

Information about the items considered by the Board of Directors of “KazTransOil” JSC for H1 of 2021

| No. and date of the resolution of the Board of Directors | Members of the Board of Directors who participated in the meeting | Items considered |
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| Minutes №1/2021 dated 29.01.2021г. | D. Berlibayev D. Dossanov V. Agostini A. Mukhashov H. Fraissinet | 1. On approval of corporate key performance indicators of “KazTransOil” JSC for 2021 and their target values. |
| | | 2. On approval of motivational key performance indicators of executives of “KazTransOil” JSC for 2021 and their target values. |
| | | 3. On approval of motivational key performance indicators of the corporate secretary of “KazTransOil” JSC for 2021 and their target values. |
| | | 4. On approval of corporate and functional key performance indicators of the Ombudsman of “KazTransOil” JSC for 2021 and their target values. |
| | | 5. On consideration of the Report on the results of the work of the Ombudsman of “KazTransOil” JSC for 2020. |
| | | 6. On amendments to the minutes of the meeting of the Board of Directors of “KazTransOil” JSC dated May 25, 2018 No. 7/2018. |
| | | 7. On the conclusion of the transaction with MANGISTAUMUNAIGAS JSC, in which “KazTransOil” JSC has an interest - contracts for the supply and receipt of natural gas for the needs of “Kalamkas” main oil pumping station and “Karazhanbas” oil pumping station of the Mangistau oil pipeline department of JSC “KazTransOil”. |
| | | 8. On the conclusion of the transaction with MANGISTAUMUNAIGAS JSC, in which “KazTransOil” JSC has an interest - additional agreement No. 1 to the contract for water supply dated April 24, 2020 No. 1719-13.01 // No. EX44 / 2020. |
| | | 9. On the conclusion of a transaction with Transtelecom JSC, in which “KazTransOil” JSC has an interest - additional agreement No. 5 to the work contract dated January 18, 2018 No. CC301 / 2018. |
| | | 10. On the conclusion of a transaction with Transtelecom JSC, in the conclusion of which “KazTransOil” JSC has an interest - additional agreement No. 2 to the work contract dated December 29, 2018 No. ASS97 / 2019 |
| Minutes №2/2021 dated 04.03.2021г. | D. Berlibayev D. Dossanov V. Agostini A. Mukhashov H. Fraissinet | 1. On approval of the annual report of the Board of Directors of “KazTransOil” JSC on the performed work in 2020. |
| | | 2. On the appeals of shareholders of “KazTransOil” JSC for 2020 on the actions of “KazTransOil” JSC and its officials and the results of their consideration. |
| | | 3. On approval of the report on production and non-production risks of “KazTransOil” JSC and its subsidiaries and jointly controlled organizations for the 4th quarter of 2020. |

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| | | <p>4. On consideration of the Report for 2020 on the implementation of the Action Plan to improve the corporate governance system of “KazTransOil” JSC for 2020 - 2021.</p> <p>5. On consideration of the report of the Internal Audit Service of “KazTransOil” JSC on the results of work for 2020.</p> <p>6. On the conclusion of the transaction with PetroKazakhstan Oil Products LLP, in which “KazTransOil” JSC has an interest.</p> <p>7. On the conclusion of the transactions with Transtelecom JSC, in which “KazTransOil” JSC has an interest.</p> <p>8. On the amendment by the private limited liability company Petrotrans Limited of transactions, the value of which is equal to 10,000,000 (ten million) US dollars.</p> <p>9. On the admission of the Internal Audit Service of NC KazMunayGas JSC to information, materials and facilities of NWPC Munaitas LLP, Batumi Oil Terminal LLC, Batumi Sea Port LLC.</p> <p>10. On amendments to the Rules for the use of funds allocated for representational expenses in “KazTransOil” JSC.</p> <p>11. On amendments and additions to the Rules for payment of remuneration to employees of “KazTransOil” JSC based on the results of work for the year.</p> <p>12. On approval of the report on compliance by “KazTransOil” JSC with the principles and provisions of the corporate governance code for 2020.</p> <p>13. On determination of the position of “KazTransOil” JSC as a Participant of the limited liability partnership North-West Pipeline Company MunaiTas on the issue of appointing a person authorized to sign payment documents of the limited liability partnership North-West Pipeline Company MunaiTas.</p> <p>14. On approval of the conclusion of the Auditing Commission for the audit of financial and economic activities of "Main Waterline" LLP for 2020.</p> <p>15. On approval of the annual financial statements of “Main Waterline” LLP for 2020</p> |
| <p>Minutes №3/2021 dated 22.04.2021г.</p> | <p>D. Berlibayev D. Dossanov V. Agostini A. Mukhashov H. Fraissinet</p> | <p>1. On determination of the quantitative composition, term of office of the Management Board of “KazTransOil” JSC, election of the General Director (Chairman of the Management Board) and members of the Management Board of “KazTransOil” JSC.</p> <p>2. On determination of the size of official salaries and conditions of remuneration and bonuses for the General Director (Chairman of the Management Board) and members of the Management Board of “KazTransOil” JSC.</p> <p>3. On preliminary approval of the annual financial statements and consolidated annual financial statements of “KazTransOil” JSC for 2020.</p> <p>4. On consideration of the Report on the business plan implementation of “KazTransOil” JSC for 2020-2024 in terms of the budget for 2020 at the revalued cost of fixed assets.</p> <p>5. 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 2020 and the amount of dividend for 2020 per one common share of “KazTransOil” JSC.</p> |

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| | | <p>6. On approval of amendments and additions to the Charter of “KazTransOil” JSC.</p> <p>7. On the convocation of the annual General Meeting of Shareholders of “KazTransOil” JSC.</p> <p>8. On the determination of the position of “KazTransOil” JSC as a Participant of the North-West Pipeline Company MunaiTas Limited Liability Partnership on the issue of approving the conclusion of the Revision Commission for checking the financial and economic activities of the North-West Pipeline Company MunaiTas Limited Liability Partnership for 2020.</p> <p>9. On the determination of the position of “KazTransOil” JSC as a Participant of the North-West Pipeline Company MunaiTas Limited Liability Partnership on the issue of approving the annual financial statements of the North-West Pipeline Company MunaiTas Limited Liability Partnership for 2020.</p> <p>10. On determination of the position of “KazTransOil” JSC as a Participant of the North-West Pipeline Company MunaiTas Limited Liability Partnership on the distribution of the net income of North-West Pipeline Company MunaiTas Limited Liability Partnership for 2020.</p> <p>11. On determination of the position of “KazTransOil” JSC as a Participant of Kazakhstan-China Pipeline LLP on the issue of early termination of powers of Zhang Peng, member of the Supervisory Board of Kazakhstan-China Pipeline LLP, and on the election of Zhong Fan, member of the Supervisory Board of Kazakhstan-China Pipeline LLP.</p> <p>12. On approval of the adjusted business plans of “KazTransOil” JSC for 2021-2025 at the revalued and historical values of fixed assets.</p> <p>13. On the determination of the position of “KazTransOil” JSC as a Participant of Kazakhstan-China Pipeline LLP on the issue of approving the conclusion of the Audit Commission on checking the financial and economic activities of Kazakhstan-China Pipeline LLP for 2020.</p> <p>14. On determination of the position of “KazTransOil” JSC as a Participant of Kazakhstan-China Pipeline LLP on the issue of approval of the annual financial statements of Kazakhstan-China Pipeline LLP for 2020</p> |
| <p>Minutes №4/2021 dated 27.05.2021г.</p> | <p>D. Berlibayev D. Dossanov V. Agostini A. Mukhashov H. Fraissinet</p> | <p>1. On approval of the Annual Report of “KazTransOil” JSC for 2020.</p> <p>2. On consideration of the Report for 2020 on the implementation of the Development Strategy of “KazTransOil“ JSC until 2025.</p> <p>3. On approval of motivational key performance indicators of executives and the corporate secretary of “KazTransOil” JSC with actual values and final performance for 2020.</p> <p>4. On approval of functional key performance indicators of the Internal Audit Service of “KazTransOil” JSC and its head with actual values and final performance for 2020.</p> <p>5. On approval of corporate and functional key performance indicators of the Ombudsman of “KazTransOil” JSC with actual values and final performance for 2020 and on remuneration of the Ombudsman of “KazTransOil” JSC based on the results of work for 2020.</p> |

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| | | <p>6. On remuneration based on the results of work for 2020 for the executives of “KazTransOil” JSC.</p> <p>7. On remuneration based on the results of work for 2020 of the corporate secretary of “KazTransOil” JSC, the head and other employees of the Internal Audit Service of “KazTransOil” JSC.</p> <p>8. On approval of the report on production and non-production risks of “KazTransOil” JSC and its subsidiaries and jointly controlled organizations for the 1st quarter of 2021.</p> <p>9. On consideration of the report of the Internal Audit Service of “KazTransOil” JSC on the results of work for the 1st quarter of 2021.</p> <p>10. On consideration of the Report on the results of comprehensive entry testing into the corporate network of “KazTransOil” JSC and approval of the Roadmap for increasing the level of protection of applications and systems of “KazTransOil” JSC from cyber risks for 2021-2025.</p> <p>11. On the appointment of A. Shmanov as the corporate secretary of “KazTransOil” JSC, on the determination of his term of office, as well as the size of the official salary and the conditions of remuneration.</p> <p>12. On the conclusion of transactions with “KazTransOil” LLP and CNPC-AMG JSC, in which “KazTransOil” JSC has an interest.</p> <p>13. On approval of the audited annual financial statements of the private limited liability company “Petrotrans Limited” for 2020;</p> <p>14. On approval of the procedure for the distribution of net income of the private limited liability company "Petrotrans Limited" for 2020;</p> <p>15. On non-payment of dividends on shares of the private limited liability company “Petrotrans Limited” for 2020</p> |
| <p>Minutes №5/2021 dated 25.06.2021г.</p> | <p>D. Berlibayev D. Dossanov V. Agostini A. Mukhashov H. Fraissinet</p> | <p>1. On amendments and additions to the Accounting policy of the group of companies of “KazTransOil” JSC.</p> <p>2. On determination of the position of “KazTransOil” JSC as a Participant of the limited liability partnership North-West Pipeline Company MunaiTas on the issue of amendment by the limited liability partnership North-Western Pipeline Company MunaiTas of the transaction, the value of which exceeds 6,500,000,000 (six billion five hundred million) tenge, by concluding an Order for change No. 02 to the contract dated December 12, 2019 No. EPC2-PMT-MT-GSM-4-2019.</p> <p>3. On determination of the position of “KazTransOil” JSC as a Participant of the limited liability partnership North-West Pipeline Company MunaiTas on the issue of amendment by the limited liability partnership North-Western Pipeline Company MunaiTas of the transaction, the value of which exceeds 6,500,000,000 (six billion five hundred million) tenge, by concluding an Order for change No. 03 to the contract dated December 12, 2019 No. EPC2-PMT-MT-GSM-4-2019.</p> |

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| | <p>4. On determination of the position of “KazTransOil” JSC as a Participant of the limited liability partnership North-West Pipeline Company MunaiTas on the issue of amendment by the limited liability partnership North-Western Pipeline Company MunaiTas of the transaction, the value of which exceeds 6,500,000,000 (six billion five hundred million) tenge, by concluding an additional agreement No. 1 to the contract dated December 12, 2019 No. EPC2-PMT-MT-GSM-4-2019.</p> |
| | <p>5. On determination of the position of “KazTransOil” JSC as a Participant of Kazakhstan-China Pipeline LLP on the issue of invalidating the Rules for placing temporarily free funds on deposits in second-tier banks of the Republic of Kazakhstan.</p> |
| | <p>6. On determination of the position of “KazTransOil” JSC as a Participant of Kazakhstan-China Pipeline LLP on the distribution of net income of Kazakhstan-China Pipeline LLP for 2020.</p> |
| | <p>7. On recognizing as invalid the Roadmap for determining the option of merging the Kazakhstan-China Pipeline Limited Liability Partnership and the MunaiTas North-West Pipeline Company Limited Liability Partnership.</p> |
| | <p>8. On the conclusion of a transaction with TURGAY-PETROLEUM JSC, in which “KazTransOil” JSC has an interest</p> |