

Information about the items considered by the Board of Directors of “KazTransOil” JSC for H1 of 2020

No. and date of the resolution of the Board of Directors	Members of the Board of Directors who participated in the meeting	Items considered
Minutes No.1/2020 dated 31.01.2020	D. Berlibayev D. Dossanov V. Agostini A. Mukhashov H. Fraissinet N. Shmanov	<ol style="list-style-type: none"> 1. On conducting an assessment of the activity of the Board of Directors of “KazTransOil” JSC and its Committees for 2019. 2. On approval of the Parameters for the wage system of employees of “KazTransOil” JSC - the Rules for the organization and remuneration of employees of separate structural divisions of “KazTransOil” JSC. 3. On termination of the employment contract with B. Otarov, the Deputy General Director of “KazTransOil” JSC, and early termination of his powers as a member of the Management Board of “KazTransOil” JSC. 4. On approval of corporate key performance indicators of “KazTransOil” JSC for 2020 and their target values. 5. On approval of the motivational key performance indicators of senior employees of “KazTransOil” JSC for 2020 and their target values. 6. On approval of motivational key performance indicators of the corporate secretary of “KazTransOil” JSC for 2020 and their target values. 7. On consideration of the Report on the results of the work of the Ombudsman of “KazTransOil” JSC for 2019. 8. On the conclusion of an interested-party deal of “KazTransOil” JSC with CPC JSC. 9. On access of the Internal Audit Service of “KazMunayGas” NC JSC to information, materials and facilities of “KazTransOil” JSC, “MunaiTas NWPC” LLP, "Kazakhstan-China Pipeline" LLP, “Batumi Oil Terminal” Ltd, “Batumi Sea Port” Ltd, and “Petrotrans Ltd”. 10. On consideration of reports of the Internal Audit Service of NC “KazMunayGas” JSC based on the

		<p>results of the audit of procurement, cost and investment management processes, audit of information technologies, audit of capital construction and overhaul processes of “KazTransOil” JSC.</p> <p>11. On consideration of the report of the Internal Audit Service of “KazTransOil” JSC based on the results of the evaluation of the procedure for transferring the administrative building of “KazTransOil” JSC to municipal property.</p> <p>12. On approval of the Corporate Governance Code for “Main Waterline” LLP.</p> <p>13. On approval of corporate and functional key performance indicators of the Ombudsman of “KazTransOil” JSC for 2020 and their target values.</p>
<p>Minutes No.2/2020 dated 07.02.2020</p>	<p>D. Berlibayev D. Dossanov V. Agostini A. Mukhashov H. Fraissinet N. Shmanov</p>	<p>1. On conclusion of the interested party deal with “CNPC-AMG” JSC, “Kazakhstan-China Pipeline” LLP and “MunaiTas” LLP, in which "KazTransOil" JSC is interested</p>
<p>Minutes No.3/2020 dated 16.03.2020</p>	<p>D. Berlibayev D. Dossanov V. Agostini A. Mukhashov H. Fraissinet</p>	<p>1. On approval the adjusted Business Plans of “KazTransOil” JSC for 2020 - 2024 at the revalued and historical values of fixed assets.</p> <p>2. On approval of the annual report of the Board of Directors of "KazTransOil" JSC on the performed work in 2019.</p> <p>3. On appeals of the shareholders of "KazTransOil" JSC to the actions of "KazTransOil" JSC and its officials for 2019 and the results of their consideration.</p> <p>4. On approval the appointment of Y.Mendybayev to the post of Deputy General Director of "KazTransOil” JSC.</p> <p>5. On the election of Y. Mendybayev as a member of the Management Board of "KazTransOil" JSC and determining a size of official salary and conditions of remuneration and bonuses.</p> <p>6. On approval of the report on production and non-production risks of “KazTransOil” JSC and its subsidiaries and jointly controlled entities for the 4th quarter of 2019.</p> <p>7. On amendments and additions to the Rules for the organization of financing the acquisition or construction of housing by KazTransOil" JSC employees.</p>

		<p>8. On consideration of the report on the results of Corporate Governance assessment of “KazTransOil” JSC.</p> <p>9. On consideration of the report of the Internal Audit Service of “KazTransOil” JSC on the results of work in 2019.</p> <p>10. On increasing the authorized capital of "Main Waterline" LLP and amending the Charter of "Main Waterline" LLP.</p> <p>11. On approval of the conclusion of the Audit Commission for the verification of financial and economic activities of "Main Waterline" LLP for 2019.</p> <p>12. On approval of the annual financial statements of "Main Waterline" LLP for 2019.</p> <p>13. On approval of the Action Plan for improving the corporate governance system of "KazTransOil" JSC for 2020-2021.</p> <p>14. On changing the name of the branch of the Scientific and Technical Center of "KazTransOil" Joint Stock Company and approving the Regulation on the branch of the Research and Development Center of "KazTransOil" Joint Stock Company.</p> <p>15. On approval of the structure of the central office of "KazTransOil" JSC.</p>
<p>Minutes No.4/2020 dated 24.04.2020</p>	<p>D. Berlibayev D. Dossanov V. Agostini A. Mukhashov H. Fraissinet</p>	<p>1. On preliminary approval of the annual financial statements and the consolidated annual financial statements of "KazTransOil" JSC for 2019.</p> <p>2. On consideration of the Report on the implementation of the business plan of "KazTransOil" JSC for 2019.</p> <p>3. On the proposals of the Board of Directors to the General Meeting of Shareholders of "KazTransOil" JSC on the procedure for distributing the net income of "KazTransOil" JSC for 2019, retained earnings of previous years and the amount of dividend for 2019 per one ordinary share of "KazTransOil" JSC.</p> <p>4. On calling of the annual General Meeting of Shareholders of "KazTransOil" JSC.</p> <p>5. On approval of the report on compliance of "KazTransOil" JSC with the principles and provisions of the corporate governance code for 2019.</p> <p>6. On approval of the Regulation on the Ombudsman of "KazTransOil" JSC.</p> <p>7. On conclusion of interested party transactions of "KazTransOil" JSC.</p> <p>8. On determination the position of "KazTransOil" JSC as a Member of the “MunaiTas” North-West</p>

		<p>Pipeline Company” limited liability partnership on the issue of approving the opinion of the Revision Commission on the audit of the financial and economic activities of the “MunaiTas” North-West Pipeline KTO” limited liability partnership for 2019.</p> <p>9. On determining the position of "KazTransOil" JSC as a Member of the "MunaiTas" North-West Pipeline Company " limited liability partnership on the issue of approving the annual financial statements of the "MunaiTas" North-West Pipeline Company" limited liability partnership for 2019.</p> <p>10. On determining the position of "KazTransOil" JSC as a Member of the "MunaiTas" North-West Pipeline Company" limited liability partnership on the distribution of net income of the "MunaiTas" North-West Pipeline Company" limited liability partnership for 2019.</p> <p>11. On determining the position of "KazTransOil" JSC as a Member of the Kazakhstan-China Pipeline LLP on the issue of approving the conclusion of the Revision Commission on the audit of financial and economic activities of the Kazakhstan-China Pipeline LLP for 2019.</p> <p>12. On determining the position of "KazTransOil" JSC as a Member of the Kazakhstan-China Pipeline LLP on the issue of approving the annual financial statements of the Kazakhstan-China Pipeline LLP for 2019.</p> <p>13. On determining the position of "KazTransOil" JSC as a Member of the Kazakhstan-China Pipeline LLP on the distribution of net income of the Kazakhstan-China Pipeline LLP for 2019.</p> <p>14. On approval of the Salary Scheme for employees of the central office of “KazTransOil” JSC.</p> <p>15. On determining the position of “KazTransOil” JSC as a Member of “MunaiTas” North-West Pipeline Company” limited liability partnership on the issue of approving the Rules for the sale of assets of “MunaiTas” North-West Pipeline Company” limited liability Company.</p> <p>16. On increasing in the authorized capital of “Main Waterline” LLP and on amendments to the Charter of “Main Wateeline” LLP.</p> <p>17. On conclusion of an interested party transaction of "KazTransOil" JSC with "MANGISTAUMUNAIGAS" JSC</p>
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<p>Minutes No.5/2020 dated 28.05.2020</p>	<p>D. Berlibayev D. Dossanov V. Agostini A. Mukhashov H. Fraissinet</p>	<ol style="list-style-type: none"> 1. On approval of the Annual Report of “KazTransOil” JSC for 2019. 2. On amending the minutes of the meeting of the Board of Directors of “KazTransOil” JSC dated January 31, 2020 No. 1/2020. 3. On approval of motivational key performance indicators for senior employees and the corporate secretary of “KazTransOil” JSC with actual values and final performance for 2019. 4. On approval of corporate and functional key performance indicators of the Ombudsman of “KazTransOil” JSC with actual values and final performance for 2019 and on remuneration of the Ombudsman of “KazTransOil JSC” based on the results of work for 2019. 5. On approval of functional key performance indicators of the Internal Audit Service of “KazTransOil” JSC and its manager with actual values and final performance for 2019. 6. On remuneration based on the results of work for 2019 of senior employees, the corporate secretary of “KazTransOil” JSC, the head and other employees of the Internal Audit Service of “KazTransOil” JSC. 7. On approval of the report on production and non-production risks of “KazTransOil” JSC and its subsidiaries and jointly controlled entities for the 1st quarter of 2020. 8. On consideration of the report of the Internal Audit Service of “KazTransOil” JSC according to the results of work for the 1st quarter of 2020. 9. On conclusion of an interested party transaction of “KazTransOil” JSC with CPC JSC. 10. On approval of the separate annual financial statements and consolidated annual financial statements of Batumi Oil Terminal LLC for 2019. 11. On approval of the audited annual financial statements of the private limited company “Petrotrans Limited” for 2019. 12. On approval of the distribution of net income of the private limited company “Petrotrans Limited” for 2019. 13. On non-payment of dividends on shares of the private limited company “Petrotrans Limited” for 2019. 14. On conclusion transactions in which “KazTransOil” JSC is interested. 15. On creation of the branch “Oil Transportation Control center of “KazTransOil joint-stock company” and approval of the Regulation on it.
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<p>Minutes No.6/2020 dated 01.07.2020</p>	<p>D. Berlibayev D. Dossanov V. Agostini A. Mukhashov H. Fraissinet</p>	<ol style="list-style-type: none"> 1. On approval of the adjusted business plans of "KazTransOil" JSC for 2020-2024 at the revalued and historical values of fixed assets. 2. On consideration of the Report for 2019 on the implementation of the Development Strategy of "KazTransOil" JSC until 2025. 3. On approval of the annual audit plan of the Internal Audit Service of “KazTransOil” JSC for 2020 in a new edition. 4. On amendments and additions to the Rules for the organization of financing the acquisition or construction of dwellings by "KazTransOil" JSC employees. 5. On conclusion of transactions with Kazakhstan-China Pipeline LLP, in which "KazTransOil" JSC is interested. 6. On determining the position of “KazTransOil” JSC as a Member of Kazakhstan-China Pipeline LLP on the issue of making Kazakhstan-China Pipeline LLP transactions worth over 6,500,000,000 (six billion five hundred million) tenge. 7. On determining the position of “KazTransOil” JSC as a Member of Kazakhstan-China Pipeline LLP on the issue of approving the Instructions on the procedure for writing off fixed assets, stocks and intangible assets in Kazakhstan-China Pipeline LLP. 8. On determining the position of “KazTransOil” JSC as a Member of the Kazakhstan-China Pipeline LLP on the issue of approving motivational key performance indicators (KPI) with actual values and final performance based on the results of the work of the members of the Management Board of the Kazakhstan-Chinese Pipeline LLP for 2019, as well as on the payment of remuneration to members of the Management Board of Kazakhstan-China Pipeline LLP based on the results of work for 2019 and the amount of such remuneration.
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