

«META University»
Jaýapkershiligi shekteýli
seriktestigi



Limited Liability Partnership
«META University»

APPROVED by
Decree of the President
META University
No. 3 dated December 8, 2025

SUSTAINABLE INVESTMENT POLICY
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EXECUTIVE SUMMARY

META University manages its financial assets with a focus on long-term sustainability, efficiency, and responsible use of resources.

This Policy establishes a clear and practical framework for investment activities, ensuring alignment with the University's mission and strategic priorities. It incorporates Environmental, Social, and Governance (ESG) considerations as part of sound and responsible decision-making.

The University follows a balanced approach that combines financial performance with responsible investment practices. Investments are diversified, risk-aware, and aligned with ethical standards.

The Policy defines key principles, governance mechanisms, and general investment guidelines, providing a flexible structure that can evolve with the University's development.

Through this approach, META University aims to strengthen financial stability, enhance institutional reputation, and contribute to sustainable development.

1. PURPOSE OF THE POLICY

The Sustainable Investment Policy of META University defines the general principles and approach for managing the University's financial assets in a responsible, transparent, and efficient manner.

The Policy aims to:

- ensure long-term financial sustainability and effective use of financial resources;
- support the strategic development of the University;
- integrate Environmental, Social, and Governance (ESG) considerations into investment decisions;
- promote responsible and ethical investment practices



META University recognizes that sustainable investment contributes not only to financial stability but also to the University's reputation and long-term development.

2. SCOPE

This Policy applies to:

- all financial assets of META University;
- reserve and strategic funds;
- investment activities carried out directly or through external managers.

The provisions of this Policy are applicable to all individuals and governing bodies involved in financial decision-making and asset management within the University.

The Policy establishes general guidelines and does not limit the flexibility of the University in adapting its investment approach to changing market conditions.

3. CORE PRINCIPLES

META University manages its financial assets in accordance with the following core principles:

3.1 Responsibility and Prudence

Investment decisions are made with a focus on long-term financial sustainability, prudent risk management, and preservation of capital.

3.2 Diversification

The University ensures diversification of investments across asset classes and instruments in order to reduce risks and enhance stability.

3.3 ESG Integration

Environmental, Social, and Governance (ESG) factors are considered as part of the overall investment decision-making process.

The University takes into account:



- environmental risks and resource efficiency;
- social impact and ethical considerations;
- governance standards and transparency.

3.4 Alignment with Institutional Values

Investment activities must be consistent with the mission, values, and reputation of META University.

The University avoids investments that may negatively affect its public image or contradict its ethical standards.

3.5 Long-term Approach

The University prioritizes long-term value creation over short-term financial gains.

3.6 Transparency and Accountability

Investment activities are conducted in a transparent manner, with clear responsibilities and appropriate oversight.

These principles provide a general framework for responsible and balanced investment management.

4. INVESTMENT APPROACH

META University applies a balanced and flexible approach to investment management, aimed at ensuring financial stability and sustainable growth.

4.1 General Approach

The University invests its financial resources in a diversified manner, taking into account:

- expected return;
- level of risk ;
- investment horizon;
- overall market conditions.



Investment decisions are made with a focus on long-term efficiency and stability.

4.2 Asset Allocation

Investments may include:

- financial instruments (equities, bonds, deposits);
- real assets (real estate, infrastructure);
- other investment opportunities in accordance with applicable regulations.

The specific allocation is determined based on financial objectives and risk considerations.

4.3 ESG Considerations

When selecting investment opportunities, the University takes into account ESG-related factors, including:

- environmental impact;
- social responsibility;
- quality of corporate governance.

These factors are considered alongside financial indicators.

4.4 Exclusion Approach

META University avoids investments in activities that contradict its values, including:

- industries causing significant environmental harm;
- production of tobacco products;
- production of controversial weapons;
- activities associated with serious ethical or legal violations.



4.5 Positive Orientation

Where possible, the University supports investments that contribute to:

- innovation and technological development;
- education and research;
- sustainable economic development.

5. GOVERNANCE

META University ensures that all investment activities are conducted within a clear and accountable governance framework.

5.1 Investment Oversight

Overall responsibility for investment activities rests with the University's management, which ensures that investments are aligned with institutional objectives and this Policy.

A designated body or authorized officials are responsible for:

- making or approving investment decisions;
- overseeing the use of financial assets;
- ensuring compliance with this Policy.

5.2 Roles and Responsibilities

Responsibilities related to investment management include:

- defining general investment directions;
- monitoring financial performance;
- assessing risks and compliance;
- maintaining proper documentation and reporting.



All roles and responsibilities are assigned in accordance with internal regulations of the University.

5.3 External Management

Where necessary, the University may engage external asset managers or financial institutions.

In such cases, META University ensures that:

- external partners act in accordance with this Policy;
- investment decisions are transparent and justified;
- appropriate oversight and monitoring are maintained

5.4 ESG Consideration in Governance

ESG factors are taken into account in governance and decision-making processes, including:

- evaluation of investment partners;
- consideration of reputational and ethical risks;
- adherence to responsible business practices.

This governance structure ensures effective oversight, accountability, and consistency in investment activities.

6. RISK MANAGEMENT AND REPORTING

META University recognizes the importance of effective risk management in ensuring the stability and sustainability of its investment activities.

6.1 Risk Management

Investment decisions take into account key types of risks, including:

- financial risks (market, liquidity, and credit risks);



- operational risks;
- reputational risks;
- ESG-related risks

The University seeks to minimize risks through diversification, careful selection of investment instruments, and ongoing monitoring.

6.2 Monitoring

The University ensures regular monitoring of:

- investment performance;
- compliance with this Policy;
- overall risk exposure

Monitoring is carried out by authorized officials or responsible units in accordance with internal procedures.

6.3 Reporting

META University maintains appropriate reporting practices, including:

- periodic internal reporting on investment activities;
- documentation of key decisions;
- provision of information to management when required.

6.3 Continuous Improvement

The University regularly reviews its investment practices and may update its approaches to reflect:

- changes in financial markets;
- evolving ESG standards;
- institutional priorities.



This approach ensures transparency, accountability, and continuous improvement in investment management.

7. FINAL PROVISIONS

7.1 Approval and Entry into Force

This Sustainable Investment Policy is approved by the Rector of META University and enters into force from the date of approval.

7.2 Implementation

The implementation of this Policy is ensured by the relevant structural units and authorized officials of the University in accordance with their responsibilities.

7.3 Review and Updates

This Policy is subject to periodic review and may be updated as necessary to reflect:

- changes in legislation;
- developments in financial markets;
- evolving institutional priorities

The Policy shall be reviewed at least once every 2–3 years.

7.4 Responsibility

All individuals and units involved in investment-related activities are responsible for complying with the provisions of this Policy.

7.5 Final Statement

This Policy establishes a general framework for responsible investment and may be supplemented by internal regulations and procedures of META University.