

# Corporate Action Notice

## Holding the Meeting of the Issuer's Board of Directors and Its Agenda

### INSIDER INFORMATION NOTICE

1. General Information	
1.1. Full business name of the Issuer	Unipro Public Joint Stock Company
1.2. Abbreviated business name of the Issuer	Unipro PJSC
1.3. Address of the Issuer	Building 34, 23 Energostroiteley Street, Surgut, Khanty-Mansi Autonomous Area-Yugra, Tyumen Region, 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. Webpage used by the Issuer to disclose information:	<a href="http://www.unipro.energy">http:// www.unipro.energy</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=7878">http://www.e-disclosure.ru/portal/company.aspx?id=7878</a>
2. Notice Contents	
2.1. Date of the Resolution of the Chairman of the Issuer's Board of Directors on holding a meeting of the Issuer's Board of Directors: 03 April 2018.	
2.2. Date of the Meeting of the Issuer's Board of Directors: 12 April 2018.	
2.3. Agenda of the Meeting of the Issuer's Board of Directors:	
1. Unipro PJSC CEO's Annual Financial and Business Operations Report for 2017 including the Budget Execution Report.	
2. Progress report on the investment project "Recovery of Unipro PJSC Berezovskaya GRES Branch Power Unit No. 3".	
3. Approval of Unipro PJSC Financial Performance Indicators for 2017.	
4. Payments to CEO of Unipro PJSC.	
5. Performance Report for 2017 by the Audit Committee of the Board of Directors, Unipro PJSC.	
6. Performance Report for 2017 by the Appointment and Remuneration Committee of the Board of Directors, Unipro PJSC.	
7. Performance evaluation of Unipro PJSC Board of Directors and Committees of Unipro PJSC Board of Directors in business year 2017–2018.	
3. Signature	
3.1. CEO	_____ M. G. Shirokov
3.2. Date: 04 April 2018	L. S.