

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:	http:// www.unipro.energy http://www.e-disclosure.ru/portal/company.aspx?id=7878
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: 16 May 2018.	
2.2. Date of the Meeting of the Issuer's Board of Directors: 17 May 2018.	
2.3. Agenda of the Meeting of the Issuer's Board of Directors:	
<ol style="list-style-type: none"> 1. Consideration of issues for the Annual General Shareholders' Meeting to be held on 14 June 2018. 2. Amendment of the Company's budget for 2018 in accordance with IFRS. 	
2.4. Type, class (category), and series of securities, state registration number of the securities issue (additional issue) and date of its state registration (ID number of the securities issue (additional issue) and date of its assignment), and International Securities Identification Number (ISIN) (if available):	
Type and class (category) of securities: Ordinary registered uncertified shares. State registration number of the securities issue: 1-02-65104-D. Date of state registration of the securities issue: 19 April 2007. International Securities Identification Number (ISIN) (if available): RU000A0JNGA5.	
3. Signature	
<div style="display: flex; justify-content: space-between;"> <div>3.1. CEO</div> <div>_____ M. G. Shirokov</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div>3.2. Date: 16 May 2018</div> <div>L. S.</div> </div>	