

Corporate Action Notice
“On Issuer’s Failure to Perform the Obligations to the Holders of Its Mass-Issue Securities”
Insider Information Notice

1. General Information	
1.1. Issuer’s full legal name:	Unipro Public Joint Stock Company
1.2. Issuer’s abbreviated legal name	Unipro PJSC
1.3. Issuer’s location	23/34 Energostroiteley Street, Surgut, Khanty-Mansi Autonomous Okrug-Yugra, the Tyumen Region, the Russian Federation
1.4. Issuer’s OGRN (Primary State Registration Number)	1058602056985
1.5. Issuer’s INN (Taxpayer Identification Number)	8602067092
1.6. Issuer’s unique code assigned by the registering body	65104-D
1.7. The website on the Internet used by the Issuer to disclose information:	http://www.unipro.energy http://www.e-disclosure.ru/portal/company.aspx?id=7878

2. Notice Contents
<p>2.1. Type, category, series and other identifications of the securities involved in the Issuer’s failure to perform the corresponding obligations to the holders: <i>ordinary registered non-certificated shares.</i> <i>International Securities Identification Number (ISIN) (if available): RU000A0JNGA5.</i></p> <p>2.2. State registration number of issue (of additional issue) of the Issuer’s securities and date of its state registration (ID number of issue (of additional issue) of the Issuer’s securities and date of its assignment where issue (additional issue) of the Issuer’s securities is not subject to state registration pursuant to the Federal Law on Securities Market): <i>1-02-65104-D, dated 19 April 2007.</i></p> <p>2.3. Scope of Issuer’s obligation and, in case of a monetary obligation or an obligation that may be expressed in monetary terms, the amount of said obligation in monetary terms: Scope of Issuer’s obligation: <i>payment of dividends on Issuer’s shares based on the results of nine months of 2017.</i> The amount of the obligation in monetary terms: <i>7,000,000,000.00 roubles</i></p> <p>2.4. Maturity date of the Issuer’s obligation and, if the obligation must be performed by the Issuer within a certain period of time (term), the expiry dated of said period: <i>dividends to other entities (other than nominees and securities market professionals holding securities under trust) registered in the shareholders register are to be paid within up to 25 days from the date as of which persons entitled to dividends are identified – prior to 30 January 2018.</i></p> <p>2.5. Issuer’s failure to perform (or fully perform) the corresponding obligation to the holders of its securities, including failure through its fault (default): <i>the Issuer has failed to fully perform its obligation to the holders of its securities.</i></p> <p>2.6. Reason of Issuer’s failure to perform (fully perform) the corresponding obligation to the holders of its securities and, in case of a monetary obligation or an obligation that may be</p>

expressed in monetary terms, the amount of said non-performed obligation in monetary terms:
The reason of Issuer's failure to fully perform the corresponding obligation to the holders of its securities: registered person's questionnaire lacks data that had to be provided by such registered person.
The amount of non-performed the obligation in monetary terms: ***4,503,539.90 (excluding the amount of tax payments to be withheld).***

3. Signature

3.1. CEO _____ M.G. Shirokov

3.2. Date: 30 January 2018 L. S.