

What is the integrated annual report 2022 of Samruk-Energy JSC?

General information This Integrated Annual Report 2022 of Samruk-Energy JSC (hereinafter referred to as the Report) is the 16th paper disclosing information on financial and economic performance and operations, as well as the Company's sustainability achievements. The Report is addressed to a wide range of stakeholders.

Does Samruk-Energy JSC offer feedback?

Samruk-Energy JSC invites to share feedback to further improve the Integrated Annual Report and disclosures to stakeholders. The Company would appreciate it if you completed an online questionnaire posted on the website of Samruk-Energy JSC in the interactive version of this Report.

Who owns Samruk-Energy JSC?

Shareholder Samruk-Energy JSC is wholly owned by the Sole Shareholder, Samruk-Kazyna JSC(). Integrity, accountability, responsibility and transparency lie at the heart of the relationship of Samruk-Energy JSC with the Sole Shareholder, with the Company striving to protect and respect its rights and legitimate interests.

Does Samruk-Energy JSC have a corruption policy?

39 The Code of Behaviour of Samruk-Energy JSC was approved by the Samruk-Energy JSC Board of Directors' decision of 29 June 2018. In 2022, Samruk-Energy Group had not a single case of corruption. The Company's compliance service verifies reliability of third parties to eliminate corruption risks as well as risks of business reputation loss.

Who are the members of the management board of Samruk-Energy JSC?

Arman Adylkerimov³⁵, Yelena Ivchenko³⁶, Ruslan Turgambayev³⁷ were elected to the Management Board of Samruk-Energy JSC. The Management Board of Samruk-Energy JSC includes five members. In 2022, the share of senior executives hired from among the local community was 100%. ³⁵ Decision of the Board of Directors of 27 May 2022, Minutes No. 06/22.

How much electricity did Samruk-Energy JSC sell in 2022?

In 2022, Samruk-Energy JSC's power plants participated in electric capacity tenders held on the trading platform of KOREM JSC. As a result of the centralised tendering held on 19 November 2022, the power plants of Samruk-Energy JSC sold 2,734.4 MW of electricity at a price of 590,000 KZT/MW*month.

Electricity generation by "Samruk-Energy" JSC renewable energy facilities (SPP, WPP, small hydropower plants) for 2021 amounted to 325.3 mln kWh or 7.7% of the volume of electricity generated by renewable energy facilities in the Republic of Kazakhstan, which compared to the same period in 2020 year is 2.1% lower (in 2020, electricity ...

Samruk-Energy JSC establishes a unified policy regarding the group of companies, approves methodological recommendations, and corporate standards for subsidiaries and affiliates. These areas include management of human resources, information technology, investments, risks, corporate governance, planning, economics, finance, and others. ...

The main activities of the Group of companies of Samruk-Energy JSC are production of electricity, heat and hot water on the basis of traditional energy using coal, hydrocarbons and water resources and sale of the produced products to the population and industrial enterprises, transportation and distribution of electricity, construction of hydroelectric power plants and ...

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The Company relocated from Almaty city to Astana city in May 2010. "Samruk-Energy" JSC shares that belong to "KazTransGas" JSC were transferred to "SWF "Samruk-Kazyna" JSC on 29th of August pursuant to Decree of the Republic of Kazakhstan Government No.1103. Thus, today "Samruk-Kazyna" JSC is the sole shareholder of the Company.

SAMRUK-ENERGY JSC Separate Statements of Changes in Equity In thousands of Kazakhstani tenge Note
Share capital Other reserve capital Retained loss Total equity . Balance as of 1 January 2021 . 376,045,927 :
89,328,998 (45,082,442) 420,292,483 Income for the year - (2,960,800) (2,960,800) Total comprehensive
(loss)/ income ...

Financial Reporting Standards (IFRS) for "Samruk-Energy" JSC (hereinafter - the Company). The Company was established on 18 April 2007 and registered on 10 May 2007. The Company is a joint stock company set up in accordance with legislation of the Republic of Kazakhstan.

"Samruk-Energy" JSC was established in accordance with the resolution of the general meeting of shareholders with the aim of implementing a long-term state policy aimed at retrofit of existing generating facilities and commissioning of new ones. "Samruk-Energy" JSC was registered on May 10, 2007. The Fund

Share of Samruk-Energy JSC in total electricity generation in the Republic of Kazakhstan in 2023. 31.3%.
Performance indicators. Key financial indicators; Operating enterprises; Procurement Management; Income from sales of products and rendering of services by Group of Companies of Samruk-Energy in 2023.

The Report reflects financial and non-financial activities of Samruk-Energy JSC related to projects both in the Republic of Kazakhstan and abroad. Non-financial disclosure elements are shown mainly for subsidiaries and affiliates with the Company's ownership share of 50% and more, i.e. for the Group of companies of Samruk-Energy JSC.

In July 2022, Samruk-Kazyna instructed Samruk-Energy JSC to set up a green company under its umbrella to manage and coordinate all Group subsidiaries that operate in the RES and hydro power sector. On 15 September 2022, the Board of Directors of the Company decided to establish Qazaq Green Power PLC public company under the jurisdiction of ...

Current structure of "Samruk-Energy" JSC: 2. Macroeconomic factors The past 2020 is characterized by a general unfavorable economic situation in the world against the background of the consequences of the impact of the spread of the COVID-19 virus, including in the Republic of Kazakhstan. According to an analytical

"Samruk Energy" JSC | 896 followers on LinkedIn. "Samruk-Energy" joint-stock company is the largest diversified holding company successfully integrated into the international power balance, creating value for its shareholders and aimed at building highly efficient power supply system ensuring sustainable development of all Kazakhstan's sectors.

Currently, the company is working on projects related to "green" energy, including construction of 60 and 50 MW wind power plants in Almaty and Akmola regions, counter-regulating 40 MW Kerbulak HPP on the Ili River. "Samruk-Energy" JSC is the largest power holding company in Kazakhstan, 100% owned by "Samruk-Kazyna" SWF JSC. It was ...

1 April The Board of Directors approves Samruk-Energy JSC Energy Transition Programme 2022-2060. 26 April We make a partial early repayment of KZT 8 billion of the principal to the European Bank for Reconstruction and Development. 10 May Samruk-Energy JSC, Kazakhstan's key electricity producer and coal supplier, marks its 15th anniversary.

Web: <https://www.solar-system.co.za>

