

REGISTER
of issues considered at the meetings of the Board of Directors for the 2nd quarter of 2021.

Date and minutes number	Agenda item
No. 4 of April 27, 2021 (face-to-face)	On approval of the Report of the Management Board of JSC “EIC “KazakhExport” on the effectiveness of the risk management system for 2020.
	On approval of the Report of the Management Board of JSC “EIC “KazakhExport” on the effectiveness of the internal control system for 2020.
	On approval of the Report on the implementation of the Development Plan of JSC “EIC “KazakhExport” for 2019-2023 at the end of 2020.
	On approval of the annual report for 2020 on the implementation of the Development Strategy of JSC “EIC “KazakhExport” for 2014-2023.
	On approval of the Action Plan for 2021-2023 for the implementation of the Development Strategy of JSC “EIC “KazakhExport” for 2014-2023.
	On approval of the Results Report of the Activity of the Management Board of JSC “EIC “KazakhExport” for 2020.

*Register of issues of the Board of Directors of Joint Stock Company
“Export Insurance Company “KazakhExport” for the 2nd quarter
of 2021.*

	On preliminary consideration and submission to the Sole Shareholder of JSC “EIC “KazakhExport” for consideration of the issue “On Introduction of Amendments and Additions to the Charter of Joint Stock Company “EIC “KazakhExport”, approved by the decision of the Sole Shareholder of JSC “EIC “KazakhExport” dated September 27, 2017 (Minutes No. 37/17) and invalidation of the decision of the Board of Directors of JSC “EIC “KazakhExport” dated April 24, 2020 (Minutes No. 3).
	On approval of the Cards of Key Performance Indicators of the Deputy Chairman of the Management Board - member of the Management Board of JSC “EIC “KazakhExport” Bektybayeva A.Ye. and approval of the adjusted Cards of Key Performance Indicators of the Deputy Chairman of the Management Board - member of the Management Board of JSC “EIC “KazakhExport” Bekhozhina Ye.Ye. for 2021.
	On increasing the obligations of JSC “EIC “KazakhExport” by an amount equal to 10% or more of the size of equity capital in connection with the conclusion of Additional Agreement No. 1 to the Voluntary Loan Insurance Agreement DOS No.09-16/1446 dated December 25, 2020 and the conclusion of the Voluntary Loan Insurance Agreement between JSC “EIC “KazakhExport”, LLP “Hyundai Trans Kazakhstan” and JSC “Development Bank of Kazakhstan”, which is a party related to JSC “EIC “KazakhExport” by special relations.
	On the conclusion of Additional Agreement No. 1 to the Voluntary Loan Insurance Agreement of financial leasing DOS No. 09-16/990 dated July 17, 2019, between JSC “EIC “KazakhExport”, JSC “BRK Leasing” (JSC “Industrial Development Fund”) and “AGRITECH” LLP, in the conclusion of which JSC “EIC “KazakhExport” has an interest.
	On approval of Amendments and Additions No. 1 to the Rules of Joint Stock Company “Export Insurance the company “KazakhExport” of insurance of losses of financial organizations, approved by the decision of the Board of Directors of JSC “EIC “KazakhExport” dated July 9, 2020 (Minutes No. 5).

*Register of issues of the Board of Directors of Joint Stock Company
“Export Insurance Company “KazakhExport” for the 2nd quarter
of 2021.*

	On recognizing as invalid paragraph 2 of the decision of the Board of Directors of JSC “EIC “KazakhExport” dated July 23, 2020, No. 7 on the third issue of the agenda of the meeting “On approval of the Register of Affiliates of JSC “EIC “KazakhExport” as of July 1, 2020”.
	On approval of Amendments and Additions to the Work Plan (Compliance Program) of the Compliance Service of JSC “EIC “KazakhExport” for 2021, approved by the decision of the Board of Directors of JSC “EIC “KazakhExport” dated December 25, 2020 No. 13, and on approval of Amendments and Additions to Cards of Key Performance Indicators of the Head of the Compliance Service and the Chief Compliance Controller of JSC “EIC “KazakhExport” for 2021, approved by the decision of the Board of Directors of JSC “EIC “KazakhExport” dated December 25, 2020 No. 13.
	On consideration of the Assessment Report of the activities of the Board of Directors of JSC “EIC “KazakhExport” for 2020.
	On approval of the Work Report of the Board of Directors, Committees of the Board of Directors, the Corporate Secretary of JSC “EIC “KazakhExport” for the 1st quarter of 2021, the KPI Performance Report of the Corporate Secretary of JSC “EIC “KazakhExport” for the 1st quarter of 2021 with actual performance and bonuses to the Corporate Secretary of JSC “EIC “KazakhExport” for the 1st quarter of 2021.
No. 5 of June 16, 2021.	On bringing the issue to the Sole Shareholder: “On approval of the Annual Report of Joint-stock company “Export Insurance Company “KazakhExport” for 2020.

*Register of issues of the Board of Directors of Joint Stock Company
“Export Insurance Company “KazakhExport” for the 2nd quarter
of 2021.*

	On approval of the performance of the Cards of Key Performance Indicators of the members of the Management Board of JSC “EIC “KazakhExport” for 2020 and the payment of non-fixed remuneration to the members of the Management Board of JSC “EIC “KazakhExport” following the results of 2020.
	On approval of the Report on the implementation of the Development Plan of JSC “EIC “KazakhExport” for 2019-2023 following the results of 3 months of 2021.
	On approval of the Risk Management Report of JSC “EIC “KazakhExport” for the 1st quarter of 2021.
	On approval of the Activities Report of the Internal Audit Service of JSC “EIC “KazakhExport” for the 1st quarter of 2021, the KPI Performance Report of the Head and Chief Auditor of the Internal Audit Service of JSC “EIC “KazakhExport” for the 1st quarter of 2021 and the issue of bonuses to the Head and Chief Auditor of the Internal Audit Service of JSC “EIC “KazakhExport” for the 1st quarter of 2021.
	On approval of the Work Report of the Compliance Service of JSC “EIC “KazakhExport” for the 1st quarter of 2021, on the approval of Execution Reports of the Cards of Key Performance Indicators of the Compliance Service of JSC “EIC “KazakhExport”, the Head and Chief Compliance Controller of the Compliance Service of JSC “EIC “KazakhExport” for the 1st quarter of 2021 and on bonuses to the Head and Chief Compliance Controller of the Compliance Service of JSC “EIC “KazakhExport” for the 1st quarter of 2021.
	On approval of the Report on compliance/non-compliance with the principles of the Corporate Governance Code of JSC “EIC “KazakhExport” in 2020.

*Register of issues of the Board of Directors of Joint Stock Company
“Export Insurance Company “KazakhExport” for the 2nd quarter
of 2021.*

	On granting consent to the Chairman of the Management Board, a member of the Board of Directors of JSC “EIC “KazakhExport” Ruslan Viktorovich Isakov to take the position of a member of the Board of Directors of “QazTrade” Trade Policy Development Center” JSC.
	On increasing the liabilities of JSC “EIC “KazakhExport” by an amount of ten or more percent of the size of equity capital due to the conclusion of the Voluntary Insurance Agreement for project financing between JSC “EIC “KazakhExport”, LLP “Prima Kus” and “Bank RBK” JSC.
	On increasing the liabilities of JSC “EIC “KazakhExport” by an amount of ten or more percent of its equity capital by concluding letters of credit insurance contracts between JSC “EIC “KazakhExport” and second-tier banks of the Republic of Kazakhstan, related to the failure of JSCB “Uzpromstroybank” (Republic of Uzbekistan) to fulfill its obligations to them.
	On the conclusion of interrelated transactions to obtain the State Guarantee of the Republic of Kazakhstan to support exports in the amount of 100,200,000,000 (one hundred billion two hundred million) tenge and valid for 10 years, as a result of which the Joint Stock Company “Export Insurance Company “KazakhExport” may alienate property, the value of which is twenty-five or more percent of the total value of its assets.
No. 6 of June 17, 2021.	On approval of Amendments and Additions No. 2 to the List of documents regulating the internal activities of JSC “EIC “KazakhExport”, subjected to approval by the decision of the Board of Directors of JSC “EIC “KazakhExport”, approved by the decision of the Board of Directors of JSC “EIC “KazakhExport” dated December 19, 2019 No. 11.
	On approval of Amendments No. 3 to the Rules for Remuneration and Bonuses, Performance Assessment of employees of the Internal Audit Service, the Corporate Secretary, the Compliance Controller, accountable to the Board of Directors of Joint Stock Company “Export Insurance Company “KazakhExport”, approved by the decision of the Board of Directors dated April 24, 2019 (Minutes No. 3).

*Register of issues of the Board of Directors of Joint Stock Company
“Export Insurance Company “KazakhExport” for the 2nd quarter
of 2021.*

	On approval of changes to the cards of key performance indicators of the Corporate Secretary of JSC “EIC “KazakhExport” for 2021, approved by the decision of the Board of Directors of JSC “EIC “KazakhExport” dated December 25, 2020, No. 13.
	On approval of the Rules for the development, coordination, approval, adjustment, execution and monitoring of the Development Plan of JSC “EIC “KazakhExport” in the new edition.
	On approval of Amendments No. 2 to the Methodology for determining business processes, inherent risks and key risk indicators in JSC “EIC “KazakhExport”, approved by the decision of the Board of Directors of JSC “EIC “KazakhExport” dated February 18, 2019 (Minutes No. 1).
	On approval of Amendments and Additions No. 2 to the Risk Management Policy of JSC “EIC “KazakhExport”, approved by the decision of the Board of Directors of JSC “EIC “KazakhExport” dated May 28, 2019 (Minutes No. 4).
	On approval of changes to the Corrective and/or Preventive Action Plan proposed by the audited entity based on the results of audits of financial documents and anti-fraud and corruption systems, approved by the decision of the Board of Directors of JSC “EIC “KazakhExport” dated October 26, 2018 (Minutes No. 9).



Register of issues of the Board of Directors of Joint Stock Company “Export Insurance Company “KazakhExport” for the 2nd quarter of 2021.
