

# Structure of the Group of companies of Samruk-Energy JSC

GRI 2-6

## Changes in the structure of the Group of companies of Samruk-Energy JSC

In 2023, within the framework of the creation of a 'green' company Qazaq Green Power PLC, within the structure of the Group of companies of Samruk-Energy JSC, the Company completed the transfer of 100% of the participation interest of Kazhydrotechnergo LLP and 25% of the participation interest of Energy of Semirechye LLP to the authorized capital of Qazaq Green Power PLC.

At the same time, within the framework of the implementation of RES projects, the Company took measures to establish a joint venture Altyn Dala Energy Ltd. (25%).

Within the framework of execution of the instruction of the Head of State of the Republic of Kazakhstan No. 20-01-7.11 dated May 11, 2020 'On the situation with the coronavirus and anti-crisis measures' concerning the transfer of certain structures owned by national companies from foreign jurisdictions to the Astana International Financial Center, Samruk-Energy JSC is taking measures to transfer Forum Muider B. Muider B. V. (Netherlands) from foreign jurisdiction to the jurisdiction of the Republic of Kazakhstan, by joining Forum Muider B.V. to Forum Muider Limited (Cyprus) and then redomiciling of Forum Muider Limited to the Astana International Financial Center.





# Asset structure of the Group of companies Samruk-Energy JSC

GRI 2-1



## Coal companies

Forum Muider Limited  
**50%**

Forum Muider B.V.  
**50%**



## Generation companies

APP JSC  
**100%**

Ekibastuz GRES-1 LLP  
**100%**

Ekibastuz GRES-2 LLP  
**50%**

Balkhash TTP JSC  
**100%**

### Subsidiaries

### Second-tier subsidiaries

Bogatyr Komir LLP  
**100%**

Resursenergougol LLC  
**100%**

### Great-granddaughter companies





### Distribution companies

Almatyenergosbyt LLP  
**100%**

Alatau Zharyk Company  
**97.4%**



### Hydropower companies

Shardarinskaya HPP JSC  
**100%**

Shulbinskaya HPP JSC  
**92.14%**

Ust-Kamenogorskaya HPP JSC  
**89.99%**

Bukhtarminskaya HPP  
**96.32%**



### Renewables companies

Energy Solutions Center LLP  
**100%**

Ereymentau Wind Power LLP  
**100%**

Qazaq Green Power PLC  
**100%**

Moynak HPP JSC  
**100%**

Energiya Semirechiya LLP  
**25%**

First wind power plant LLP  
**100%**

Samruk-Green Energy LLP  
**100%**

Altyn Dala Energy L.t.d.  
**25%**

Kazgidrotekhenenergo LLP  
**100%**

Teploenergomash LLP  
**95%**