



INFORMATION ABOUT MATERIAL TRANSACTIONS

The information about related-party transactions concluded in 2021, as well as about major transactions, is given in Annex No.1.

GOALS AND PLANS FOR THE FUTURE PERIODS

In 2022, the Company plans to continue to achieve the goals and objectives set based on the Company's Mission and Vision, including the completion of participation in the government programs, which includes the management of premises sold for rent and rent to own as part of the anti-crisis program, as well as to continue the work on returning investments under the Nurlı Zher Program in the direction of rental housing and Nurlı Zher Program in the direction of commercial housing.

In 2022, the Company plans to start implementation of the renovation program (dilapidated and hazardous housing) in the cities of Shymkent, Almaty, North Kazakhstan and East Kazakhstan regions, etc. in order to provide the owners of dilapidated housing with new apartments, relieve social tension in the cities, as well as create an investment climate for the development of construction sector.

The Company will continue to carry out activities to invest in housing construction projects throughout the territory of the Republic of Kazakhstan. The main goal of this direction is the development of the construction industry, the completion

of the construction of suspended facilities, the creation of our own competitive production of construction materials and the creation of a comfortable living environment for the population.

To achieve its goals for 2022, the Company plans to increase the level of automation and digitalization of all business processes by enhancing operational efficiency, creating a management office and investing in construction, organizing prompt feedback aimed at a constructive dialogue with lessees, as well as automating business processes in order to exclude direct contact and prevent information and corruption risks.

In 2022, the practice of implementing the principles of sustainable development set out in the Corporate Governance Code of Samruk-Kazyna JSC will continue, the activities will be continued to improve the corporate governance system by performing the actions approved by the Plan for the improvement of corporate governance.