

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

		<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>

		<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>

		<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>

		<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>
<p>Minutes №6/2021 dated 06.08.2021г.</p>	<p>D. Berlibayev D. Dossanov V. Agostini A. Mukhashov H. Fraissinet</p>	<p>1. On approval of the adjusted business plans of “KazTransOil” JSC for 2021-2025 in terms of the budget for 2021 at revalued and historical values of fixed assets.</p> <p>2. On approval of the adjusted corporate key performance indicators of “KazTransOil” JSC for 2021 and their target values.</p> <p>3. On approval of the adjusted motivational key performance indicators of the executives of “KazTransOil” JSC for 2021 and their target values.</p> <p>4. On approval of the adjusted motivational key performance indicators of the corporate secretary of “KazTransOil” JSC for 2021 and their target values.</p> <p>5. On approval of the adjusted corporate key performance indicators of the Ombudsman of “KazTransOil” JSC for 2021 and their target values.</p> <p>6. On the remuneration of directors of the private limited liability company Petrotrans Limited.</p>
<p>Minutes №7/2021 dated 03.09.2021г.</p>	<p>D. Berlibayev D. Dossanov V. Agostini A. Mukhashov H. Fraissinet</p>	<p>1. On renaming the Strategic Planning Committee of the Board of Directors of “KazTransOil” JSC and approval of the Regulations on the Strategic Planning, Safety and Environmental Protection Committee of the Board of Directors of “KazTransOil” JSC.</p> <p>2. On approval of the Program for the modernization of the system of main oil pipelines of “KazTransOil” JSC.</p> <p>3. On amendments to the Regulations on the branches of “KazTransOil” JSC.</p> <p>4. On amendments to the Regulations on Representative Offices of “KazTransOil” JSC in the cities of Samara, Omsk and Moscow.</p> <p>5. On approval of the Personnel policy of “KazTransOil” JSC for 2021-2025.</p>

		<p>6. On approval of individual development plans of members of the Management Board of “KazTransOil” JSC.</p> <p>7. On consideration of the report of the Internal Audit Service of “KazTransOil” JSC following the results of work for the 2nd quarter of 2021.</p> <p>8. On approval of the amendment and addition to the Charter of “KazTransOil” JSC.</p> <p>9. On convocation of an extraordinary General Meeting of Shareholders of “KazTransOil” JSC.</p> <p>10. On approval of the report on production and non-production risks of “KazTransOil” JSC and its subsidiaries and jointly controlled organizations for the 2nd quarter of 2021.</p> <p>11. On approval of the Rules for the sale of assets of “KazTransOil” JSC.</p> <p>12. On approval of interim (semi-annual) financial statements and interim (semi-annual) consolidated financial statements of “KazTransOil” JSC for the first half of 2021.</p>
Minutes №8/2021 dated 27.09.2021г.	D. Berlibayev D. Dossanov V. Agostini A. Mukhashov H. Fraissinet	1. On convocation of an extraordinary General Meeting of Shareholders of “KazTransOil” JSC.
Minutes №9/2021 dated 15.10.2021г.	D. Berlibayev D. Dossanov V. Agostini A. Mukhashov H. Fraissinet	<p>1. On approval of the adjusted business plans of “KazTransOil” JSC for 2021-2025 in terms of the budget for 2021 at the revalued and historical values of fixed assets.</p> <p>2. On the formation of the candidates' list for members of the Board of Directors of “KazTransOil” JSC.</p> <p>3. On recommendations to the General Meeting of Shareholders of “KazTransOil” JSC on the amount and terms of payment of remuneration and compensation for expenses to independent directors of “KazTransOil” JSC for the performance of their duties.</p> <p>4. On the extension of the term of office of S. Akbergenov, Ombudsman of "KazTransOil" JSC.</p> <p>5. On increasing the authorized capital of Main Waterline LLP and amending the Charter of Main Waterline LLP.</p>
Minutes №10/2021 dated 12.11.2021г.	D. Berlibayev D. Dossanov V. Agostini H. Fraissinet	<p>1. On approval of the Work Plan of the Board of Directors of “KazTransOil” JSC for 2022.</p> <p>2. On approval of the Policy of the business continuity management system of “KazTransOil” JSC.</p> <p>3. On consideration of the report of the Internal Audit Service of “KazTransOil“ JSC following the results of work for the 3rd quarter of 2021.</p> <p>4. On approval of the annual audit plan of the Internal Audit Service of “KazTransOil“ JSC for 2021.</p> <p>5. On approval of functional key performance indicators of the Internal Audit Service of “KazTransOil” JSC and its head for 2022.</p> <p>6. On approval of the budget of the Internal Audit Service of “KazTransOil” JSC for 2022.</p> <p>7. On amendments to the Regulation on the Internal Audit Service of “KazTransOil” JSC.</p> <p>8. On determining the amount of payment for the services of an audit organization for the audit of the financial</p>

		<p>statements of “KazTransOil“ JSC for 2022 - 2024.</p> <p>9. On the election of the Audit Commission of Man Waterline LLP, determination of the number of members and the term of office of the Audit Commission of Man Waterline LLP.</p> <p>10. On approval of separate annual financial statements and consolidated annual financial statements of Batumi Oil Terminal LLC for 2020.</p> <p>11. On the determination of the number of members, the term of office of the Audit Commission of Batumi Oil Terminal LLC, the election of its members.</p> <p>12. On the application of the model charter by the private limited liability company Petrotrans Limited.</p> <p>13. On the conclusion of transactions in which “KazTransOil” JSC has an interest.</p> <p>14. On the formation of the list of candidates for members of the Board of Directors of "KazTransOil" JSC.</p> <p>15. On approval of the report on production and non-production risks of "KazTransOil" JSC and its subsidiaries and jointly controlled organizations for the 3rd quarter of 2021.</p> <p>16. On the conclusion of a transaction with CPC-K JSC, in which "KazTransOil" JSC has an interest.</p>
<p>Minutes №11/2021 dated 25.11.2021г.</p>	<p>D. Berlibayev M. Orazbekov D. Dossanov V. Agostini H. Fraissinet A. Martinez</p>	<p>1. On the committees of the Board of Directors of "KazTransOil" JSC.</p>
<p>Minutes №12/2021 dated 10.12.2021г.</p>	<p>D. Berlibayev M. Orazbekov D. Dossanov V. Agostini H. Fraissinet A. Martinez</p>	<p>1. On interaction with minority shareholders of "KazTransOil" JSC.</p> <p>2. On approval of the results of identification and assessment of production and non-production risks of "KazTransOil" JSC and its subsidiaries and jointly controlled organizations for 2022.</p> <p>3. On approval of the Business plans of "KazTransOil" JSC for 2022 - 2026 at the revalued and historical values of fixed assets.</p> <p>4. On approval of the structure of the central office of "KazTransOil" JSC.</p> <p>5. On approval of the Scheme of official salaries for employees of the central office of "KazTransOil" JSC.</p> <p>6. On calling an extraordinary General Meeting of Shareholders of "KazTransOil" JSC.</p> <p>7. On early termination of powers of Ch.Dosalin, leading auditor of the Internal Audit Service of “KazTransOil” JSC, the appointment of A. Dairabayeva as the auditor of the Internal Audit Service of "KazTransOil" JSC, and determination of her official salary and terms of remuneration, bonuses, and social support.</p> <p>8. On the conclusion of transactions with the limited liability partnership "Tengizchevroil", in which "KazTransOil" JSC has an interest.</p> <p>9. On the conclusion of a transaction with CPC JSC, in which "KazTransOil" JSC has an interest.</p>

	10. On the determination of the audit organization performing the audit of Batumi Oil Terminal LLC for 2022-2024.
	11. On the determination of the position of “KazTransOil” JSC as a Participant of Kazakhstan-China Pipeline LLP on the issue of election of the Audit Commission of Kazakhstan-China Pipeline LLP.
	12. On determination of the size of official salaries and conditions of remuneration, bonuses, and social support for the General Director (Chairman of the Management Board) and members of the Management Board of "KazTransOil" JSC.
	13. On determination of the size of the official salary, conditions of remuneration, and social support of the corporate secretary of "KazTransOil" JSC.
	14. On determining the size of official salaries and conditions of remuneration, bonuses, and social support for employees of the Internal Audit Service of "KazTransOil" JSC
	15. On approval of corporate key performance indicators of KazTransOil JSC for 2022 and their target values