

Appendix 1
To the position of the representatives of
the Board of Directors and
Supervisory Board of "Samruk-Kazyna" JSC

**To Director of the Department of
Human resources of
«Samruk-Kazyna» JSC**

(FULL NAME)

APPLICATION - AGREEMENT

I hereby declare my consent to the inclusion of a member of the Board of Directors /
Supervisory Board of "KEGOC" JSC as representative of «Samruk-Kazyna» JSC.

The Chairman of the Board of "KOREM" JSC

Tiesov S.A.

23 May 2016

TIESOV SUINSHLIK AMIRKHAMSIEVICH

Personal information	Date and place of birth: 24.08.1946, Akmola region, Atbasar town Nationality: Kazakh Marital status: married
Education:	Kazakh Polytechnic Institute, electrical engineer
Academic degree:	Candidate of Technical Sciences. A number of articles, publications, monograph «Formation of the electricity market in Kazakhstan» (two books).
Experience:	1968-1969 – engineer of central dispatching service of REM “Tselinenergo”; 1969-1970 – senior engineer of relay protection and automation department of All-Union State Research and Project Institute «Energosetprojekt»; 1970-1984 - senior engineer, head of the group, chief of optimization of electric modes in Operating Dispatching Department of Kazakhstan; 1984-1986 – Deputy General Director of electric grids in IEA “Tselinenergo”; 1986-1990 – Chief Engineer of IEA «Gurievennergo»; 1990-1995 – General Director of IEA «Gurievennergo»; 1995-1997 – Deputy, First Deputy Minister of Energy and Coal Industry of the Republic of Kazakhstan; 1997-1999 – Director of the Electric Power Department of the Ministry of Energy, Industry and Trade of the Republic of Kazakhstan; 1999-2000 – Chairman of the State Energy Supervision Committee of the Ministry of Energy, Industry and Trade of the Republic of Kazakhstan; 2000-2001 – Vice-President of «KEGOC» JSC; 2001-2004 – Director of Akmola branch of «KEGOC» JSC; 2004- May 2016 – Chairman of the Management Board of «KOREM» JSC.
Honors:	Honored Power Engineer of the CIS and the Republic of Kazakhstan, veteran of energetics, Order «Barys» of the 2 nd degree (2011) and 3 rd degree (2005), medals and letter of thanks of the President of the Republic of Kazakhstan (2006).

Suinshlik Tiyyessov is an affiliate of KEGOC in accordance with Article 64.1.2 of the Law of the Republic of Kazakhstan 'On Joint-Stock Companies'.