



Essential topic	Key documents	References
Diversity, equality and inclusion	Human Rights Policy of Samruk-Energy JSC	<a href="https://www.samruk-energy.kz/images/corp.documents/2023/politika_prava_chel_en.pdf">https://www.samruk-energy.kz/images/corp.documents/2023/politika_prava_chel_en.pdf</a>
	Non-Discrimination Policy in Samruk-Energy JSC	<a href="https://www.samruk-energy.kz/images/corp.documents/2023/politika_nedopu.diskriminacii_en.pdf">https://www.samruk-energy.kz/images/corp.documents/2023/politika_nedopu.diskriminacii_en.pdf</a>
Good governance and integrity		
Contribution to economic performance	Policy of Samruk-Energy JSC in the field of Green Financing	<a href="https://www.samruk-energy.kz/images/Corporate.documents/Green_Financing_Policy_EN_1.pdf">https://www.samruk-energy.kz/images/Corporate.documents/Green_Financing_Policy_EN_1.pdf</a>
	Development Strategy of Samruk-Energy JSC for 2024–2033	<a href="https://www.samruk-energy.kz/images/Strategiya_Razvitiya_Samruk-Energo_na_2024-2033_Eng.pdf">https://www.samruk-energy.kz/images/Strategiya_Razvitiya_Samruk-Energo_na_2024-2033_Eng.pdf</a>
	Management report of Samruk-Energy JSC on operations results for 2024 (M&A report)	<a href="https://www.samruk-energy.kz/images/documents/2025/rez_deyatelnosti_SE_2024_en.pdf">https://www.samruk-energy.kz/images/documents/2025/rez_deyatelnosti_SE_2024_en.pdf</a>
	Internal Control System Regulations	<a href="https://www.samruk-energy.kz/images/Corporate.documents/26.docx">https://www.samruk-energy.kz/images/Corporate.documents/26.docx</a>
	Rules for assessment and identification of Samruk-Energy JSC risks	<a href="https://www.samruk-energy.kz/images/Corporate.documents/25.docx">https://www.samruk-energy.kz/images/Corporate.documents/25.docx</a>
	Risk Management Policy of Samruk-Energy JSC	<a href="https://www.samruk-energy.kz/images/Corporate.documents/24.docx">https://www.samruk-energy.kz/images/Corporate.documents/24.docx</a>
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.	<a href="http://www.zakup.sk.kz">www.zakup.sk.kz</a>
Compliance with legislation and anti-corruption	Anti-fraud and Corruption Policy in Samruk-Energy JSC	<a href="https://www.samruk-energy.kz/images/AINTRO/2.pdf">https://www.samruk-energy.kz/images/AINTRO/2.pdf</a>
	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	<a href="https://www.samruk-energy.kz/images/documents/politika_konflikt_en.pdf">https://www.samruk-energy.kz/images/documents/politika_konflikt_en.pdf</a>
	Policy of proactive informing of Samruk-Energy JSC	<a href="https://www.samruk-energy.kz/images/documents/politika_inform_se_en.pdf">https://www.samruk-energy.kz/images/documents/politika_inform_se_en.pdf</a>
	Corporate Governance Code	<a href="https://www.samruk-energy.kz/images/documents/2025/KKU_2025_en.pdf">https://www.samruk-energy.kz/images/documents/2025/KKU_2025_en.pdf</a>

## Major financial events of Samruk-Energy JSC in 2024

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).