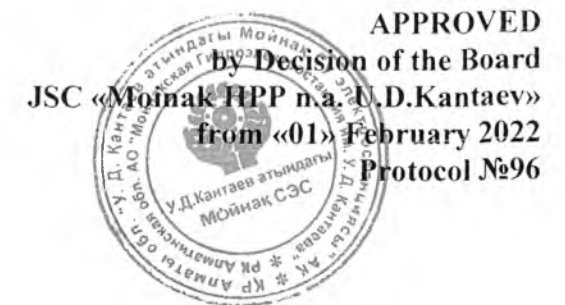
## Корпоративный календарь на 2018 год.

	Отчет за год и 1 квартал.																Отчет за 2 квартал и полугодие								Отчет за 3 квартал																														
	январь				февраль				март				апрель				май				июнь				июль				август				сентябрь				октябрь				ноябрь				декабрь										
	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4							
АО "Мойнакская ГЭС имени У.Д. Кантаева"																																																							

Заседание Правления  
Общества

Совещания  
у Председателя Правления Общества по оперативным вопросам

Заседание Совета директоров  
Общества



**Calendar of corporate events of JSC «Moynak HPP n.a. U.D. Kantaev» for 2022**

№	Activities	Basis for the question	Deadline for submission of the question
1	Create a database of realized risks	According to the Work plan of the Corporate development department for 2022 year	Monthly
2	Develop and conduct testing of HPP employees on knowledge and understanding of Internal regulatory document provisions in the field of risks	According to the Work plan of the Corporate development department for 2022 year	According to the training plan
3	Conducting workshops with structural units and workshops on realized and potential risks	According to the Work plan of the Corporate development department for 2022 year	Quarterly
4	Holding a meeting of the Risk committee	paragraph 26 of articles 7 of the Regulations on the Risk committee of «Moynak HPP n.a. U.D.Kantaev»	Quarterly
5	Submission to the meeting of the Board of directors of the Company of a risk management report with a description and analysis of the company's key risks, as well as information on the implementation of plans and programs to minimize risks	subparagraph 20) of paragraph 2 of article 53 of the Law of the Republic of Kazakhstan «On joint-stock companies», subparagraph 61) of paragraph 4 of article 11 of the Charter of JSC «Moynak HPP. n.a. U.D.Kantaev»	Quarterly
6	Submission to the meeting of the Company's Board of directors a report on the implementation of the company's corporate governance improvement plan	subparagraph 2) of paragraph 6 of article 53 of the Law of the Republic of Kazakhstan «On joint-stock companies», subparagraph 2) of paragraph 7 of article 11 of the Charter of JSC «Moynak HPP n.a. U.D.Kantaev»	Quarterly

7	Submission to the meeting of the Company's Board of directors a report on the state of labor protection and industrial injuries in «Moynak HPP after U.D.Khantaev»	subparagraph 20) of paragraph 2 of article 53 of the Law of the Republic of Kazakhstan «On joint-stock companies», subparagraph 66) of paragraph 4 of article 11 of the Charter of JSC «Moynak HPP n.a. U.D.Kantaev»	Quarterly
8	Submission to the meeting of the Board of Directors of the Company of a report on results of financial and economic activities and the implementation of key performance indicators of JSC Moynak HPP n.a. U.D. Kantaev "	subparagraph 20) of paragraph 2 of article 53 of the Law of the Republic of Kazakhstan «On joint-stock companies», subparagraph 39) of paragraph 4 of article 11 of the Charter of JSC «Moynak HPP n.a. U.D.Kantaev»	Quarterly
9	Submission to the meeting of the Company's Board of Directors the issue of bonuses to the Company's Corporate Secretary	subparagraph 10-1) of paragraph 2 of article 53 of the Law of the Republic of Kazakhstan «On joint-stock companies», subparagraph 11) of paragraph 4 статьи 11 Устава АО «Мойнакская ГЭС им. Кантаева У.Д.» of article 11 of the Charter of JSC «Moynak HPP n.a. U.D.Kantaev»	Quarterly
10	Submission to the meeting of the Company's Board of Directors of a report Implementation of the action plan to minimize the risks of corruption	subparagraph 20) of paragraph 2 of article 53 of the Law of the Republic of Kazakhstan «On joint-stock companies», subparagraph 61) of paragraph 4 of article 11 of the Charter of JSC «Moynak HPP n.a. U.D.Kantaev»	Quarterly
11	Submission to the meeting of the Company's Board of Directors of a report Implementation of the Stakeholder Engagement Plan under the project transferring the runoff of the Kensu river to the Bestobe reservoir for 2021 year	subparagraph 13) of paragraph 2 of article 53 of the Law of the Republic of Kazakhstan «On joint-stock companies», subparagraph 42) of paragraph 4 of article 11 of the Charter of JSC «Moynak HPP n.a. U.D.Kantaev»	1 <sup>st</sup> quarter
12	Submission to the meeting of the Board of Directors of the Company of a report on compliance with the principles of Corporate management code in «Moynak HPP after U.D.Khantaev» for 2021 year	subparagraph 2) of paragraph 6 of article 53 of the Law of the Republic of Kazakhstan «On joint-stock companies», paragraph 2) of paragraph 7 of article 11 of the Charter of JSC «Moynak HPP n.a. U.D.Kantaev»	1 <sup>st</sup> quarter
13	Submission to the meeting of the Board of Directors of the Company of a report on the activities of the Ombudsman for 2021 year	subparagraph 20) of paragraph 2 of article 53 of the Law of the Republic of Kazakhstan «On joint-stock companies», subparagraph 18) of	1 <sup>st</sup> quarter

		paragraph 4 of article 11 of the Charter of JSC «Moynak HPP n.a. U.D.Kantaev»	
14	Submission to the meeting of the Board of directors of the Company an evaluating the effectiveness of the Board of Directors and Corporate Secretary	subparagraph 20) of paragraph 2 of article 53 of the Law of the Republic of Kazakhstan «On joint-stock companies», subparagraph 66) of paragraph 4 of article 11 of the Charter of JSC «Moynak HPP n.a. U.D.Kantaev»	1 <sup>st</sup> quarter
15	Submission to the meeting of the Board of directors of the Company of a report Implementation on the Stakeholder communication plan of JSC Moynak HPP n.a. U.D. Kantaev " for 2021 year	subparagraph 20) of paragraph 2 article 53 of the Law of the Republic of Kazakhstan «On joint-stock companies», subparagraph 66) of paragraph 4 of article 11 of the Charter of JSC «Moynak HPP n.a. U.D.Kantaev»	1 <sup>st</sup> quarter
16	Submission to the meeting of the Company's Board of directors plan of measures to improve corporate governance	subparagraph 20) of paragraph 2 article 53 the Law of the Republic of Kazakhstan «On joint-stock companies», subparagraph 66) paragraph 4 of article 11 of the Charter of JSC «Moynak HPP n.a. U.D.Kantaev»	1 <sup>st</sup> quarter
17	Submission to the meeting of the Company's Board of Directors the issue of approval of the goals card of the Company's Corporate Secretary for 2021 year.	subparagraph 20) of paragraph 2 of article 53 of the Law of the Republic of Kazakhstan «On joint-stock companies», subparagraph 12) of paragraph 4 of article 11 of the Charter of JSC «Moynak HPP n.a. U.D.Kantaev»	1 <sup>st</sup> quarter
18	Submission to the meeting of the Company's Board of Directors the report on complaints received by the Hotline for 2021 year	subparagraph 20) of paragraph 2 of article 53 of the Law of the Republic of Kazakhstan «On joint-stock companies», subparagraph 61) of paragraph 4 of article 11 of the Charter of JSC «Moynak HPP n.a. U.D.Kantaev»	1 <sup>st</sup> quarter
19	Submission to the meeting of the Board of Directors of the Company on the preliminary approval of the annual financial statements of JSC Moynak HPP n. a. U.D. Kantaev "for 2021	subparagraph 20) of paragraph 2 of article 53 of the Law of the Republic of Kazakhstan «On joint-stock companies», subparagraph.4) of paragraph 4 of article 11 of the Charter of JSC «Moynak HPP n.a. U.D.Kantaev»	2 <sup>nd</sup> quarter
20	Submitting to the meeting of the Board of Directors of the Company the results of the assessment of the activities of the members, Chairman of the Board of	subparagraph 20) of paragraph 2 of article 53 of the Law of the Republic of Kazakhstan «On joint-stock companies», subparagraph	2 <sup>nd</sup> quarter

	Directors of JSC Moinak HPP n. a. U.D Kantaev ", Corporate Secretary for 2020, and approval of an individual development plan for members of the Board of Directors, the Corporate Secretary.	33) of paragraph 4 of article 11 of the Charter of JSC «Moynak HPP n.a. U.D.Kantaev»	
21	Introduction a meeting of the Board of Directors of the report on execution plan of initiatives for sustainable development by end 2020	subparagraph 20) of paragraph 2 of article 53 of the Law of the Republic of Kazakhstan «On joint-stock companies», paragraph 66) of paragraph 4 of article 11 of the Charter of JSC «Moynak HPP n.a. U.D.Kantaev»	2 <sup>nd</sup> quarter
22	Internal audit of the Company	According to the Work plan of the Corporate development department for 2022 year	2 <sup>nd</sup> , 3 <sup>th</sup> , 4 <sup>th</sup> quarter
23	Submitting to the meeting of the Board of Directors of the Company the Overview of the implementation of the sustainability system in JSC Moinak HPP n. a. U.D. Kantaev " for 2021	subparagraph 20) of paragraph 2 of article 53 Закона РК « Об акционерных обществах» of the Law of the Republic of Kazakhstan «On joint-stock companies», subparagraph 66) of paragraph 4 of article 11 of the Charter of JSC «Moynak HPP n.a. U.D.Kantaev»	4 <sup>th</sup> quarter
24	Submission of the company's risk appetite for 2023 to the meeting of the Board of Directors.	subparagraph 20) of paragraph 2 of article 53 of the Law of the Republic of Kazakhstan «On joint-stock companies», subparagraph 36) of paragraph 11.4 of article 11 of the Charter of JSC «Moynak HPP n.a. U.D.Kantaev»	4 <sup>th</sup> quarter
25	Submitting to the meeting of the Company's Board of Directors a risk register, an action plan for minimizing key risks, tolerance levels for key risks and key risk indicators of the Company for 2023.	subparagraph 20) of paragraph 2 of article 53 of the Law of the Republic of Kazakhstan «On joint-stock companies», subparagraph 36,37) of paragraph 4 of article 11 of the Charter of JSC «Moynak HPP n.a. U.D.Kantaev»	4 <sup>th</sup> quarter
26	Submission to the meeting of the Board of Directors of the Company on the approval of the Work Plan of the Board of Directors of JSC Moinak HPP n.a. U.D. Kantaev" for 2022	subparagraph 20) of paragraph 2 of article 53 of the Law of the Republic of Kazakhstan «On joint-stock companies», subparagraph 64) of paragraph 4 of article 11 of the Charter of JSC «Moynak HPP n.a. U.D.Kantaev»	4 <sup>th</sup> quarter

**Note: 1.** Consideration of the report on transactions in which JSC «Moinak HPP» has an interest (transactions with related parties and balances on them) (subparagraph 20) of paragraph 2 of Article 53 of the Law of the Republic of Kazakhstan «On joint stock companies») - if necessary, quarterly (except for those transactions that are carried out on the basis of the Rules of procurement of goods, work and services by the Joint-stock company «National welfare fund «Samruk-Қазына» and organizations, fifty percent or more of voting shares (shares of participation) of which are directly or indirectly owned by JSC «Samruk Kazyna» on the ownership or trust management approved by the decision of the Board of directors of JSC «Samruk Kazyna» (protocol №80 of 26.05.2012).

2. Consideration of industrial injuries of JSC «Moinak HPP» (subparagraph 20) of paragraph 2 of Article 53 of the Law of the Republic of Kazakhstan «On joint-stock companies») - in case of accident. 3. Changes and additions may be made to this Plan, if necessary.