

**Report on the number of meetings of the Board of Directors for 2019 of the NJSC "West Kazakhstan Marat Ospanov Medical University"**

Meeting date	Meeting Minutes	Meeting Form	Participation in the meeting	The number of issues discussed
June 21, 2019	Minutes № 1	Full-time	1. Birtanov Yelzhan Amantayevich – Minister of Healthcare of the Republic of Kazakhstan;	7
			2. Sydykova Saule Ilyasovna – Acting Director of the Department of Science and Human Resources of the Ministry of Healthcare of the Republic of Kazakhstan;	
			3. Toybaev Amangeldy Sagynbaevich – head of the Department for work with non-state legal entities with state participation of the State Property and Privatization Committee of the Ministry of Finance of the Republic of Kazakhstan;	
			4. Teleuov Murat Koyshibayevich – Chairman of the Management Board - Rector of the non-commercial joint-stock company "West Kazakhstan Marat Ospanov Medical University";	
			5. Akshulakov Serik Kuandykovich – independent director, Chairman of the Board of the joint-stock company "National Center for Neurosurgery";	
			6. Salzhanov Islambek Tuleubaevich – independent director, General Director of "Altyn Kyran" Group of Companies.	
August 01, 2019	Minutes № 2	Full-time	1. Birtanov Yelzhan Amantayevich – Minister of Healthcare of the Republic of Kazakhstan;	5
			2. Toybaev Amangeldy Sagynbaevich – head of the Department for work with non-state legal entities with state participation of the State Property and Privatization Committee of the Ministry of Finance of the Republic of Kazakhstan;	
			3. Teleuov Murat Koyshibayevich – Chairman of the Management Board - Rector of the non-commercial joint-stock company "West Kazakhstan Marat Ospanov Medical University";	
			4. Akshulakov Serik Kuandykovich – independent director, Chairman of the Board of the joint-stock company "National Center for Neurosurgery".	
August 06, 2019	Minutes № 3	Meeting in absentia	1. Birtanov Yelzhan Amantayevich – Minister of Healthcare of the Republic of Kazakhstan;	7
			2. Sydykova Saule Ilyasovna – Director of the Department of Science and Human Resources of the Ministry of Healthcare of the Republic of Kazakhstan;	
			3. Toybaev Amangeldy Sagynbaevich – head of the Department for work with non-state legal entities with state participation of the State Property and Privatization Committee of the Ministry of Finance of the Republic of Kazakhstan;	
			4. Teleuov Murat Koyshibayevich - Chairman of the Management Board – Rector of the non-commercial joint-stock company "West Kazakhstan Marat Ospanov Medical University";	
			5. Akshulakov Serik Kuandykovich – independent director, Chairman of the Board of the joint-stock company "National Center for Neurosurgery";	
			6. Salzhanov Islambek Tuleubaevich – independent director, General Director of "Altyn Kyran" Group of Companies.	
			1. Birtanov Yelzhan Amantayevich – Minister of Healthcare of the Republic of Kazakhstan;	
			2. Sydykova Saule Ilyasovna – Director of the Department of Science and Human Resources of the Ministry of Healthcare of the Republic of Kazakhstan;	

August 29, 2019	Minutes № 4	Meeting in absentia	<p>3. Toybaev Amangeldy Sagynbaevich – head of the Department for work with non-state legal entities with state participation of the State Property and Privatization Committee of the Ministry of Finance of the Republic of Kazakhstan;</p> <p>4. Teleuov Murat Koyshibaevich – Chairman of the Management Board - Rector of the non-commercial joint-stock company "West Kazakhstan Marat Ospanov Medical University";</p> <p>5. Akshulakov Serik Kuandykovich – independent director, Chairman of the Board of the joint-stock company "National Center for Neurosurgery";</p> <p>6. Salzhanov Islambek Tuleubaevich – independent director, General Director of "Altyn Kyran Group" of Companies.</p>	1
October 22, 2019	Minutes № 5	Full-time	<p>1. Birtanov Yelzhan Amantayevich – Minister of Healthcare of the Republic of Kazakhstan;</p> <p>2. Sydykova Saule Ilyasovna – Director of the Department of Science and Human Resources of the Ministry of Healthcare of the Republic of Kazakhstan;</p> <p>3. Teleuov Murat Koyshibaevich – Chairman of the Management Board - Rector of the non-commercial joint-stock company "West Kazakhstan Marat Ospanov Medical University";</p> <p>4. Akshulakov Serik Kuandykovich – independent director, Chairman of the Board of the joint-stock company "National Center for Neurosurgery".</p>	3
October 24, 2019	Minutes № 6	Meeting in absentia	<p>1. Birtanov Yelzhan Amantayevich – Minister of Healthcare of the Republic of Kazakhstan;</p> <p>2. Sydykova Saule Ilyasovna – Director of the Department of Science and Human Resources of the Ministry of Healthcare of the Republic of Kazakhstan;</p> <p>3. Toybaev Amangeldy Sagynbaevich – head of the Department for work with non-state legal entities with state participation of the State Property and Privatization Committee of the Ministry of Finance of the Republic of Kazakhstan;</p> <p>4. Teleuov Murat Koyshibaevich – Chairman of the Management Board - Rector of the non-commercial joint-stock company "West Kazakhstan Marat Ospanov Medical University";</p> <p>5. Akshulakov Serik Kuandykovich – independent director, Chairman of the Board of the joint-stock company "National Center for Neurosurgery";</p> <p>6. Salzhanov Islambek Tuleubaevich – independent director, General Director of "Altyn Kyran" Group of Companies.</p>	1
November 19, 2019	Minutes № 7	Full-time	<p>1. Birtanov Yelzhan Amantayevich – Minister of Healthcare of the Republic of Kazakhstan;</p> <p>2. Sydykova Saule Ilyasovna – Director of the Department of Science and Human Resources of the Ministry of Healthcare of the Republic of Kazakhstan;</p> <p>3. Teleuov Murat Koyshibaevich – Chairman of the Management Board - Rector of the non-commercial joint-stock company "West Kazakhstan Marat Ospanov Medical University";</p> <p>4. Doskaliev Zhaksylyk Akmurzaevich – Representative of the Ministry of Healthcare of the Republic of Kazakhstan;</p> <p>5. Eleuov Galymzhan Almasbekovich – independent director, General Director of the Limited Liability Partnership "DARU Medical Group".</p>	3
			1. Doskaliev Zhaksylyk Akmurzaevich – Representative of the Ministry of Healthcare of the Republic of Kazakhstan;	

December 13, 2019	Minutes № 8	Meeting in absentia	2. Birtanov Yelzhan Amantayevich – Minister of Healthcare of the Republic of Kazakhstan;	4
			3. Sydykova Saule Ilyasovna – Director of the Department of Science and Human Resources of the Ministry of Healthcare of the Republic of Kazakhstan;	
			4. Toybaev Amangeldy Sagynbaevich – head of the Department for work with non-state legal entities with state participation of the State Property and Privatization Committee of the Ministry of Finance of the Republic of Kazakhstan;	
			5. Teleuov Murat Koyshibayevich – Chairman of the Management Board - Rector of the non-commercial joint-stock company "West Kazakhstan Marat Ospanov Medical University";	
			6. Akshulakov Serik Kuandykovich – independent director, Chairman of the Board of the joint-stock company "National Center for Neurosurgery";	
			7. Salzhanov Islambek Tuleubaevich – independent director, General Director of "Altyn Kyran" Group of Companies;	
			8. Eleuov Galymzhan Almasbekovich – independent director, General Director of the Limited Liability Partnership "DARU Medical Group".	
			<b>Total:</b>	

Corporate Secretary of the Board of Directors

Sarashov A.A.