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Key corporate documents

Essential topic	Key documents	References
Climate change and the environment		
Sustainable development	Sustainability Guide of Samruk-Energy JSC	https://www.samruk-energy.kz/images/documents/Sustainability_Guide_se_en.pdf
	Samruk-Energy Energy Transition Programme until 2060	https://www.samruk-energy.kz/images/documents/2025/programa_energoperehoda_2060_en.pdf
	Politics on climatic corporate governance of Samruk-Energy JSC	Available from internal sources
Water resources management	Corporate governance system policy of the Samruk-Energy JSC Group of companies (in the field of quality management, health and labour safety, environmental protection, energy efficiency, information security, corruption and fraud prevention)	https://www.samruk-energy.kz/images/Corporate_documents/Politika_KSM_08_2024_en.pdf
Air quality		
Sustainable waste management		
Caring for people		
Management, development and motivation of employees	Personnel Policy of Samruk-Energy JSC for 2023–2031	https://www.samruk-energy.kz/images/documents/kadr_politika_final_en.pdf
	Code of Conduct of Samruk-Energy JSC	https://www.samruk-energy.kz/images/documents/2025/kodeks_poved_2025_en.pdf
	Policy on engagement with local communities of Samruk-Energy JSC Group of companies	Available from internal sources
Safety and health in the workplace	<ul style="list-style-type: none">SE-ST-02/01Enterprise Standard "Motivation of Personnel to Safe Behaviour"Enterprise Standard "Golden Rules of Safety"SE-ST-04-02 Assessment of the HSE Management SystemInstruction on safety and labour protection for employees of Samruk-Energy JSCHSE Risk Assessment Enterprise StandardSE-ST-06-02 Incident Reporting and InvestigationInstructions for the use of the Safe Production information systemConducting a Leadership Behavioural Safety Audit Enterprise Standard	Available from internal sources
	SE-PL-03/01 Regulations on Health, Safety and Environmental Protection Committee	
	https://www.samruk-energy.kz/images/corp_documents/2022/hse_2022_en.docx	



Major financial events of Samruk-Energy JSC in 2024

Essential topic	Key documents	References
Diversity, equality and inclusion	Human Rights Policy of Samruk-Energy JSC	https://www.samruk-energy.kz/images/corp.documents/2023/politika_prava_chel_en.pdf
	Non-Discrimination Policy in Samruk-Energy JSC	https://www.samruk-energy.kz/images/corp.documents/2023/politika_nedopu.diskriminacii_en.pdf
Good governance and integrity		
Contribution to economic performance	Policy of Samruk-Energy JSC in the field of Green Financing	https://www.samruk-energy.kz/images/Corporate.documents/Green_Financing_Policy_EN_1.pdf
	Development Strategy of Samruk-Energy JSC for 2024–2033	https://www.samruk-energy.kz/images/Strategiya_Razvitiya_Samruk-Energo_na_2024-2033_Eng.pdf
	Management report of Samruk-Energy JSC on operations results for 2024 (M&A report)	https://www.samruk-energy.kz/images/documents/2025/rez_deyatelnosti_SE_2024_en.pdf
	Internal Control System Regulations	https://www.samruk-energy.kz/images/Corporate.documents/26.docx
	Rules for assessment and identification of Samruk-Energy JSC risks	https://www.samruk-energy.kz/images/Corporate.documents/25.docx
	Risk Management Policy of Samruk-Energy JSC	https://www.samruk-energy.kz/images/Corporate.documents/24.docx
Sustainable supply chain	Procedure for procurement by the National Welfare Fund Samruk-Kazyna JSC and legal entities, 50% or more of voting shares (participatory interest) of which are directly or indirectly owned by Samruk-Kazyna JSC on the right of ownership or trust management.	www.zakup.sk.kz
Compliance with legislation and anti-corruption	Anti-fraud and Corruption Policy in Samruk-Energy JSC	https://www.samruk-energy.kz/images/AINTRO/2.pdf
	Compliance Risk Management Policy of Samruk-Energy JSC	Available from internal sources
	Policy for the resolution of corporate conflicts and conflict of interest in Samruk-Energy JSC	https://www.samruk-energy.kz/images/documents/politika_konflikt_en.pdf
	Policy of proactive informing of Samruk-Energy JSC	https://www.samruk-energy.kz/images/documents/politika_inform_se_en.pdf
	Corporate Governance Code	https://www.samruk-energy.kz/images/documents/2025/KKU_2025_en.pdf

16

February

Entered into a pre-listing agreement with the MFCA Exchange for a liquidity management programme, which will enable Samruk-Energy JSC Group to issue bonds on AIX on a prompt timetable and with favourable fees.

30

July

The Liquidity Management Programme bond programme was registered with AIX with a limit of KZT 250 billion. The programme will provide for more prompt issuance of bonds for the Group's subsidiaries.

May-June

The Samruk-Energy Group of companies launched physical cache pooling through gradual inclusion of subsidiaries and affiliates, which made it possible to improve the efficiency of the Group's cash management, increase financial income and optimise banking costs.

19

September

Part of the GRES-1 loan under the "Rehabilitation of Unit 1" project was refinanced through the issue of long-term bonds in the amount of KZT 34.7 billion, which allowed optimising interest expenses.

02

July

The first selection from the EBRD under the AIES JSC project for gasification of CHPP-2 for the amount of KZT 21 billion was implemented. The project is aimed at improving the environmental situation and increasing the efficiency of the CHPP. A subsequent EBRD disbursement of KZT 22.9 billion was made on 2 December.

27

September

Between Halyk Bank of Kazakhstan JSC and JSC SEGRES-2 concluded a loan agreement in the amount of KZT 5.5 billion to finance the projects "Replacement of the GZU pipeline" and "Acquisition of a set of flanging impellers RND (4.5 stages)".

18

July

A loan agreement was concluded between GRES-1 LLP and Halyk Bank of Kazakhstan JSC to finance the reconstruction of GRES-1 for the amount of KZT 79 billion, the disbursed amount in 2024 was KZT 39.3 billion. The modernisation of fuel supply was carried out to improve the operation of the plant.

14

October

International rating agency Fitch Ratings affirmed credit ratings of Samruk-Energy JSC at BB+ level, the forecast is "Stable".

24

July

Samruk-Energy JSC paid dividends in favour of the Sole Shareholder for 2023 in the amount of KZT 20.6 billion. This amount became a record for the group.

20

December

The first selection from ADB under the AIES JSC project for gasification of CHPP-2 for the amount of KZT 15 billion was implemented.

25

July

By the decision of the Management Board it was approved to increase the authorised capital of Kokshetau TPP LLP by means of additional contributions made by the participants: Samruk-Energy JSC KZT 4,137 million and Samruk-Kazyna JSC KZT 4,137 million. The capital increase will allow to improve the company's financial performance and develop infrastructure.

31

December

Amid rising tariffs and improved operational efficiency, the Samruk-Energy JSC Group achieved a record level of financial income in 2024 – KZT 9.6 billion, significantly exceeding the figures of previous years. Compared to 2023, income increased by 1.3 times (from KZT 7.3 billion), by 3.5 times compared to 2022 (KZT 2.75 billion), and by 3.7 times compared to 2021 (KZT 2.6 billion).