

MISSION AND VALUES

THE COMPANY'S VISION

THE UPS SYSTEM OPERATOR OF THE REPUBLIC OF KAZAKHSTAN, CONTRIBUTING TO THE CHANGE OF THE ENERGY SYSTEM OF THE FUTURE AND THE MARKET IN THE CONTEXT OF THE ENERGY TRANSITION, MEETING THE GROWING NEEDS OF THE ECONOMY AND CONTRIBUTING TO THE DEVELOPMENT OF A SUSTAINABLE ELECTRIC POWER SYSTEM THROUGH INFRASTRUCTURE PLANNING AND THE DEVELOPMENT OF CLEAN ENERGY.

THE COMPANY'S MISSION

IS TO ENSURE RELIABILITY, ACCESSIBILITY AND ADVANCED DEVELOPMENT OF THE ENERGY SYSTEM OF THE REPUBLIC OF KAZAKHSTAN.

The development Plan (Strategy) is aimed at the long-term sustainable development of the Company, takes into account the impact of global trends related to the energy transition and the integration of renewable energy into the energy system, provides for processes related to the decarbonization of the economy and ensuring economic growth in the country, the need to address issues related to the shortage of electric energy and capacity in the medium term in the Republic of Kazakhstan, the introduction of modern innovative and digital technologies, R&D, commitment to ESG principles.

COMPANY STRUCTURE

GRI 2-6

THE COMPANY'S STRUCTURE INCLUDES 9 BRANCHES OF INTERSYSTEM ELECTRIC NETWORKS (MES) AND A BRANCH OF THE NATIONAL DISPATCH CENTER OF THE SYSTEM OPERATOR (NDC SO).

NDC SO provides centralized dispatch control to UPS of the Republic of Kazakhstan. The centralized operational dispatch control in UPS of the Republic of Kazakhstan is organized according to the scheme of direct operational subordination of NDC SO 9 regional dispatch centers (RDC), which are structural divisions of KEGOC JSC branches of MES.

The Company is also the sole shareholder of its subsidiary Energoinform JSC, whose mission is to ensure reliable operation and efficient development of UPS information and telecommunications infrastructure in the Republic of Kazakhstan using advanced technologies and best international practices. The main activity is the maintenance of the KEGOC JSC information and telecommunications complex, including: ASCAPC, SCADA, balancing electricity market, IMS, PLC, RRC,

satellite communication, guaranteed power supply, PBX, FOCL, fire and security alarm system and corporate services.

In addition, KEGOC JSC is a shareholder (20% of shares) of Batys Transit JSC, established in 2005 to implement the project "Construction of the interregional PTL North Kazakhstan — Aktobe region".

