

REGISTER
of issues of the Board of Directors of “KazakhExport” EIC” JSC
for the 1st quarter of 2020

“KazakhExport” EIC” JSC – hereinafter – the Company

Date and number of Minutes	Agenda item
No.1 dated February 27, 2020 (in presentia)	1. On determining the number of members, term of office of the Board of “KazakhExport” EIC” JSC and the amount of official salaries of the Chairman of the Board and members of the Board of “KazakhExport” EIC” JSC.
	2. On consideration of the Report of the Council for Assets and Liabilities Management of “KazakhExport” EIC” JSC for 2019.
	3. On consideration of the Report of the activities of the Underwriting Council of “KazakhExport” EIC” JSC for 2019.
	4. On approval of the Report on Risk Management of “KazakhExport” EIC” JSC for the 4 th quarter of 2019, for 2019.
	5. On approval of the Matrix of Business Processes, Risks and Controls of “KazakhExport” EIC” JSC for 2020 and the risk appetite of “KazakhExport” EIC” JSC for 2020.
	6. On approval of the Rules for Insurance of Exporter’s Civil Liability to Financial Organizations.
	7. On making amendments and additions to the decision of the Board of Directors of “KazakhExport” EIC” JSC dated October 31, 2018 No.10 on the fifth item of the agenda “On the increase of the liabilities of “KazakhExport” EIC” JSC by the value of ten or more percent of the equity capital amount and conclusion of the bank payment guarantee insurance agreement between “AAEngineering Group” LLP, “KazakhExport” EIC” JSC and “Development Bank of Kazakhstan” JSC, wherein “KazakhExport” EIC” JSC is interested.
	8. On the increase of the liabilities of “KazakhExport” EIC” JSC by the value of ten or more percent of the equity capital amount through the conclusion of voluntary loan insurance agreements between “KazakhExport” EIC” JSC, “RG Brands Kazakhstan” LLP and DEG-Deutsche Investitions-und Entwicklungsgesellschaft.
	9. On determining the term of office and the amount of official salary of the Compliance Officer of “KazakhExport” EIC” JSC.
	10. On consideration of the Report of the Ombudsman of “KazakhExport” EIC” JSC on the works performed for 2019, on premature termination of the powers of the Ombudsman K. Kabsamatov and on the appointment of a new Ombudsman of “KazakhExport” EIC” JSC.
	11. On consideration of the Report on the compliance risk management efficiency at “KazakhExport” EIC”

	JSC for 2019.
	12. On approval of the Report of the work of the Compliance Controller of “KazakhExport” EIC” JSC for the 4 th quarter of 2019, the Report on the performance of the Map of Key Performance Indicators of the Compliance of “KazakhExport” EIC” JSC for the 4 th quarter of 2019 and on awarding bonuses to the Compliance Controller of “KazakhExport” EIC” JSC for the 4 th of 2019, and the Report on appraisal of personal and business competencies of the Compliance Controller of “KazakhExport” EIC” JSC for 2019.
	13. On approval of the Map of Key Performance Indicators of “KazakhExport” EIC” JSC by the Head and the Chief Auditor of the Internal Audit Service of “KazakhExport” EIC” JSC for 2020.
	14. On approval of the Report on the activities of the Internal Audit Service of “KazakhExport” EIC” JSC for the 4th quarter of 2019; the Report on the activities of the Internal Audit Service of “KazakhExport” EIC” JSC for 2019; Report on the performance of key performance indicators of the Head and staff of the Internal Audit Service of “KazakhExport” EIC” JSC for 2019 and the issue of awarding bonuses to the Head and the Chief Auditor of the Internal Audit Service of “KazakhExport” EIC” JSC for 2019; the Report on the internal assessment (self-assessment) of the activities of the Internal Audit Service of “KazakhExport” EIC” JSC for 2019.
	15. On consideration of the complex assessment of the performance efficiency of the Internal Audit Service staff of “KazakhExport” EIC” JSC and the establishment of official salaries.
Date and number of Minutes	Agenda item
February 28, 2020 No.2 (in absentia)	1. On placement of ordinary shares within the number of authorized shares of “KazakhExport” EIC” JSC, the method and price of their placement.
	2. On making deals between “KazakhExport” EIC” JSC and “Baiterek Development” JSC connected with special relations.
	3. On making changes in the composition of committees of the Board of Directors of “KazakhExport” EIC” JSC.
	4. On appraisal of the activities of the Board of Directors of “KazakhExport” EIC” JSC for 2019.
	5. On approval of the Report on observance/non-observance of the principles of the Corporate Governance Code of “KazakhExport” EIC” JSC in 2019.
	6. On approval of the Plan of corrective and/or preventive measures on audit of operational and associated risks management, including document management and keeping of documents of “KazakhExport” EIC” JSC, held by the Internal Audit Service of “KazakhExport” EIC” JSC.
	7. On approval of the Report on the activities of the Board of Directors of “KazakhExport” EIC” JSC, of the Corporate Secretary of “KazakhExport” EIC” JSC for the 4th quarter of 2019, for 2019; the Report on the

	performance of the Key Performance Indicators of the Corporate Secretary of “KazakhExport” EIC” JSC for the 4th quarter of 2019, with the actual effectiveness and bonus awarding to the Corporate Secretary of “KazakhExport” EIC” JSC for the 4th quarter of 2019, the comprehensive assessment of the Corporate Secretary’s performance efficiency for 2019.
	8. Approval of the restated Information Security Policy of “KazakhExport” EIC” JSC.
	9. On annulment of the Regulation on Corporate Social Responsibility and the Policy on Sponsorship and/or Charitable Assistance of “KazakhExport” Export Insurance Company” Joint Stock Company, approved by the decision of the Board of Directors of “IC “KazExportGarant” JSC dated May 20, 2011 (Minutes No.52).
	10. On approval of the Rules for Remuneration and Bonus Awarding, assessment of performance efficiency of the Internal Audit Service staff, the Corporate Secretary, as well as the Compliance Controller who are accountable to the Board of Directors of “KazakhExport” Export Insurance Company” Joint Stock Company, approved by the decision of the Board of Directors of “KazakhExport” EIC” JSC dated April 24, 2019 (Minutes No. 3).
	11. On approval of the Register of affiliated persons of “KazakhExport” EIC” JSC as at January 01, 2020 and the Register of affiliated persons of “KazakhExport” EIC” JSC as at February 01, 2020.
	12. On approval of amendments No.3 to the Rules for Development, Coordination, Approval, Adjustment, Implementation and Monitoring of the Development Plan of “KazakhExport” EIC” JSC, which are approved by the decision of the Board of Directors of “KazakhExport” EIC” JSC dated December 7, 2018 (Minutes No.11).
	13. On annulment of the Rules for Procurement of Goods, Works and Services by “KazakhExport” Export Insurance Company” Joint Stock Company, adopted by the decision of the Board of Directors of “KazExportGarant” Export Credit Insurance Corporation” JSC dated December 06, 2013 (Minutes No.76).