

Attachment 4

to the Regulations of placing depository state of financial reports, stock exchange, information about work events, financial and audit reports, lists of affiliated persons, as well as information about total size of remuneration of the members of the executive board according to the results of the year in the web-sites

**The list of the affiliated persons of joint stock company**

Covered period: as of 01.01.2020

Index: A list of affiliated persons

Frequency of information: quarterly

Date of form presentation: quarterly not later than January 31, April 30, July 31 and October 31 of the accounting year.

The list of the affiliated persons of joint stock company Samruk-Kazyna Construction JSC (name of joint stock company)					
Date and number of state registration of issues of declared shares and (or) replacement of certificate of state registration of declared shares in accordance with the data of the state register of emission securities: No.A5745 dated 14.12.2012			The date when list of affiliated persons is presented: 01.01.2020		
Private individuals					
No. s/n	Surname, name and patronymic name (if available)	Birthdate	Grounds for recognition of affiliation	Date of first affiliation	Note
1	2	3	4	5	6
1	Tutkushev Yerzhan Beksultanovich	10.12.1981	sub-item 3) of the item 1 of the article 64 of RoK Law "On joint stock companies"	26.09.2016	Chairman of the Board of Directors of the Samruk-Kazyna Construction JSC, the member of the Supervisory council of Samruk-Kazyna Invest LLP, Chairman of the Supervisory board of "United Chemical Company" LLP, Co-managing director for assets development and privatization of Samruk-Kazyna JSC
2	Zhanadil Yernar Beisenuly	15.12.1984	sub-item 3) of the item 1 of the article 64 of RoK Law "On joint stock companies"	23.04.2018	The member of the Board of Directors of the Samruk-Kazyna Construction JSC
3	Sandykbayev Bolatkan Aytkozanovich	06.05.1960	sub-item 3) of the item 1 of the article 64 of RoK Law "On joint stock companies"	27.11.2018	The Chairman of the Management Board of the Samruk-Kazyna Construction JSC
4	Zhetpisbay Arman Sharipbayuli	24.04.1971	subitem 3) of the item 1 of the article 64 of the RoK Law "On joint stock companies"	17.02.2017	General Director-First Deputy Chairman of the Board of JSC "Samruk-Kazyna Construction"
5	Kusainov Askar Aytbolatovich	20.04.1978	sub-item 3) of the item 1 of the article 64 of RoK Law "On joint stock companies"	25.12.2019	Managing director - member of Management board of the Samruk-Kazyna Construction JSC

6	Doszhanov Daniyar Kuandykovich	09.03.1983	sub-item 3) of the item 1 of the article 64 of RoK Law "On joint stock companies"	26.04.2018	Managing director - member of Management board of the Samruk-Kazyna Construction JSC
7	Kurmanov Zhandos Saltikpaevich	30.05.1970	sub-item 3) of the item 1 of the article 64 of RoK Law "On joint stock companies"	10.01.2018	General Director of Samruk-Kazyna Development LLP
Legal entities					
No. s/n	Full name of a legal entity	Date and number of the state registration of legal entity, business identification number (BIN), postal address and physical address of the legal entity	Grounds for recognition of affiliation	Date of first affiliation	Note
1	2	3	4	5	6
1	Sovereign Wealth Fund Samruk-Kazyna JSC	No. 32244-1901-JSC dated 03.11.2008; 081140000436; postal address: KAZAKHSTAN, Astana, Yesil district, Kabanbay Batyr Avenue, 23, physical address: KAZAKHSTAN, Astana, Yesil district, St. E10, D. 17/10	sub-item 1) of the item 1 of the article 64 of the RoK Law "On joint stock companies"	19.03.2009	Sole shareholder of the Samruk-Kazyna Construction JSC
2	Samruk-Kazyna Construction JSC	No. 35920-1901-AO from 28.01.2010; 090340012961; Postal address: Kazakhstan, Astana GA, Yesilskiy R. A., Prospect Mangilik El, D. 10; Actual location: Kazakhstan, Astana g.a., Yesilskiy R. A., ul. E10, D. 17/10	subitem 6) of the item 1 of the article 64 of the RoK Law "On joint stock companies"	19.03.2009	Subsidiary of Samruk-Kazyna JSC
3	SK Development LLP	No. dated 30.04.2013; 130440032226; postal address: KAZAKHSTAN, Astana, Yesil district, Kunayev str., 8, Block B; physical address: KAZAKHSTAN, Astana, Yesil district, St. E10, D. 17/10	sub-item 6) of the item 1 of the article 64 of the RoK Law "On joint stock companies"	30.04.2013	Subsidiary
4	National Company "Kazakhstan Engineering" JSC	No. 13659-1901-JSC dated 16.04.2003; 030440000693; postal address: KAZAKHSTAN, Astana, Yesil district, Kunayev str., 10; physical address: KAZAKHSTAN, Astana, Yesil district, St. E10, D. 17/10	sub-item 5) of the item 1 of the article 64 of the RoK Law "On joint stock companies"	19.03.2009	Subsidiary of the Samruk-Kazyna JSC
5	Samruk-Kazyna Invest LLP	No. 28052-1901-LLP dated 13.02.2009; 070740001223; postal address: KAZAKHSTAN, Astana, Yesil district, Kabanbay Batyr Avenue, 23; physical address: KAZAKHSTAN, Astana, Yesil district, Kabanbay Batyr Str.,23	subitem 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009	Subsidiary of the Samruk-Kazyna JSC
6	National Company "KazMunayGas" JSC	Certificate of State Registration No.11425-1901-JSC dated 16.03.2004, Astana, Yesil district, Kabanbay batyr Avenue, 19	sub-item 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009.	Decree of the Government of the Republic of Kazakhstan dated 17.10.2008 No.962
7	Kazakhstan Electricity Grid Operating Company JSC "KEGOC"	11.07.1997. 21.10.2004, Astana, Almaty district, 010010, Tauelsizdyk Avenue, 59 970740000838 BIN KEGOC	sub-item 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009.	The RoK Government Decree No. 962 dated 17.10.2008
8	National company Kazakhstan Temir Zholy JSC	02.04.2004, No.11867-1901-JSC, Astana, D. Kunayev str., 6 BIN 020540003431	sub-item 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009.	The RoK Government Decree No. 962 dated 17.10.2008
9	KazPost JSC	certificate of state registration No.32730-1901-JSC dated 09.01.2009; BIN 000140002217, legal address: Astana, Auezov str.,13, actual address: Astana, Beibitshilik Street, 37	sub-item 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009.	The RoK Government Decree No. 962 dated 17.10.2008
10	Kazakhtelecom JSC	Certificate of State Registration No.6924-1901-JSC dated 01.04.2004, Astana, Abay Avenue, 31	sub-item 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009.	The RoK Government Decree No. 962 dated 17.10.2008
11	Kazakhstan Operator of Electric Energy and Power Market JSC	17.02.2006, No. 21796-1901-JSC, BIN 040340004109, 010010, Astana, Almaty district, Tauelsizdyk Avenue, 59	subitem 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009.	The RoK Government Decree No. 962 dated 17.10.2008
12	Air Astana JSC	17.05.2005, № 4711-1900-AO, 050039, BIN 010940000162, Almaty, St. Zakarpatskaya 4a, Air Astana Center 1	subitem 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009.	The RoK Government Decree No. 962 dated 17.10.2008

13	NAC Kazatomprom JSC	13.04.2005 No. 18975-1910-AO (date of the primary state registration 21.02.1997); RK, Astana City, 010000, Yesil District, ul. Kunaeva, 10. BIN-970240000816	subitem 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009.	The RoK Government Decree No. 962 dated 17.10.2008
14	"Samruk-energy" JSC	10.05.2007, No. 26877-1901-AO, Astana City, 010000, etc. Kabanbai Batyra, 15a, Block B, Business center "Q "	subitem 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009.	The RoK Government Decree No. 962 dated 17.10.2008
15	LLP "Samruk-Kazakhstan contract"	Certificate of State. Registration No. 28147-1901-LLP Dated from the 18.03.2009. Astana City, ul. 23, Kabanbai Batyra	subitem 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009.	The RoK Government Decree No. 962 dated 17.10.2008
16	Joint Chemical Company LLP	32852-1901-LLP from 22.01.2009, Astana, ul. D. Kunaeva, 8, Block B, 34 floor. BIN 090140015077	subitem 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009.	Decision of the Board of Directors of JSC "Samruk-Kazyna" from 28.11.2008 No. 4
17	JSC "National Mining Company" Tau-ken Samruk "	No. 32952-1901-AO from February 02, 2009, Astana, ul. D. Kunaeva, 8, Block B. BIN 090240000101	subitem 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009.	Resolution of the Government of the RK from 15.01.2009 No. 10, order of the Chairman of the Committee of State Property and privatization 15.04.2009 No. 190
18	JSC "Qazaq air"	BIN 150440000668, date of registration-1.04.2015, 010000, Astana, Kunaev str., 8	subitem 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	01.04.2015	Decision of the Board of Directors of JSC "Samruk-Kazyna" from 30.01.2015. No. 117
19	LLP "Samruk-Kazyna business service "	109711-1910-LLP, BIN 110540005744, date of registration 11.05.2011, UL. D. Kunaeva, 8, Block B	subitem 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	11.05.2011	
20	TOO "Tastobe Resources"	No. 1018-1943-LLP from 22.10.2012; 121040015718; Postal address: Kazakhstan; Mangistau region; Aktau GA; 130000; Aktau City 2 MKR. D. 47 "a "; Actual address: Aktau City, 5 MKR. Coastal zone B/c "Nurtobe "	subitem 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	17.02.2017	Official is a member of the LLP
21	TOO "ARNA Petroleum"	No. 21377-1958-LLP from 13.04.2009; 040140002751; Postal address: Kazakhstan; South Kazakhstan region; Shymkent GA; 486050; Shymkent Avenue Tauke-Khan 49	subitem 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	17.02.2017	Official is a member of the LLP

12	Air Astana JSC	17.05.2005, No. 4711-1900-JSC, 050039, BIN 010940000162, 4A Zakarpatskaya street, Air Astana Center 1	subitem 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009.	The RoK Government Decree No. 962 dated 17.10.2008
13	of "NAC "Kazatomprom" JSC	13.04.2005 No. 18975-1910-JSC (date of first state registration 21.02.1997); RoK, Astana, 010000, Esil District, D. Kunayev str., 10 BIN - 970240000816	sub-item 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009.	The RoK Government Decree No. 962 dated 17.10.2008
14	Maikainzoloto JSC	10.05.2006, No. 43-1945-04-AO (ИУ), 140308, Pavlodar oblast, Maikain village, Chkalov str., 13	sub-item 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009.	The RoK Government Decree No. 962 dated 17.10.2008 since 13.11.2011 it is trustee of
15	Pavlodar Airport JSC	01.11.2004, No. 6915-1945-JSC, 140001, BIN 990540003115, Pavlodar, Airport	subitem 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009.	The RoK GOVERNMENT DECREE No. 962 dated 17.10.2008
16	International airoport of Atyrau JSC	060011, Date and number of state registration- May 3 of 2005, No. 1073-1915-01-AO, Atyrau oblast, Atyrau, Abulkhair Khan Avenue,2, BIN 961 040 000 040	subitem 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009.	The RoK GOVERNMENT DECREE No. 963 dated 17.10.2008
17	International airport Aktobe JSC	17.09.2004, No. 1545-1904-JSC, 030003, BIN 960840001233, Aktobe City, Aircity	subitem 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009.	The RoK GOVERNMENT DECREE No. 962 dated 17.10.2008
18	Samruk-Energo JSC	10.05.2007, No. 26877-1901-JSC, Astana, 010000, Kabanbay batyr Avenue, 15A, Block B, Business-Center "Q"	subitem 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"		The RoK GOVERNMENT DECREE No. 962 dated 17.10.2008
19	Samruk-Kazyna Contract LLP	Certificate of State Registration No.28147-1901-LLP dated 18.03.2009, Astana, Kabanbay batyr Avenue, 23	subitem 5) of the item 1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009.	The RoK GOVERNMENT DECREE No. 962 dd. 17.10.2008
20	United Chemical company LLP	32852-1901-LLP dated 22.01.2009, Astana, D. Kunayeva str.,8, Block B, 34 floor. BIN 090140015077	subitem 5) of the item 1-1 of the article 64 of RoK Law "On joint stock companies"	19.03.2009.	Decision of meeting in presentia of Board of Directors of Samruk- Kazyna JSC dated 30.01.2015.
21	National ore mining company "Tau-Ken Samruk" Joint Stock Company	No. 32952-1901-JSC dated February 02, 2009, Astana, D.Kunayev str.,8, Block B.,BIN 090240000101	subitem 5) of the item 1-1 of the article 64 of RoK Law "On joint stock companies"	15.04.2009	The RoK Government Decree No. 10 dated 15.01.2009, Order No.190 dated 15.04.2009 of the Chairman of State Property and Privatization Committee
22	Qazaq air JSC	BIN 150440000668, registration date - 1.04.2015, 01000, Astana, Kunayev str., 8	subitem 5) of the item 1-1 of the article 64 of RoK Law "On joint stock companies"	01.04.2015	Decision of meeting in presentia of Board of Directors of Samruk- Kazyna JSC dated 30.01.2015. No. 117
23	"Samruk-Kazyna Business Service" LLP	109711-1910-TOO, БИН 110540005744, registration date 11.05.2011, Kunayev str.,8 Block B	subitem 5) of the item 1-1 of the article 64 of RoK Law "On joint stock companies"	11.05.2011	
24	"Tastobe Resources" LLP	No. 1018-1943-LLP from 22.10.2012; 121040015718; Postal address: Kazakhstan; Mangistau region; Aktau city; 130000; Aktau City 2 Mkr. 47 "A"; actual address: Aktau City, 5 Mkr. Coastal zone B/c "Nurtobé "	subitem 5) of the item 1-1 of the article 64 of RoK Law "On joint stock companies"	17.02.2017	Official is a member of the LLP

25	"Tastobe Resources" LLP	No. 1018-1943-LLP from 22.10.2012; 121040015718; Postal address: Kazakhstan; Mangistau region; Aktau city; 130000; Aktau City 2 Mkr. 47 "A"; actual address: Aktau City, 5 Mkr. Coastal zone B/c "Nurtobé "	subitem 5) of the item 1-1 of the article 64 of RoK Law "On joint stock companies"	17.02.2017	Official is a member of the LLP
26	"ARNA Petroleum" LLP	№ 21377-1958-LLP from 13.04.2009; 040140002751; Postal address: Kazakhstan; South Kazakhstan region; Shymkent; 486050; Shymkent Avenue Tauke-Khan 49	subitem 5) of the item 1-1 of the article 64 of RoK Law "On joint stock companies"	17.02.2017	Official is a member of the LLP