

QUARTERLY REPORT

Unipro Public Joint-Stock Company

Issuer's code: 65104-D

for Q1 2018

Issuer address: **Building 34, 23, Energostroiteley Street, Surgut, Khanty-Mansi Autonomous District – Yugra, Tyumen Region, 628406 Russian Federation**

The information contained in this Quarterly Report shall be subject to disclosure in accordance with the securities laws of the Russian Federation

General Director
of Unipro Public Joint-Stock Company
Date: 15 May 2018

_____ M. G. Shirokov
signature

Chief Accountant
of Unipro Public Joint-Stock Company
Date: 15 May 2018

_____ / E. A. Dubtsova
signature
L. S.

Contact: **Irina Vladimirovna Zhuchkova, Leading Specialist of Corporate Policy Department**

Telephone: **(495) 545-3838**

Fax: **(495) 545-3839**

Email: **Zhuchkova_I@unipro.energy**

Web page(s) where the information contained in this Quarterly Report is disclosed: **www.unipro.energy, <http://www.e-disclosure.ru/portal/company.aspx?id=7878>**

Table of Contents

Table of Contents	2
Introduction	5
Section I. Information on the Issuer's Bank Accounts, Auditor (Audit Organisation), Appraiser, Financial Advisor and Signatories of the Quarterly Report	6
1.1. Information on the Issuer's Bank Accounts	6
1.2. Information on the Issuer's Auditor(s)	6
1.3. Information on the Issuer's Appraiser(s)	8
1.4. Information on the Issuer's Advisors	8
1.5. Information on the Quarterly Report Signatories	8
Section II. Background Information on the Issuer's Financial and Economic Standing	9
2.1. The Issuer's Financial and Economic Performance Data	9
2.2. The Issuer's Market Capitalisation	10
2.3. The Issuer's Liabilities	10
2.3.1. Borrowings and Accounts Payable	10
2.3.2. The Issuer's Credit History	12
2.3.3. The Issuer's Liabilities Subject to the Security Provided Thereby	12
2.3.4. The Issuer's Other Liabilities	12
2.4. Risks Associated with Purchases of Securities Being Placed (Placed)	12
2.4.1. Industry Specific Risks	13
2.4.2. Country- and Region-Related Risks	14
2.4.3. Financial Risks	15
2.4.4. Legal Risks	16
2.4.5. Reputational Risk	17
2.4.6. Strategic Risk	18
2.4.7. Risks Associated with the Issuer's Activities	18
Section III. Detailed Information on the Issuer	20
3.1. History of the Issuer's Incorporation and Development	20
3.1.1. Information on the Issuer's Legal Name (Name)	20
3.1.2. Information on the Issuer's State Registration	20
3.1.3. Information on the Issuer's Incorporation and Development	20
3.1.4. Contact Information	21
3.1.5. Taxpayer's Identification Number	21
3.1.6. The Issuer's Branches and Representative Offices	21
3.2. The Issuer's Core Business Activity	23
3.2.1. Main Types of the Issuer's Economic Activity	23
3.2.2. The Issuer's Core Business Activity	23
3.2.3. Materials, Goods (Raw Materials) and Suppliers of the Issuer	25
3.2.4. Sales Markets for Products (Works, Services) of the Issuer	26
3.2.5. Information on Permits (Licenses) for Specific Types of Works Held by the Issuer	28
3.2.6. Information on Activities of Certain Categories of Issuers	31
3.2.7. Additional Requirements to Issuers Whose Core Business Activity Is Mining Operations	31
3.2.8. Additional Requirements to Issuers Whose Core Business Activity Is Communication Services	31
3.3. Plans of the Issuer's Future Activities	32
3.4. The Issuer's participation in Banking Groups, Banking Holdings, Holdings and Associations	32
3.5. The Entities Controlled by the Issuer Being of Material Value for the Issuer	32
3.6. Composition, Structure and Value of the Issuer's Fixed Assets; Information on Plans for Purchase, Replacement, Retirement of Fixed Assets and All Facts of Encumbering the Issuer's Fixed Assets	33
Section IV. Information on the Issuer's Financial and Business Operations	41

4.1. Results of the Issuer's Financial and Business Operations	41
4.2. The Issuer's Liquidity, Capital and Current Assets Adequacy	41
4.3. The Issuer's Financial Investments	42
4.4. The Issuer's Intangible Assets.....	45
4.5. Information on the Issuer's Policy and Expenses Related to Scientific and Technical Development, Licenses and Patents, New Development and Research	46
4.6. Analysis of the Issuer's Core Business Development Trends.....	46
4.7. Analysis of Factors and Conditions Having an Impact on the Issuer's Activities	47
4.8. The Issuer's Competitors	48
Section 5. Detailed Information on Persons Being Members of the Issuer's Management Bodies, Bodies Supervising the Issuer's Financial and Business Operations, and Brief Information on the Issuer's Employees (Personnel)	49
5.1. Information on Structure and Competence of the Issuer's Management Bodies	49
5.2. Information on Persons Being Members of the Issuer's Management Bodies	55
5.2.1. Members of the Issuer's Board of Directors (Supervisory Board)	55
5.2.2. Information on the Issuer's Individual Executive Body.....	66
5.2.3. Members of the Issuer's Collegial Executive Body	67
5.3. Information on Remuneration and/or Compensation of Expenses for Each Management Body of the Issuer	69
5.4. Information on Structure and Competence of Bodies Supervising the Issuer's Financial and Business Operations and on Risk Management and Internal Control System Arrangement.....	70
5.5. Information on Persons Being Members of Bodies Supervising the Issuer's Financial and Business Operations	74
5.6. Information on Remuneration and/or Compensation of Expenses in Respect of the Body Supervising the Issuer's Financial and Business Operations.....	80
5.7. Staff Strength Data and Summary Data on the Composition of the Issuer's Staff, as well as on Changes in Number of the Issuer's Staff (Employees)	82
5.8. Information on any Obligations of the Issuer to Its Personnel (Employees) Concerning the Possibility of Their Participation in the Issuer's Authorised Capital	82
Section VI. Information on the Issuer's Participants (Shareholders) and on Related-Party Transactions Made by the Issuer	83
6.1. Information on Total Number of the Issuer's Shareholders (Participants)	83
6.2. Information on the Issuer's participants (shareholders) holding at least Five per cent of the Issuer's authorised capital or at least five per cent of the Issuer's ordinary shares, information on the persons controlling such participants (shareholders) and, if there are no such persons, information on such participants (shareholders) holding at least 20 per cent of the authorised capital or at least 20 per cent of their ordinary shares.....	83
6.3. Information on the Share of the Federal Government or a Municipality in the Issuer's Authorised Capital or on Any Special Right ("Golden Share")	84
6.4. Information on Restrictions on Participation in the Issuer's Authorised Capital	85
6.5. Information on Changes in Composition and Amount of Shares of the Issuer's Participants (Shareholders) Owning at Least Five Per Cent of the Issuer's Authorised Capital or at Least Five Per Cent of Ordinary Shares in the Issuer	85
6.6. Information on Related-Party Transactions Made by the Issuer	86
6.7. Information on the Amount of Accounts Receivable.....	86
Section VII. The Issuer's Accounting (Financial) Statements and Other Financial Information	89
7.1. The Issuer's Annual Accounting (Financial) Statements	89
7.2. The Issuer's Interim Accounting (Financial) Statements	89
7.3. The Issuer's Consolidated Financial Statements.....	89
7.4. Information on the Issuer's Accounting Policies	89
7.5. Information on Value of Exports and Share of Exports in Total Sales Volume	89
7.6. Information on Significant Changes in the Issuer's Property Holding after the End Date of the Last Completed Reporting Year	89
7.7. Information on the Issuer's Participation in Judicial Proceedings Where Such Participation May Have a	

Significant Impact on the Issuer's financial and business operations	89
Section VIII. Additional Information on the Issuer and Issue-Grade Securities Placed by the Issuer	90
8.1. Additional Information on the Issuer	90
8.1.1. Information on Amount and Structure of the Issuer's Authorised Capital	90
8.1.2. Information on Changes in the Amount of the Issuer's Authorised Capital	90
8.1.3. Information on Procedure for Convening and Holding Meetings of the Issuer's Supreme Management Body	90
8.1.4. Information on Commercial Organisations in Which the Issuer Holds at Least Five Per Cent of Authorised Capital or at Least Five Per Cent of Ordinary Shares.....	92
8.1.5. Information on Major Transactions of the Issuer	93
8.1.6. Information on the Issuer's Credit Ratings	93
8.2. Information on Each Class (Type) of the Issuer's Shares	93
8.3. Information on Previous Issues of the Issuer's Securities, Except for the Issuer's Shares.....	94
8.3.1. Information on Issues with All Securities Redeemed	94
8.3.2. Information on Issues with Outstanding Securities	94
8.4. Information on the Person(s) That Provided Security for the Issuer's Secured Bonds and Information on Security Provided for the Issuer's Secured Bonds	94
8.4.1. Additional Information on Mortgage Collateral for the Issuer's Mortgage Bonds	94
8.4.2. Additional Information on Money Claim Collateral for the Issuer's Bonds Secured with Money Claim Collateral	94
8.5. Information on Organisations Registering Rights for the Issuer's Issue-Grade Securities	94
8.6. Information on Legislative Acts Regulating Import and Export of Capital, That Could Affect Payment of Dividends, Interest and Other Payment to Non-Residents	95
8.7. Information on Declared (Accrued) and/or Paid Dividends on the Issuer's Shares as well as Yield on the Issuer's Bonds	95
8.7.1. Information on Declared (Accrued) and/or Paid Dividends on the Issuer's Shares	95
8.7.2. Information on Accrued and Paid Yield on the Issuer's Bonds	101
8.8. Other Information.....	101
8.9. Information on Underlying Securities and the Issuer of Underlying Securities the Title to Which is Certified by Russian Depositary Receipts	101
Appendix No. 1 to the Quarterly Report.	102
The Issuer's Annual Accounting (Financial) Statements for 2017	102
Appendix No. 2 to the Quarterly Report.	103
The Issuer's Interim Accounting (Financial) Statements for Q1 2018.....	103
Appendix No. 3 to the Quarterly Report.	104
Issuer's Consolidated Financial Statements for 2017 in Accordance with the International Financial Reporting Standards	104
Appendix No. 4 to the Quarterly Report.	105
Accounting policies for 2018	105

Introduction

Grounds for the Issuer's duty to disclose information in the form of a quarterly report

The securities prospectus was registered in respect to the Issuer's securities

On 15 June 2016, the Annual General Meeting of the Shareholders of the Issuer (hereinafter referred to as the "Issuer") approved the updated version of the Articles of Association of the Company (hereinafter also referred to as the "Articles of Association" or the "Company's Articles of Association") replacing the Company name E.ON Russia JSC with Unipro PJSC (hereinafter also referred to as the "Company"). An entry regarding registration of the Articles of Association was made in the Unified State Register of Legal Entities on 23 June 2016.

The Issuer's full legal name in Russian: Публичное акционерное общество «Юнипро».

The Issuer's abbreviated legal name in Russian: ПАО «Юнипро»; in English: Unipro PJSC.

Location of the Company: Building 34, 23, Energostroiyeley Street, Surgut, Khanty-Mansi Autonomous District – Yugra, Tyumen Region

Postal address: Floor 23, Block B, 10, Presnenskaya Embankment, 123112 Moscow

The Issuer's contact telephone number: (495) 545-38-38 (common)

Email: IR@unipro.energy

Web page where the Issuer's Quarterly Report is published: [http:// www.unipro.energy](http://www.unipro.energy), <http://www.e-disclosure.ru/portal/company.aspx?id=7878>

Key information on the Issuer's outstanding securities

Class (type): Ordinary registered uncertified shares

Quantity of placed securities: Sixty-three billion forty-eight million seven hundred and six thousand one hundred and forty-five (63,048,706,145) whole shares and Forty-four billion nine hundred and twenty-five million forty-two thousand eight hundred and seventy-four forty-nine billionth one hundred and thirty millionth six hundred and twenty-five thousandth nine hundred and seventy-fourth (44,925,042,874/49,130,625,974) fractional shares

Par value of one share: RUB 0.40

State Registration Number: 1-02-65104-D

Date of state registration of the issue: 19 April 2007

The Issuer's shares are listed on the stock exchange Moscow Exchange PJSC in the first-level quotation list:

Stock Code of the Security at Moscow Exchange PJSC — UPRO

Start date of trading in the list: 01.09.2014

In addition, when disclosed in some Clauses of this Quarterly Report, the information is presented with due regard for the Company's existing structure and the specific type of activities of each Branch of the Issuer.

This Quarterly Report contains estimates and forecasts of the Issuer's authorised management bodies regarding future events and/or actions, prospects for development of the Issuer's core business industry, and the Issuer's performance, including its plans, probability of certain events and actions. Investors should not fully rely on assessments or forecasts of the Issuer's management bodies, as the Issuer's actual performance in the future may differ from the forecast performance for many reasons. Purchase of securities issued by the Issuer is associated with some risks described in this Quarterly Report.

Section I. Information on the Issuer's Bank Accounts, Auditor (Audit Organisation), Appraiser, Financial Advisor and Signatories of the Quarterly Report

1.1. Information on the Issuer's Bank Accounts

Information on the credit institution

Full legal name: ***Gazprombank (Joint-Stock Company)***

Abbreviated legal name: ***Bank GPB (JSC)***

Location address: ***16/1 Namyotkina Street, 117420 Moscow***

INN (Taxpayer Identification Number): ***7744001497***

BIK (Bank Identification Code): ***044525823***

Account No.: ***40702810400000003640***

Correspondent account: ***30101810200000000823***

Account type: ***settlement***

Information on the credit institution

Full legal name: ***Gazprombank (Joint-Stock Company)***

Abbreviated legal name: ***Bank GPB (JSC)***

Location address: ***16/1 Namyotkina Street, 117420 Moscow***

INN (Taxpayer Identification Number): ***7744001497***

SWIFT: ***GAZPRUMM***

Gazprombank (Joint-Stock Company)

Account No.: ***40702978300000003640***

Account type: ***currency***

Information on the credit institution

Full legal name: ***Gazprombank (Joint-Stock Company)***

Abbreviated legal name: ***Bank GPB (JSC)***

Location address: ***16/1 Namyotkina Street, 117420 Moscow***

INN (Taxpayer Identification Number): ***7744001497***

SWIFT: ***GAZPRUMM***

Gazprombank (Joint-Stock Company)

Account No.: ***40702840800000013640***

Account type: ***currency***

(This information must be disclosed for all settlement and other accounts of the Issuer, and if their total number exceeds 3 – for at least 3 settlement and other accounts of the Issuer deemed its basic accounts thereby)

1.2. Information on the Issuer's Auditor(s)

Specify the details of the auditor (audit organisation) that conducted an independent audit of the Issuer's financial (accounting) statements and the Issuer's consolidated financial statements included in the quarterly report approved (selected) for the audit of the Issuer's annual financial (accounting) statements for the current and for the last completed reporting year.

Full legal name: ***PricewaterhouseCoopers Audit Joint Stock Company***

Abbreviated legal name: ***PWC Audit JSC***

Location address: ***10, Butyrsky Val Street, 125047, Moscow, Russian Federation.***

INN (Taxpayer Identification Number): ***7705051102***

OGRN (Primary State Registration Number): ***1027700148431***

Telephone: +7 (495) 967-6000

Fax: +7 (495) 967-6001

No emails are available

Data on the auditor's membership in self-regulating auditor organisations

Full name: ***Self-Regulating Organisation of Auditors – Russian Union of Auditors (Association)***

Location address:

Bldg. 2, 8, Petrovsky Lane, 107031 Moscow, Russia

Additional information:

PricewaterhouseCoopers Audit Joint Stock Company is a member of Self-Regulating Organisation of Auditors Russian Union of Auditors (Association), registered on 20.10.2016 under Principal Number of Registration Entry (ORNZ) 11603050547.

The reporting year (years) out of the last five completed years and current financial year marked on the Issuer's accounting (financial) statements subjected (to be subjected) to an independent audit by the auditor

Accounting (financial) statements, year	Consolidated financial statements, year
2018	2018
2017	2017
2016	2016
2015	2015
2014	2014
2013	2013

Describe the factors that may potentially affect the auditor's (audit organisation's) independence from the Issuer, including data on any material interest relating the auditor (officers of the audit organisation's management and financial and business supervision bodies) to the Issuer (officers of the Issuer's management and financial and business supervision bodies)

There are no factors that may potentially affect the auditor's (audit organisation's) independence from the Issuer, including any material interest relating the auditor (officers of the audit organisation's management and financial and business supervision bodies) to the Issuer (officers of the Issuer's management and financial and business supervision bodies)

Selection of the Issuer's auditor

No tender procedures are envisaged to select the auditor

Nomination of the candidates to be approved as the auditor by the meeting of shareholders (participants), including the management body making the relevant resolution:

The General Meeting of the Shareholders of the Company shall approve the Company Auditor on an annual basis to verify and validate the accuracy of the Company's annual financial statements.

In accordance with Subclause 11, Clause 10.2 of the Company's Articles of Association, the competences of the General Meeting of the Shareholders include: "Approving the Company's Auditor"

In accordance with Clause 11.1. of the Company's Articles of Association

"The Annual General Meeting of the Shareholders must consider such items as election of the Board of Directors and of the Audit Commission, appointment of the Auditor, approval of the Company's Annual Report and annual financial statements".

The candidate for the auditor is nominated in accordance with Federal Law No. 208-FZ dated 26 December 1995 "On Joint-Stock Companies". The submitted proposals on the candidacies will be discussed at the Audit Committee of the Company's Board of Directors, considered at the Company's Board of Directors, and put before the Annual General Meeting of the Shareholders that must approve the auditor.

The auditor performed no works under special-purpose audit engagements

This Section is to describe the procedure for determining the amount of the auditor's (audit organisation's) fee, the actual amount of the fee paid to the auditor (audit organisation) at the end of the last completed reporting year marked on the Issuer's annual accounting (financial) statements and annual consolidated financial statements subjected to an independent audit by the auditor:

The amount of the auditor's fee is determined contractually based on the amount of time devoted to the audit

and the number of employees involved in the audit of the Issuer's annual financial (accounting). In accordance with Clause 20.8 of the Issuer's Articles of Association, the amount of the Auditor's fee shall be determined by the Issuer's Board of Directors.

According to the resolution of the Board of Directors, the external auditor's remuneration was set as follows:

- RUB 4,200,000.00 (net of VAT) for auditing accounting statements for the reporting year ending on 31 December 2017, prepared under the Russian legislation;

- RUB 25,723,728.82 (net of VAT) for auditing accounting statements for the reporting year ending on 31 December 2017, prepared under IRFS.

Deferred or overdue payments for the services provided by the auditor – none

1.3. Information on the Issuer's Appraiser(s)

No appraisers were engaged by the Issuer on the grounds specified in this Clause within 12 months prior to the end date of the reporting quarter

1.4. Information on the Issuer's Advisors

No financial advisers were engaged by the Issuer on the grounds specified in this Clause within 12 months prior to the end date of the reporting quarter.

1.5. Information on the Quarterly Report Signatories

Full name: *Elena Alexeevna Dubtsova*

Year of birth: *1973*

Primary employment:

Company: *Unipro Public Joint-Stock Company*

Position: *Chief Accountant*

Full name: *Maxim Gennadyevich Shirokov*

Year of birth: *1966*

Primary employment:

Company: *Unipro Public Joint-Stock Company*

Position: *General Director*

Section II. Background Information on the Issuer's Financial and Economic Standing

2.1. The Issuer's Financial and Economic Performance Data

Behaviour of the Issuer's financial and economic performance indicators calculated on the basis of the data from accounting (financial) statements

Standard (rules) for preparing the accounting (financial) statements used to calculate the indicators: **RAS**

Unit of measurement used to calculate labour productivity: **RUB/pers.**

Indicator	3M 2017	3M 2018
Labour productivity	4,930,051	4,944,708
Debt-to-equity ratio	0.14	0.1
Ratio of long-term debt to long-term debt and equity	0.05	0.04
Debt coverage by current income (profit)	1.04	0.84
Overdue debt, %:	0	0

Indicator	2016	2017
Labour productivity	18,719,330	18,452,206
Debt-to-equity ratio	0.15	0.1
Ratio of long-term debt to long-term debt and equity	0.06	0.04
Debt coverage by current income (profit)	0.4	0.23
Overdue debt, %:	0	0

Analysis of the Issuer's financial and business operations based on the economic analysis of behaviour for the indicators above:

Labour productivity lost 1.4% in 2017 as compared to 2016 due to lower sales revenue. High indicators for the previous year are due to the operation of Berezovskaya GRES Power Unit No. 3 in January 2016. Lower revenue in 2017 is also due to lower electric power generation at the Company's power plants. Meanwhile, the negative effect of declining revenue decrease was partly mitigated by growing capacity payments due to revision of prices under capacity supply agreements for CCGT power units.

Labour productivity gained 0.3% in Q1 2018 and reached RUB 4.9 mln as compared to the same period of 2017. This growth was due to the revenue secured under CSA agreements for CCGT power units at Surgutskaya GRES-2 caused by revision of CSA prices starting from Q2 2017.

Debt coverage by current income (profit) reflects the adequacy of funds (profit from operating activities) to pay the debt (liabilities and interests payable in the reporting period).

Improvements in this indicator at year-end 2017 as compared to the previous year was due to lower accounts payable due to repayment of an intra-group loan received from Uniper SE.

Overdue debt, % remained unchanged due to the fact that there were no accounts payable as of 31 March 2018.

At the end of Q1 2018, the Issuer's financial situation is stable and the company is characterised by high paying capacity.

2.2. The Issuer's Market Capitalisation

Market capitalisation is calculated as the product of the number of shares of the relevant class (type) by the market price of one share disclosed by the trade organiser.

Unit of measurement: **RUB**

Indicator	As of 31 December 2017	As of 31 March 2018
Market capitalisation	161,089,444,200.48	182,462,955,583.63

Information on the trade organiser in the securities market, the findings of which serve as a basis for market capitalisation calculation, as well as other additional information on public trading of the securities to be provided at the Issuer's discretion:

Trade organiser: Moscow Exchange PJSC

Number of outstanding shares: 63,048,706,145 shares

2.3. The Issuer's Liabilities

2.3.1. Borrowings and Accounts Payable

As of 31 December 2017

Structure of the borrowings

Unit of measurement: **RUB mln**

Indicator	Value
Long-term borrowings	0
Including:	
Loans	0
Loans except for bond loans	0
Bond loans	0
Short-term borrowings	0
Including:	
Loans	0
Loans except for bond loans	0
Bond loans	0
Total overdue debt under borrowings	0
Including:	
Under credits	0
Under loans except for bond loans	0
Under bond loans	0

Structure of accounts payable

Unit of measurement: **RUB mln**

Indicator	Value
Total accounts payable	5,179
Including overdue accounts payable	0
Including	
To budget and state extra-budgetary funds	897
Including overdue accounts payable	0
To suppliers and contractors	3,634

Including overdue accounts payable	0
To Company staff	0
Including overdue accounts payable	0
Other	648
Including overdue accounts payable	0

No overdue accounts payable

Creditors accounting for at least 10 per cent of total accounts payable or at least 10 per cent of total borrowings (both long-term and short-term):

There are no records of such creditors

As of 31 March 2018

Structure of the borrowings

Unit of measurement: ***RUB mln***

Indicator	Value
Long-term borrowings	0
Including:	
Loans	0
Loans except for bond loans	0
Bond loans	0
Short-term borrowings	0
Including:	
Loans	0
Loans except for bond loans	0
Bond loans	0
Total overdue debt under borrowings	0
Including:	
Under credits	0
Under loans except for bond loans	0
Under bond loans	0

Structure of accounts payable

Unit of measurement: ***RUB mln***

Indicator	Value
Total accounts payable	5,783
Including overdue accounts payable	0
Including	
To budget and state extra-budgetary funds	1,748
Including overdue accounts payable	0
To suppliers and contractors	3,415
Including overdue accounts payable	0
To Company staff	0
Including overdue accounts payable	0
Other	620
Including overdue accounts payable	0

No overdue accounts payable

Creditors accounting for at least 10 per cent of total accounts payable or at least 10 per cent of total borrowings (both long-term and short-term):

There are no records of such creditors

2.3.2. The Issuer's Credit History

This Section is to describe the Issuer's performance of its liabilities during the recent completed reporting year and the current year under its credit and/or loan agreements, including credit and/or loan agreements concluded by issuing and selling bonds, the principal amount of debt under which was at least Five per cent of the book value of the Issuer's assets as of the end date of the recent completed reporting period consisting of 3, 6, 9 or 12 months and preceding the conclusion of the relevant agreement, as well as other credit and/or loan agreements the Issuer may think essential.

Liability Type and Identifiers	
1. Loan	
Liability Terms and Information on Performance Thereof	
Name and location/surname, first name, and patronymic of the creditor/lender	Uniper SE, E.ON-Platz 1, 40479 Düsseldorf, Germany
Principal debt as of the date of the liability commencement, mln	2,300 mln x 1
Principal debt as of the end date of the reporting quarter, mln	2,300 mln x 1
Term of credit (loan), years	Up to one year, from 22 December 2016 to 22 March 2017
Average amount of interest on the credit (loan), % per annum	12.14
Number of interest (coupon) periods	-
Are there any delays (if any) in payment of interest on the credit (loan)? If yes, specify the total number of delays and their duration in days	No
Scheduled date of credit (loan) repayment	22.03.2017
Actual date of credit (loan) repayment	22.03.2017
Other information about the liability that the Issuer may specify at its own discretion	none

2.3.3. The Issuer's Liabilities Subject to the Security Provided Thereby

There are no such liabilities

2.3.4. The Issuer's Other Liabilities

There are no other liabilities which are not reflected in the accounting (financial) statements and may significantly affect the financial standing of the Issuer, its liquidity, sources of financing and conditions of their use, performance and expenses

2.4. Risks Associated with Purchases of Securities Being Placed (Placed)

The Issuer's Risk Management Policy:

The Issuer's investments in securities are associated with a certain level of risk. Therefore, potential investors should review the following factors thoroughly before making any investment decision. Any of these factors may have an adverse impact on the Issuer's financial standing.

This list of risks is not exhaustive and only reflects the Issuer's opinion and its own assessments. As of the date of this Report publication, there may arise any risks which the Issuer was not aware of or failed to assess correctly.

Risk management is a task of current relevance for the Issuer. The Issuer seeks to manage risks effectively, thus ensuring stability of its financial situation, supporting its business development strategy and implementing its mission.

The risk management system is an integral part of the Issuer's production and resolution making processes. It consists of a number of components included in the Issuer's management structure and integrated in its production processes.

The key elements of the risk management system are as follows: the Issuer's strategy, internal regulations, reporting system, controlling and planning processes, internal control system and internal audit, regular reporting on risks and opportunities, as well as the availability and operation of the Issuer's Compliance Committee and the Risk and Finance Committee.

The risk management system is intended to identify and assess risks, develop countermeasures on a timely basis, monitor and report on the risks.

This Section only describes the risks the Issuer considers essential. There may exist any other risks not covered by this Section. Any other risks which the Issuer is not aware of or considers negligible at present may have an adverse impact on the Issuer's business.

2.4.1. Industry Specific Risks

Risk of changes in the rules of the wholesale electric power and capacity market

The Russian regulators have a great influence on the outcomes of the electric power and capacity market operations. Increase in the share of the regulated component in the wholesale market negatively affects the Issuer's yield because it reduces the share of more efficient sales at non-regulated (free) prices.

The regulator sets regulated prices of electric power and capacity (about 20% of the total sales revenue of generators) and determines the share of electric power and capacity to be supplied at regulated prices. Furthermore, the regulator is able to influence pricing in the free market directly or by regulating gas prices.

Actions taken by the Issuer to reduce this risk:

- Participation in the work of NP Council of Power Producers Association and the committees of Association NP Market Council in order to protect the interests of generating companies in case of any changes in the Wholesale Market Rules.

Commodity / Market risks

Capacity sales are rather overregulated in the existing model of the wholesale market: the Federal Antimonopoly Service sets regulated capacity tariffs and tariffs for "compulsory" generators; the Government of the Russian Federation has approved the price formula for newly built units and sets price parameters for competitive capacity auctions following which capacity prices are determined for all other generators.

The main sector exposed to the commodity / market risk is the day-ahead market (DAM), where pricing is based on an arm's length principle. Due to significant excess capacities formed in the market as a result of stagnation of power consumption and ongoing commissioning of capacities by generators under investment programmes, the competition between generators and pressure on the free price are increasing.

Actions taken by the Issuer to reduce this risk:

The Company uses all the methods allowed by the Wholesale Market Rules so as to increase its revenues from electric power sales in the free sector of the market.

Environmental risks

The Issuer's operations are associated with some risks in the areas of public health, industrial and environmental safety intrinsic to the electric power industry. The Issuer bears, and will bear, significant operating and capital expenses to ensure its compliance with the Russian laws and government regulations in the field of environmental protection, public health and industrial safety.

After Federal Law No. 219-FZ "On Amending Federal Law "On Protection of the Environment" and Certain Legislative Acts of the Russian Federation dated 21 July 2014 has become effective, the approaches to setting rates (limits) of permissible adverse impacts on the basis of the Best Available Techniques (BAT) have been harmonised with the legislation of the European Union and adjusted with regard to Class I facilities producing the worst environmental impact in the Russian Federation. BAT include cutting edge equipment and technologies causing minimum environmental pollution while being affordable for businesses. Upon transition to technology-based rate setting for large businesses, the financial burden will increase due to the required transition to BAT or application of considerable multiplying factors (25- and 100-fold) when adverse impact reduction measures are not implemented.

Following state registration in 2016, at least two largest branches of the Company (Berezovskaya GRES and Surgutskaya GRES-2, 800 MW power units) have been classified as Class I facilities. Moreover, Berezovskaya GRES is likely to be included in the list of 300 businesses that will have to obtain the Complex Ecological Permit (CEP) in the pilot mode starting from 2019. The list is approved by the Russian Government Decree. In addition, in order to obtain the CEP, it is necessary to take a number of preparatory steps during the preceding two years (2017–2018).

After reviewing the Information and Technical Reference Book No. 38 *Fuel Combustion by Large Plants to Generate Power*, that was approved and published in late 2017, and represents the key document regulating heat

power facilities pursuant to BAT principles, we may state that the risk of failure of Unipro's facilities (including those that are not included in Class I facilities) to comply with the technological standards is low.

Actions taken by the Issuer to reduce this risk:

- In order to ensure high-level readiness to comply with the legal requirements, in 2017, Berezovskaya GRES Branch arranged a business game to get practical training in the procedure of obtaining the CEP involving the officials of the regulatory agencies (Rosprirodnadzor (Russian Federal Service for Supervision of Natural Resources), Rospotrebnadzor (Russian Federal Service for Surveillance on Consumer Rights Protection and Human Wellbeing), MinPrirody (Ministry of Natural Resources and Environment of the Russian Federation), etc.) and under the guidance of the organisers from among the representatives of the BAT Bureau regulating the transition to BAT-based rate setting. The results of the game were used to develop recommendations on optimising the procedure of issuing the CEP and reducing administrative barriers and risks for businesses;
- Participation in public discussions (including through NP CPP) aimed at making amendments to regulatory legal acts so as to adjust the criteria and reduce the number of the Company's facilities that fall within Class I facilities subject to hard rate setting, by demonstrating the lack of social and economic rationale;
- Implementation and update of ecological efficiency improvement programmes developed for the Company's branches in 2016, including the funding of activities intended to reduce the volume of emissions, pollutant discharge and waste dumping so as to minimise the period of above-limit payments (with 25-fold fines) for any failure to meet BAT parameters;
- Active involvement in the technical working team's activities aimed at developing BAT Business Reference Book for Power Plants as a primary source of information on technology-based rate setting;
- Maintenance and ongoing improvement of the environmental management system recertified in 2016 in line with ISO 14001:2015;
- Environmental risk management, identification of significant risks and aspects, development and maintenance of procedures for managing such risks and aspects;
- Implementation and update of the environmental risk management programme;
- Implementation of the environmental policy and the ecological efficiency improvement programme, including the funding of activities intended to reduce the volume of emission, pollutant discharge and waste dumping, and based on the procedure for managing operations that determine the Company's approach to addressing significant environmental aspects of its activities;
- Improvement of the level of the personnel's competence, awareness and culture in the field of environment and health protection and industrial safety using all available modern methods and technologies;
- Providing all stakeholders, on a regular basis, with the information on the actions taken by the Issuer to improve the environment situation in the regions of its presence.

Risks of increase in prices of fuel and its supply (gas)

The fuel prices have a great impact on the financial performance of the Issuer. Energy products are supplied under long-term agreements of the Issuer concluded with independent gas suppliers. Some long-term gas supply agreements provide for the recalculation of prices in case of excessive or insufficient purchases of gas.

The Issuer's consumption of gas depends on loading of its power plants by the System Operator, and the Issuer is unable to forecast its gas consumption volume precisely. The recalculation of gas prices in case of excessive or insufficient purchases of gas by the Issuer may affect the financial performance thereof.

Actions taken by the Issuer to reduce these risks:

- The existing agreements have minimised these risks significantly.

Risks associated with the Issuer's dependence on coal supply to Berezovskaya GRES.

Having the second largest installed capacity among the Issuer's power plants, Berezovskaya GRES is designed to use the only type of fuel, that is 2-BR lignite coal from the Kansk-Achinsk coal basin. Firing of any other types of coal from other coal basins without the equipment modification is not provided for. However, it is possible to use up to 30% of 3-BR coal that has a greater caloric content if compared with 2-BR coal.

The coal is supplied to Berezovskaya GRES by conveyer transport from Berezovsky-1 open-pit mine owned by JSC SUEK that dominates the 2-BR lignite coal market of the Krasnoyarsk Territory.

In case of any interruption or suspension of coal supply for a long period of time, Berezovskaya GRES may stop generating power until the coal supply is resumed, which, in its turn, may have a considerable adverse impact on the Issuer's financial performance.

Actions taken by the Issuer to reduce this risk:

- Creation of coal stockpiles to be used in case of any interruptions in coal supply to the power plant.

2.4.2. Country- and Region-Related Risks

Political risks

The Issuer's activities are exposed to risks associated with geopolitical tension, political turmoil in the relevant country, possible conflicts among federal, regional and local government bodies due to different controversial issues, including taxes, municipalism and allocation of responsibility among government regulatory agencies.

Any significant disagreements related to future reform areas, deterioration of the geopolitical situation, tougher sanctions of the European Union and the USA, political turmoil or conflicts among powerful economic groups may have an adverse impact on the Issuer's activities, its financial performance and development prospects as well as on the cost of investments in Russia and the prices of the Issuer's shares.

Tax risks

The tax system efficiency is affected by an excessive number of tax control activities, staff shortage in tax agencies and the complexity of the Russian tax laws.

All these factors make it impossible to forecast the outcome of tax control activities and reduce the efficiency of further remedies available to taxpayers. Furthermore, when defending its tax interests in court, the Issuer cannot be guaranteed that its tax case will be considered impartially, for various reasons, including the political ones.

The Issuer examines carefully all amendments to the tax legislation and judicial precedents in tax case hearings in order to take such amendments into account with respect to its own tax obligations without delay.

Territory-related risks

The Issuer's performance depends greatly on the location of the Company's generators. Given the oversupply in the wholesale electric power and capacity market, prices in day ahead markets can be very low, almost down to zero at certain hours. The key factor impacting the loading and the price in the day-ahead market for Berezovskaya GRES is the water content of Siberian rivers.

2.4.3. Financial Risks

Credit risks

Resulting from the deterioration of the counterparties' financial standing, the credit risk is becoming one of the most significant financial risks.

Actions taken by the Issuer to reduce any adverse impact of credit risks on its activities:

- Selection of reliable counterparties;
- Inclusion of the requirement for external (bank) guarantees in agreements with counterparties, wherever possible;
- Applying the system of credit rating of counterparties and setting limits for operations therewith based on the rating;
- Diversification of suppliers;
- Restriction of advance payments.

Risk of counterparties' (power consumers') insolvency

The Issuer has hardly any instruments to make its buyers pay for the electric power supplied. If a counterparty is unable to pay or delays any payment for the electric power supplied, the Issuer cannot terminate the agreement concluded in the wholesale electric power and capacity market and stop supplying electric power unilaterally.

The majority of the Issuer's counterparties under regulated bilateral contracts are regional energy retail companies that do not consume electricity but resell it to end consumers and, therefore, depend on the ability or willing of such end consumers to pay for the power supplied to them.

The Issuer is not sure that all the electric power supplied by regional retail companies will be paid for by their end consumers and that regional retail companies will be able to discharge their obligations in full pursuant to their contracts. In fact, regional retail companies operating in Dagestan, Chechnya, North Ossetia-Alania, Ingushetia and being the Issuer's counterparties often fail to pay for the power supplied. Failures to pay or delays in payment for the supplied power and capacity may affect the Issuer's revenue level and performance.

Thus, the "assignment" of insolvent consumers may deteriorate the Issuer's financial standing even if its total sale volume remains the same.

The Issuer is going to enhance its activities and conclude free bilateral contracts with reliable counterparties.

Risks of foreign exchange rate fluctuations

The Issuer carries out its business operations in such a way that its fixed assets and covered liabilities are denominated in national currency; therefore, foreign exchange rate fluctuations are not producing any significant impact on its activities.

Upon the implementation of its investment programme, the Issuer concluded agreements for the construction of new generating capacities. Commissioning of its new generating capacities gives rise to the Issuer's foreign exchange liabilities under long-term equipment maintenance agreements. Significant fluctuations of foreign exchange rates might affect the real value of the Issuer's liabilities under the long-term maintenance agreements and affect its financial performance.

Actions taken by the Issuer to reduce any adverse impact of foreign exchange rate fluctuations:

- Hedging foreign exchange risks associated with the Issuer's foreign exchange liabilities under the maintenance agreements.

Risks of inflation

The Issuer's financial and economic activities may be affected by the following inflation risks:

- Risk of decrease in the actual value of receivables in case of any significant deferment of or delay in payment;
- Risk of increase in the cost of goods, products, works, services due to a rise in prices of energy products, transportation expenses, salaries, etc.

Given that, the Issuer puts a lot of effort to monitor inflation rates.

2.4.4. Legal Risks

One of the risk groups affecting the activities of Unipro PJSC are legal risks, i.e. the risks of adverse effects for the Issuer as a result of any misuse or misunderstanding of legal rules when making or implementing any managerial decisions and carrying out its activities, or due to a significant change in any legal rules at the moment of the performance of a transaction or managerial action versus the period when such transaction was agreed upon or such managerial decision was made. Generally, such risks are borne by the majority of businesses operating in Russia and affect the Issuer's activities to the same extent as those of any other players in the wholesale electricity market. Since the Issuer does not operate in foreign markets, the Issuer's legal risks are only described with regard to its domestic market.

The Issuer's core business activity covers generation and sales of electric and heat power, thus legal risks related to the regulation of this area may have a significant impact on the Issuer's situation.

Below is a list of industry specific regulatory legal acts that are of great importance for regulating the Issuer's activities:

- Federal Law No. 35-FZ "On Electric Power Industry" dated 26 March 2003;
- Federal Law No. 190-FZ "On Heat Supply" dated 27 July 2010;
- Decree of the Government of the Russian Federation No. 1172 "On Approval of the Rules for the Wholesale Electricity and Capacity Market and on Amending Certain Acts of the Government of the Russian Federation Regarding Regulation" dated 27 December 2010;
- Decree of the Government of the Russian Federation No. 238 "On Pricing Parameters of Capacity Traded in the Wholesale Electricity/Capacity Market" dated 13 April 2010;
- Decree of the Government of the Russian Federation No. 1178 "On Pricing in the Field of Regulated Prices (Tariffs) in the Electric Power Industry" dated 29 December 2011;
- Decree of the Government of the Russian Federation No. 1075 "On Pricing in Heat Supply" dated 22 October 2012.

The enforcement of the said laws and regulations is aimed at deregulating the electric power and capacity market, transitioning to market pricing of electric power and capacity, creating a legal framework for deregulated electric power and capacity market operations, developing a competitive environment in the sector of electric and heat power generation and sales, creating mechanisms of flexible and balanced tariff regulation that would ensure the availability of the Issuer's products and services for consumers as well as a reasonable level of revenue from its activities and return on its investments.

Another important aspect for the Issuer's activities is self-regulation exercised through Association NP Market Council and its activities related to setting detailed rules of operations in the electric power and capacity market, approving regulations and standard contracts regulating such activities.

Taking into account that the government regulation in Russia tends to change frequently and fast, it cannot be guaranteed that the government would not cancel market deregulation and transition to the free market or would suspend reforms of the heat power market, or change – in any way that would be unfavourable for generation companies – its approaches to such reforms, retreat from the balanced approach to various types of tariff regulation in the industry, which, in its turn, may have an adverse impact on the Issuer's activities and present a significant legal risk associated with the Issuer's core business activity.

Risks of changes in foreign exchange regulation

The Issuer monitors any changes in foreign exchange regulation in the areas related to its operations (purchase, sales of foreign currency, financial transactions with Russian and foreign currencies) in order to avoid any illegal business activity. The Issuer considers the risk of changes in foreign exchange regulation to be insignificant as the Russian government authorities confirm, again and again, their commitment to the principles of free floating of capital, including its trans-border movement. However, the currency legislation in the Russian Federation contains some wording being not clear or precise enough, which may, due to various approaches to its interpretation, result in claims from regulatory authorities with respect to some foreign exchange transactions of the Issuer. To minimise this risk, the Issuer studies the applicable rules of the foreign exchange legislation

thoughtfully and in detail prior to making any foreign exchange transaction and consults foreign exchange control agents when required.

Risks of changes in tax legislation

The Issuer monitors any changes in the tax legislation on a regular basis and assesses the degree of potential impact of such changes on its operations.

The tax legislation of the Russian Federation is subject to frequent changes, while the approaches to its interpretation and application are rather ambiguous and often revised by regulators and courts. Another adverse circumstance is that such changes in the approaches to interpretation and application of taxation rules are often applied retrospectively affecting the taxpayer's tax liabilities for tax periods preceding the development of those approaches. Such instability in the field of tax regulation gives rise to additional risks for the Issuer's activities, which may be associated with incorrect assessment by the Issuer of its tax liabilities and the resulting problems it may face during tax control activities carried out by the relevant tax authorities. The Issuer uses its best efforts to keep records of its tax liabilities in strict compliance with the applicable tax legislation of the Russian Federation as well as to defend its rights and legal interests when tax control measures are applied thereto.

Risks of changes in customs regulations and duties

The Issuer carefully monitors any changes in customs regulations and duties in the areas of its activities (import of goods into the Russian Federation for the construction of new generating capacities or as materials and technical resources) so as to avoid any illegal business activity. The Issuer considers risks of changes in customs regulations and duties to be insignificant.

Risks of changes in requirements related to licensing the Issuer's core business activity or licensing the right to use items of limited transferability (including natural resources)

The Issuer carefully monitors any changes in licensing requirements in its core business areas in order to avoid carrying out any unlicensed operations.

In case of any significant changes in the requirements related to licensing the Issuer's core business activity or licensing the right to use items of limited transferability, the Issuer will take necessary measures to obtain relevant licenses and permits in a timely manner and to minimise legal risks in this field.

Risks of changes in judicial practice in matters related to the Issuer's business activity, which may affect its performance and outcomes of court proceedings held with the participation of the Issuer

The independence of the Russian judicial system and the reliability of mechanisms protecting it against any economic, political and social impact have not been tested enough in practice yet.

The judicial system suffers the shortage of competent staff and lack of funding as well as an overload due to a great number of court cases pending. The enforcement of judgment may prove to be difficult. Frequent reforms to the organisation of courts and amendments to the procedural legislation, including the matters of competence of the court and its jurisdiction over a case, together with changes in approaches applied by courts to any particular category of cases, bring even more incertitude to the judicial system operations. The said factors make it impossible to predict the outcome of court proceedings in Russia and guarantee the efficiency of remedies. Moreover, sometimes claims may be brought to courts or administrative authorities, or a prosecution may be initiated for some political, competitive, administrative or other reasons rather than on legal grounds. Such actions can also be initiated against the Issuer with no guarantee of impartial trial.

The Issuer, carefully and regularly, studies changes in judicial practice related to its activities so as to ensure their timely consideration and take them into account in any then-current proceedings held with the participation thereof. The judicial practice is analysed at the level of both the Supreme Court of the Russian Federation and commercial courts; the Issuer also examines the legal position of the Constitutional Court of the Russian Federation on certain law enforcement matters.

In addition to changes in the existing judicial practice related to the Issuer's activities that may have a negative effect on its performance, the Issuer may also get involved in judicial proceedings that may potentially give rise to a new judicial practice unfavourable for the Issuer (e.g. attempts may be made to use the fact that the equipment has been under emergency repairs for a long time as a pretext for terminating a capacity supply agreement by court order).

2.4.5. Reputational Risk

Loss of reputation causes damages resulting from a decrease in the number of clients (counterparties) due to the formation of unfavourable opinion on the Issuer's financial standing, quality of its products (works, services) or the nature of its business in general.

The Issuer's does its core business in the wholesale electric power and capacity market where the electric power consumers in the majority of the market sectors cannot refuse, at their own discretion, to purchase electric power and capacity from Unipro PJSC.

Nevertheless, the Issuer's activities are exposed to risks associated with the decrease in the number of non-regulated bilateral contracts with reliable counterparties as well as the decrease in the number of suppliers of

products (works, services) due to the formation of unfavourable opinion on the Issuer's paying capacity, financial standing or the nature of its business in general.

The Issuer makes the effort to maintain and protect its business reputation. The measures aimed at protecting the Company's reputation include the existing risk management and internal control systems, internal regulations and policies intended to monitor and ensure the compliance of the Company's activities with the applicable laws, internal rules and regulations as well as measures aimed at ensuring a stable financial standing of the Issuer.

2.4.6. Strategic Risk

The Company's strategic risk is the risk of loss of its competitive edge or profits, or the risk of damages incurred due to any mistakes made in making strategic decisions that determine the Company's development area and/or in implementing such strategic decisions, including the provision of resources to support the strategy. Such risks manifest themselves as ill-founded identification of promising areas, inadequate assessment of hazards, insufficient provision of required (material, organisational, human) resources to support the strategy implementation.

The methods applied by the Company to manage strategic risks are as follows: the business planning system, the system of responsibility allocation and delegation in the decision making process, the internal audit and risk management systems as well as the personnel incentive programme based on KPI achievement.

2.4.7. Risks Associated with the Issuer's Activities

Risks associated with the current court proceedings held with the participation of the Issuer

In Q1 2018, the Issuer did not participate in any judicial proceedings that, according to the Issuer's management bodies, could have a significant adverse impact on its financial and business operations. In this context, the Issuer's management considers the impact on its financial and economic activities to be significant if claims made against the Issuer in such judicial proceedings exceed 0.5% of the book value of its assets, or if non-property claims that may restrict the Issuer's core business activity significantly are brought against the Issuer. At present, the Issuer is not involved, and does not anticipate any involvement in the near future, in any judicial proceedings falling under the above significance criteria. The Issuer's Legal Departments take all reasonable steps to mitigate legal risks associated with judicial proceedings and protection of the Issuer's rights and legal interests.

Risks of failure to extend any business license held by the Issuer or its licenses to use items of limited transferability (including natural resources)

The Issuer's core business activity is not subject to licensing. However, the Issuer holds a number of licenses to carry out some of its activities. The Issuer complies with the requirements of the licensing legislation in full and in a timely manner and, therefore, the risk of failure to extend any current special permits (licenses) is assessed by the Issuer as low.

Risks of the Issuer's potential liability for third-party debts, including debts of the Issuer's subsidiaries

In Q1 2018, the Issuer did not have any effective liability agreements for the debts of any third parties (including its subsidiaries); the Issuer did not give any security or independent guarantee in respect to such debts.

Risks of potential loss of consumers accounting for 10% of the total revenue from sales of products (works, services) of the Issuer

The majority of the Issuer's sales revenue results from its operations in the wholesale electric power and capacity market. Subject to the Wholesale Market Rules, consumers of electric power and capacity in all sectors (except for free contracts) are assigned to the Issuer, or the electric power is supplied to them under the scheme of "impersonal" commission trade through Centre of Financial Settlements Joint-Stock Company, a universal commission agent, and, as a result, buyers of electric power and capacity cannot refuse, at their own discretion, to purchase electric power and capacity from the Issuer. However, the Issuer strives to optimise its business operations, reduce its costs and increase the marketability of its generating assets in pursuit of most attractive buyers in the wholesale electric power market because the key competitive factor in the market, when selling a standardised product, is its price.

Business interruption risks

This risk is caused by any factors that can lead to business interruption. Meanwhile, this risk includes both a direct stoppage in production resulting from physical damage of the equipment, and a consequential business interruption resulting from material loss at an outside facility that does not belong to the Issuer, and is not maintained or managed thereby.

The main factors when assessing the possible losses include turbine oil catching fire, damage of the turbine wheelspace, explosion of the boiler at ignition, explosion in the chemical water treatment ammonia storage, washout of the water gathering pond dam, etc.

The measures taken by the Company to reduce the probability of any adverse effects of such negative event are as follows:

- Four-tier system of industrial control and industrial safety management;
- Equipment maintenance in line with a strict schedule;
- High-quality training of the personnel (especially the employees operating hazardous facilities), assessment of their knowledge and analysis of their reliability based on investigations of incidents and near misses;
- Systematic work with the personnel to increase their reliability manifesting itself in the absence or minimisation of consequences of any accidents/incidents resulting from human errors;
- Implementation of a risk-oriented approach to planning targeted measures improving the equipment reliability and implemented as part repair and modernisation operations;
- Fulfilment of recommendations provided by risk engineers from insurance companies and based on best practices in improving the reliability and fire safety of the equipment, buildings and structures;
- Thorough supervision over maintenance personnel in terms of their strict compliance with maintenance specifications and technical acceptance of the repaired equipment by the customer's representatives;
- Use of the system of regular equipment performance assessment;
- Sub-contracting specialised organisations to assist with technical condition diagnostics and assessment;
- On-site audits of the assessment of the equipment maintenance readiness and assessment of completed repairs;
- Investigations of all cases of the equipment failure affecting the operation of generation equipment;
- Calculation and analysis of reliability indicators for the equipment groups to forecast its forced unavailability and ensure that the investments are targeted at minimising such forced unavailability;
- Analysis of changes in the equipment performance indicators and cost/performance ratios;
- Implementation of a comprehensive programme for the equipment replacement and per-unit reconditioning;
- Implementation of a comprehensive programme for advanced training of the production personnel;
- Standardisation of repairs, including development of maintenance data sheets and maintenance procedures specifications;
- Employee incentives intended to reduce the equipment damage rate and forced unavailability (including targeted reduction of the bonus rate depending on the contribution of particular employees to the forced unavailability value);
- Insurance coverage for property damage and business interruptions.

Risks associated with refurbishment of Power Unit 3 at Berezovskaya GRES

On 1 February 2016, a fire outbreak occurred in the boiler house of Power Unit 3 at Berezovskaya GRES causing damage to the boiler. The fire was extinguished. Power Unit 3 of Berezovskaya GRES is currently under repair. The Power Unit is planned to be commissioned in Q3 2019. There is a risk that the actual date of completion of emergency repairs of Berezovskaya GRES Power Unit 3 and the total cost of recovery may differ from the planned ones. The factors of this risk include unscheduled works (design and planning flaws, remedial works, accidents, etc.) and delays by contractors.

The Issuer pays maximum attention to managing this risk through careful monitoring of the repair process.

Section III. Detailed Information on the Issuer

3.1. History of the Issuer's Incorporation and Development

3.1.1. Information on the Issuer's Legal Name (Name)

The Issuer's full legal name: *Unipro Public Joint-Stock Company*

Date of entry of the Issuer's existing full legal name: *23.06.2016*

The Issuer's abbreviated legal name: *Unipro PJSC*

Date of entry of the Issuer's existing abbreviated legal name: *23.06.2016*

The full or abbreviated legal name of the Issuer (name for a non-profit organisation) is similar to the name of another legal entity

Names of such legal entities:

Uniper SE and other companies of Uniper Group

Explanations required to avoid confusion of the said names:

none

The Issuer's legal name (name for a non-profit organisation) is registered as a trademark or a service mark

Details of registration of the said trademarks:

Trademark (Service Mark) Certificate No. 619720 dated 09 June 2017.

All previous names of the Issuer since its incorporation:

Full legal name: *Fourth Generation Company of the Wholesale Electricity Market Open Joint-Stock Company*

Abbreviated legal name: *OGK-4 OJSC*

Date of entry: *04.03.2005*

Justification for the name entry:

Registration of the Company in the Unified State Register of Legal Entities

Full legal name: *E.ON Russia Joint-Stock Company*

Abbreviated legal name: *E.ON Russia JSC*

Date of entry: *08.07.2011*

Justification for the name entry:

Registration of the updated version of the Company's Articles of Association including due to the change in the Company name in the Unified State Register of Legal Entities

3.1.2. Information on the Issuer's State Registration

Primary State Registration Number (OGRN) of the legal entity: *1058602056985*

State registration date: *04.03.2005*

Name of the registration authority: *Federal Tax Service Inspectorate for Surgut, Khanty-Mansi Autonomous District – Yugra*

3.1.3. Information on the Issuer's Incorporation and Development

The Issuer has been incorporate for an indefinite period

Brief overview of the Issuer's incorporation and development Issuer's objectives, Issuer's mission (if any), and any other information concerning the Issuer's operations that may materially affect the decision to purchase the Issuer's securities:

The Issuer was incorporated pursuant to the resolution of the Sole Founder – RAO UES of Russia Russian Open Joint-Stock Power and Electrification Company, Order No. 34r dated 02 March 2005 in accordance with the resolution of the Board of Directors of RAO UES of Russia OJSC (Minutes No. 181 dated 26 November 2004), resolutions of the Management Board of RAO UES of Russia OJSC (Minutes No. 1138pr/2 dated 24 January 2005 and Minutes No. 1149pr/3 dated 08 February 2005) and Order of the Government of the Russian Federation No. 1254-r dated 01 September 2003.

In the period from 01.09.2005 to 01.07.2006, OGK-4 OJSC performed the duties of the individual executive body of Surgutskaya GRES-2 OJSC, BGRES-1 OJSC, Shaturskaya GRES-5 OJSC, Smolenskaya GRES OJSC, and Yaivinskaya GRES OJSC.

On 01.07.2006, these companies were organised through consolidation with OGK-4 OJSC and starting from Q3 2006, the Issuer is conducting operations as a single production company.

Following an additional emission of shares in September – October 2007 combined with concurrent sale of the government-controlled portion of the Issuer's shares held by RAO UES of Russia OJSC, E.ON Russia Power GmbH (a subsidiary of Germany's E.ON. power engineering group) became the majority shareholder of OGK-4 OJSC.

On 01.07.2008, OGK-4 Holding OJSC spun off from RAO UES of Russia OJSC through reorganisation concurrently consolidated with OGK-4 OJSC. As a result, former shareholders of RAO UES of Russia OJSC turned into direct shareholders of OGK-4 OJSC.

On 08.07.2011, the updated version of the Articles of Association was registered pursuant to the resolution of the Annual General Meeting of the Shareholders that changed the name from OGK-4 OJSC to E.ON Russia JSC.

At present, the majority shareholder of the Company is Uniper Russia Holding GmbH incorporated through merger of E.ON Russia Power GmbH and E.ON Fünfzehnte Verwaltungs GmbH subsequently renamed as E.ON Russia Power GmbH, and ultimately – starting from 26.01.2016 – as Uniper Russia Holding GmbH.

This last change of name (Uniper Russia Holding GmbH) was due to the unbundling of E.ON Group: E.ON focuses on renewable energy sources, distribution networks, and customer solutions; Uniper is engaged in traditional generation, global power market transactions, and upstream operations. E.ON Russia Holding GmbH joined Uniper Group.

On 23.06.2016, the updated version of the Articles of Association was registered pursuant to the resolution of the Annual General Meeting of the Shareholders that changed the name from E.ON Russia JSC to Unipro PJSC.

3.1.4. Contact Information

Issuer's location address

Building 34, 23, Energostroyteley Street, Surgut, Khanty-Mansi Autonomous District – Yugra, Tyumen Region, 628406 Russian Federation

The Issuer's address specified in the Unified State Register of Legal Entities

Building 34, 23, Energostroyteley Street, Surgut, Khanty-Mansi Autonomous District – Yugra, Tyumen Region, 628406 Russian Federation

Another address for postal correspondence:

Floor 23, Block B, 10, Presnenskaya Embankment, 123112 Moscow, Russian Federation

Telephone: (495) 545-38-38

Fax: (495) 545-38-39

Email: info@unipro.energy

Web page(s) where the information about the Issuer and securities issued or being issued thereby is available: www.unipro.energy, <http://www.e-disclosure.ru/portal/company.aspx?id=7878>

Name of the Issuer's special department responsible for shareholder/investor relations: ***Corporate Policy Department***

Address of the department: ***Floor 23, Block B, 10, Presnenskaya Embankment, 123112 Moscow, Russian Federation***

Telephone: (495) 545-38-38

Fax: (495) 545-38-39

Email: IR@unipro.energy

Web page: www.unipro.energy/shareholders/

3.1.5. Taxpayer's Identification Number

8602067092

3.1.6. The Issuer's Branches and Representative Offices

The Issuer's Branches and Representative Offices:

Name: ***Yaivinskaya GRES Branch of Unipro PJSC***

Location address: ***5, Timiryazeva Street, Yaiva Urban-Type Settlement, Aleksandrovsk, 618340 Perm Territory, Russian Federation***

Opening date: ***01.07.2006***

Director of the Branch (Representative Office)

Full name: ***Evgeniy Aleksandrovich Inozemtsev***

Power of attorney valid through: ***23.06.2019***

Name: ***Shaturskaya GRES Branch of Unipro PJSC***

Location address: ***5, Chernoozerskiy Dr., Shatura, 140700 Moscow Region, Russian Federation***

Opening date: ***01.07.2006***

Director of the Branch (Representative Office)

Full name: ***Sergei Fedorovich Bakurin***

Power of attorney valid through: ***23.06.2019***

Name: ***Smolenskaya GRES Branch of Unipro PJSC***

Location address: ***Ozerny Settlement, Dukhovshchinsky District, 216239 Smolensk Region, Russian Federation***

Opening date: ***01.07.2006***

Director of the Branch (Representative Office)

Full name: ***Aleksandr Pavlovich Peremibeda***

Power of attorney valid through: ***31 December 2019***

Name: ***Surgutskaya GRES-2 Branch of Unipro PJSC***

Location address: ***Building 34, 23, Energostroyteley Street, Surgut, Khanty-Mansi Autonomous District – Yugra, Tyumen Region, 628406 Russian Federation***

Opening date: ***01.07.2006***

Director of the Branch (Representative Office)

Full name: ***Valery Valeryevich Svetushkov***

Power of attorney valid through: ***18.08.2019***

Name: ***Berezovskaya GRES Branch of Unipro PJSC***

Location address: ***1/15 bldg., Energetikov Industrial Facility, set. Kholmogorskoye, Sharypovo District, Krasnoyarsk Territory 662328, Russian Federation***

Opening date: ***01.07.2006***

Director of the Branch (Representative Office)

Full name: ***Sergey Avgustovich Raikhel***

Power of attorney valid through: ***01.08.2020***

Name: ***Moscow Representative Office of Unipro PJSC***

Location address: ***10, Presnenskaya Embankment, 123317 Moscow, Russian Federation***

Opening date: ***30.09.2005***

Director of the Branch (Representative Office)

Full name: ***Ulf Backmeyer***

Power of attorney valid through: ***28.12.2020***

Name: **Engineering Branch of Unipro PJSC**

Location address: **1/15 bldg., Energetikov Industrial Facility, set. Kholmogorskoye, Sharypovo District, Krasnoyarsk Territory 662328, Russian Federation**

Opening date: **29.01.2014**

The Director of the Branch (Representative Office) has not been appointed

3.2. The Issuer's Core Business Activity

3.2.1. Main Types of the Issuer's Economic Activity

Code of the economic activity that is the Issuer's core economic activity

OKVED codes
35.11.1.
OKVED codes
33.13
35.12
35.13
35.14
35.30.11
35.30.2
35.30.3
35.30.5
36.00
37.00
42.22.3
46.90
52.10
52.10.21.
52.24
55.90
61.10.1.
68.20.2.
68.32
70.10.1.
70.10.2.
70.22
71.12.62.
72.19
73.20.1.

3.2.2. The Issuer's Core Business Activity

Business activities (types of activities, types of products (works, services)) accounting for at least 10 per cent of sales (proceeds) of the issuer in the reporting period

Unit of measurement: **RUB mln**

Business activity type: **generation and sales of electric power**

Indicator	2016	2017
Sales revenue (sales volume) for this type of business activity, RUB mln	79,435	77,365
Share of sales revenue (sales volume) for this type of business activity in the Issuer's total sales revenue (sales volume), %	97.91	97.76

Indicator	3M 2017	3M 2018
Sales revenue (sales volume) for this type of business activity, RUB mln	20,559	20,634
Share of sales revenue (sales volume) for this type of business activity in the Issuer's total sales revenue (sales volume), %	97.06	96.94

Changes in the Issuer's sales revenue (sales volume) from the core business activity of 10 per cent and more as compared to the same reporting period of the previous year and reasons for such changes

Decline in the revenue from the Issuer's core business activity in 2017 as compared to the previous year is due to lower output of electric power at the Company's plants.

Revenue grew in Q1 2018 as compared to the same period of 2017 due to payments under CSA for CCGT power units at Surgutskaya GRES-2 resulting from revision of CSA prices starting from Q2 2017. Meanwhile, electric power sales revenue in Q1 of the current year declined due to declining output caused by the generating equipment downtime in cold reserve in accordance with the System Operator's scheduling and general inspection of CCGT Power Unit No. 7 at Surgutskaya GRES-2.

The Issuer's core business activity is seasonal in nature as demand for electric and heat power is subject to major fluctuations depending on the season. Specifically, electric power supply in Q1 and Q4 amount to about 55% of annual sales. This is due both to the reduction of the daylight hours in winter and to the fact that most repair works (and therefore, take-down of power generation system for repairs) fall within the summer months. Furthermore, changes in weather conditions may affect the utilisation of generating equipment by the System Operator as it is the equipment of hydro power plants that is predominantly used in high water periods resulting in lower utilisation rates of thermal power plants causing in turn lower output of electric power by the Company's power plants.

Heat power generation is subject to even higher seasonal fluctuations: in Q1 and Q4 (winter months), the volume of heat power supplied from the headers accounts for about 75% of annual volume, as the heat power generated by the Issuer's power plants is primarily used to heat living quarters and industrial facilities. Therefore in summer, demand for heat goes down considerably due to higher ambient temperatures resulting in a lower output of this product.

Overall cost structure of the Issuer

Indicator	2016	2017
Raw materials and supplies, %	1.85	1.4
Purchase of components and semi-finished products, %	0	0
Production works and services by third-party contractors, %	3.95	3.86
Fuel, %	59.29	58.74
Power, %	7.91	6.82
Labour costs, %	7.81	8.33
Loan interest, %	0	0
Lease payments, %	0.39	0.39
Social security contributions, %	1.92	2.19
Depreciation of fixed assets, %	10.54	10.97
Taxes included in the product cost, %	1.9	2.14
Other costs, %	4.45	5.16
Depreciation under intangible assets, %	0	0

Remuneration for rationalisation proposals, %	0	0
Mandatory insurance premiums	0.41	0.72
Hospitality expenses, %	0	0
Other (specify), %	4.04	4.44
Total: production and sales costs of the products (works, services) (product cost), %	100	100
For reference: Sales revenue from the products (works, services), % of product cost	126.99	138.16

Indicator	3M 2017	3M 2018
Raw materials and supplies, %	0.84	0.77
Purchase of components and semi-finished products, %	0	0
Production works and services by third-party contractors, %	2.57	2.01
Fuel, %	61.64	61.07
Power, %	6.85	6.66
Labour costs, %	8.4	8.09
Loan interest, % %	0	0
Lease payments, % %	0.39	0.38
Social security contributions, %	2.41	2.42
Depreciation of fixed assets %	10.84	11.59
Taxes included in the product cost, %	2.03	2.76
Other costs, %	4.03	4.24
Depreciation under intangible assets, %	0	0
Remuneration for rationalisation proposals, %	0	0
Mandatory insurance premiums	0.22	0.21
Hospitality expenses, %	0	0
Other (specify), %	3.81	4.03
Total: production and sales costs of the products (works, services) (product cost), %	100	100
For reference: Sales revenue from the products (works, services), % of product cost	145.4	145.63

New essential types of products (works, services) offered by the issuer on the market of its core business, to the extent corresponding to publicly available information on such types of products (works, services). The development status of such types of products (works, services) should be specified.

There are no new essential types of products (works, services)

Standards (rules) used to prepare the Issuer's accounting (financial) statements and make the calculations reflected in this Subclause:

Russian Accounting Standards (RAS)

- ***Federal Law No. 402-FZ dated 06 December 2011 "On Accounting";***
- ***Regulation on Accounting and Reporting in the Russian Federation adopted by Order of the Ministry of Finance of the Russian Federation No. 34n dated 29 July 1998***
- ***Accounting regulation "Accounting Records of the Organization" RAS 4/99 adopted by Order of the Ministry of Finance of the Russian Federation No. 43n dated 06 July 1999***
- ***Accounting Regulation "Income of the Organization" RAS 9/99 adopted by Order of the Ministry of Finance of the Russian Federation No. 32n dated 06 May 1999***
- ***Accounting Regulation "Expenses of the Organization" RAS 10/99 adopted by Order of the Ministry of Finance of the Russian Federation No. 33n dated 06 May 1999***

3.2.3 Materials, Goods (Raw Materials) and Suppliers of the Issuer

For 2017

Issuer's suppliers accounting for at least 10 per cent of all raw materials and supplies delivered to the Issuer

Full legal name: **NOVATEK Public Joint-Stock Company**

Location address: **22A, Pobedy Street, Tarko-Sale, Purovsky District, 629850 Yamalo-Nenets Autonomous District, Russian Federation**

INN (Taxpayer Identification Number): **6316031581**

OGRN (Primary State Registration Number): **1026303117642**

Share of total supplies, %: **77.1**

Information on price changes of more than 10% for basic raw materials and supplies during the relevant reporting period as compared to the corresponding reporting period of the previous year

No price changes of more than 10% for basic raw materials and supplies were recorded during the relevant reporting period

Imported materials and supplies as a share of total supplies, future availability forecast for import sources, and potential alternate sources

No import supplies

3M 2018

Issuer's suppliers accounting for at least 10 per cent of all raw materials and supplies delivered to the Issuer

Full legal name: **NOVATEK Public Joint-Stock Company**

Location address: **22A, Pobedy Street, Tarko-Sale, Purovsky District, 629850 Yamalo-Nenets Autonomous District, Russian Federation**

INN (Taxpayer Identification Number): **6316031581**

OGRN (Primary State Registration Number): **1026303117642**

Share of total supplies, %: **77.2**

Information on price changes of more than 10% for basic raw materials and supplies during the relevant reporting period as compared to the corresponding reporting period of the previous year

No price changes of more than 10% for basic raw materials and supplies were recorded during the relevant reporting period

Imported materials and supplies as a share of total supplies, future availability forecast for import sources, and potential alternate sources

No import supplies

3.2.4. Sales Markets for Products (Works, Services) of the Issuer

Core markets the Issuer operates in

The Issuer is one of the wholesale generation companies that supply electric power to Siberia and the European part of Russia.

Registered as an independent player in the wholesale market, Unipro PJSC sells electric power in the wholesale electric power and capacity market through its five Branches: Smolenskaya GRES, Shaturskaya GRES, Surgutskaya GRES-2, Yaivinskaya GRES and Berezovskaya GRES.

It sells electric power in two pricing zones and in all sectors of the wholesale market: under regulated contracts, under capacity supply agreements in a forced mode, in the day-ahead market and in the balancing market.

Supplies under regulated contracts in the wholesale electricity market were carried out according to the maximum rates approved for Unipro PJSC power plants by Order No. 1721/17 of the Russian Federal Antimonopoly Service dated 18 December 2017 for H1 2018:

Branch name	Schedule tariff
-------------	-----------------

	Electric power RUB/MW·h	Capacity RUB/MW per month
Surgutskaya GRES-2	725.58	96,994.97
Surgutskaya GRES-2, CSA facility	530.16 530.32	-
Berezovskaya GRES (TG-1)	354.0	176,213.63
Berezovskaya GRES (TG-2)	322.09	173,660.21
Shaturskaya GRES	1,515.98	151,513.27
Shaturskaya GRES, CSA facility	766.94	-
Smolenskaya GRES	1,285.53	110,651.27
Yaivinskaya GRES (Unit 1–4)	1,050.70	164,811.88
Yaivinskaya GRES, CSA facility	631.93	-

The electric power was sold in competitive sectors of the market at prices established as a result of daily trading sessions.

All power plants of the Issuer participated in tenders in competitive sectors of the market, which enables the Issuer to gain additional benefits in the day-ahead market (DAM) both from selling and buying electric power.

Sales of electric power in the day-ahead market in Q1 2018 amounted to 9,867 mln kW·h, and purchase thereof – to 728 mln kW·h. 252 mln kW·h was sold and a deficit of 333 mln kW·h was made up for in the balancing market.

The table below shows the results of the comparative study of electric power sold by Unipro PJSC Branches in the wholesale market in Q1 2017–2018.

Branch name	Electric power sales, GW·h		
	Q1 2017	Q1 2018	Difference, %
Surgutskaya GRES-2	9,232	7,953	-13.9
Berezovskaya GRES	2,309	2,247	-2.7
Shaturskaya GRES	1,072	1,254	+16.9
Smolenskaya GRES	312	356	+14.2
Yaivinskaya GRES	1,365	1,377	+0.9
Total	14,290	13,187	-7.7

The decrease in electric power sales in Q1 2018 vs. Q1 2017 was mainly due to changes in the plant mix and the maintenance schedule.

In contrast to electricity, heat power is sold in the local retail heat markets.

The key consumers of heat power produced by the Branches of Unipro PJSC are housing companies and organisations and social facilities in Ozerny Settlement (Smolensk Region), Shatura, Surgut, Yaiva Settlement, Sharypovo (including Dubinino Settlement and Kholmogorskoe Settlement). In addition, Shaturskaya GRES supplies thermal power to a couple of industrial consumers in its region.

Given that no new facilities or large residential districts are built, the range of heat power consumers remains almost the same.

The heat share in the Issuer's total sales volume in the quarter is about 2.6%. However, taking into account the social focus of heat supply services for residential buildings and social facilities, the Issuer makes the effort to ensure the quality and reliability of heat power supply to solvent consumers and make its supplies loss free.

The table below shows the results of the comparative study of heat power volumes sold by the Branches of Unipro PJSC in Q1 2017–2018.

Branch name	Heat power supply to consumers, thousand Gcal		
	Q1 2017	Q1 2018	Difference, %

Surgutskaya GRES-2	370.6	379.8	+2.5
Berezovskaya GRES	133.6	147.1	+10.1
Shaturskaya GRES	119.4	173.8	+45.6
Smolenskaya GRES	14.0	14.3	+1.8
Yaivinskaya GRES	23.7	23.5	+0.9
Total	661.3	738.5	+11.7

Total net supply of heat power to consumers by Unipro PJSC amounted to 738.5 thousand Gcal in Q1 2018, 11.7% more as compared to the same period of 2017. The key reasons for variations in heat supply levels among the Branches are weather conditions and the changed method of metering the heat supply to consumers by Shaturskaya GRES: heat power has been metered at headers since 01 July 2017.

Factors that may have an adverse impact on the Issuer's sales of its products (works, service) and actions the Issuer may take to reduce such impact: Factors that may have an adverse impact on the Issuer's sales of its products (works, service) and actions the Issuer may take to reduce such impact:

The key factor that may affect the Issuer's product sales is increased competition in the electric power market as well as potential non-payment for electric and heat power supplies and unprofitability of tariffs set by regulators. To improve its competitiveness, the Issuer is going to increase capacity sales under free contracts, optimise its sales, commercial dispatching and costs of electricity supply, control costs of heat power generation, transmission and sales, reconstruct the existing, and construct new, generating facilities and carry out a technical refurbishment of its fixed assets.

3.2.5. Information on Permits (Licenses) for Specific Types of Works Held by the Issuer

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Ministry of Transport of the Russian Federation Federal Service for Supervision in the Sphere of Transport***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***ИПД No.8603544***

Type of activity (works) with regard to which the Issuer holds the relevant permit (license): ***hazardous cargo handling operations in the rail sector***

Date of issue of the permit (license) for specific types of works: ***20.07.2016***

Permit (license) for specific types of works valid until: ***Perpetual***

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Federal Service for Supervision in the Sphere of Natural Resource Use***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***077712***

Type of activity (work) with regard to which the Issuer holds the relevant permit (license): ***collection, transportation, processing, disposal, neutralisation and dumping of waste of Hazard Classes I-IV***

Date of issue of the permit (license) for specific types of works: ***09.08.2016***

Permit (license) for specific types of works valid until: ***Perpetual***

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Subsurface Resources Management Department of Khanty-Mansi Autonomous District – Yugra***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***XMH No. 03252 BЭ***

Type of activity (work) with regard to which the Issuer holds the relevant permit (license): ***fresh groundwater production for utility and drinking/industrial water supply***

Date of issue of the permit (license) for specific types of works: ***29.09.2016***

Permit (license) for specific types of works valid until: ***2019-05-05***

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Office of Federal Service for Surveillance on Consumer Rights Protection and Human Wellbeing for Khanty-Mansi Autonomous District – Yugra***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***86.XII.23.001.II.000022.10.16***

Type of activity (works) with regard to which the Issuer holds the relevant permit (license): ***operations related***

to use of infectious agents (Risk Group IV)

Date of issue of the permit (license) for specific types of works: **26.10.2016**

Permit (license) for specific types of works valid until: **Perpetual**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Ministry of Public Health of Moscow Region**

Number of the permit (license) or document confirming the authorisation for specific types of works: **ЛЮ-50-01-007899**

Type of activity (works) with regard to which the Issuer holds the relevant permit (license): **other medical care**

Date of issue of the permit (license) for specific types of works: **28.07.2016**

Permit (license) for specific types of works valid until: **Perpetual**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Federal Service for Surveillance on Consumer Rights Protection and Human Wellbeing**

Number of the permit (license) or document confirming the authorisation for specific types of works: **77.99.15.002..Л. 000088. 05.07**

Type of activity (works) with regard to which the Issuer holds the relevant permit (license): **activity related to using ionising radiation sources (generating) (except for using such sources in medical care).**

Date of issue of the permit (license) for specific types of works: **21.05.2007**

Permit (license) for specific types of works valid until: **Perpetual**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Subsurface Resources Management Department for the Central Federal District (Tsentrnedra)**

Number of the permit (license) or document confirming the authorisation for specific types of works: **MCK No. 06352 БЭ**

Type of activity (works) with regard to which the Issuer holds the relevant permit (license): **groundwater production for drinking, utility and service water supply to Shaturskaya GRES, a Branch of Unipro PJSC, population and customers**

Date of issue of the permit (license) for specific types of works: **14.12.2016**

Permit (license) for specific types of works valid until: **2019-06-01**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Natural Resources and Ecology Department of Smolensk Region**

Number of the permit (license) or document confirming the authorisation for specific types of works: **CMO No. 80186 ТЭ**

Type of activity (works) with regard to which the Issuer holds the relevant permit (license): **production of sand and gravel-and-sand mixture on the Dubovitsa site for Smolenskaya GRES Branch of Unipro PJSC**

Date of issue of the permit (license) for specific types of works: **30.09.2016**

Permit (license) for specific types of works valid until: **2020-07-31**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Subsurface Resources Management Department for the Volga Federal District**

Number of the permit (license) or document confirming the authorisation for specific types of works: **ИЕМ No. 02602 БЭ**

Type of activity (works) with regard to which the Issuer holds the relevant permit (license): **groundwater production for drinking and service water supply to industrial facilities**

Date of issue of the permit (license) for specific types of works: **01.09.2016**

Permit (license) for specific types of works valid until: **2033-02-21**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Ministry of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters**

Number of the permit (license) or document confirming the authorisation for specific types of works: **1-Б/01089**

Type of activity (works) with regard to which the Issuer holds the relevant permit (license): ***installation, maintenance and repair of fire safety devices of buildings and structures.***

Date of issue of the permit (license) for specific types of works: **26.08.2013**

Permit (license) for specific types of works valid until: ***Perpetual***

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Subsurface Resources Management Department for the Krasnoyarsk Territory***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***ИИПН No. 0652 БЭ***

Type of activity (works) with regard to which the Issuer holds the relevant permit (license): ***use of subsurface resources. Wells for lowering the water table.***

Date of issue of the permit (license) for specific types of works: **05.10.2016**

Permit (license) for specific types of works valid until: **2022-02-28**

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Ministry of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***1-Б/01251***

Type of activity (works) with regard to which the Issuer holds the relevant permit (license): ***installation, maintenance and repair of fire safety devices of buildings and structures.***

Date of issue of the permit (license) for specific types of works: **11.11.2013**

Permit (license) for specific types of works valid until: ***Perpetual***

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Federal Environmental, Industrial and Nuclear Supervision Service***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***BX-00-014584***

Type of activity (works) with regard to which the Issuer holds the relevant permit (license): ***operation of explosive and chemically hazardous facilities of Hazard Classes I, II and III (centralised)***

Date of issue of the permit (license) for specific types of works: **11.02.2014**

Permit (license) for specific types of works valid until: ***Perpetual***

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Ministry of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***86-Б/00019***

Type of activity (works) with regard to which the Issuer holds the relevant permit (license): ***installation, maintenance and repair of fire safety devices of buildings and structures.***

Date of issue of the permit (license) for specific types of works: **25.03.2014**

Permit (license) for specific types of works valid until: ***Perpetual***

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Ministry of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***59-Б/00226***

Type of activity (works) with regard to which the Issuer holds the relevant permit (license): ***installation, maintenance and repair of fire safety devices of buildings and structures (Yaivinskaya GRES)***

Date of issue of the permit (license) for specific types of works: **03.06.2015**

Permit (license) for specific types of works valid until: ***Perpetual***

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Federal Security Service Directorate for Moscow and Moscow Region***

Number of the permit (license) or document confirming the authorisation for specific types of works: **0087958**

Type of activity (works) with regard to which the Issuer holds the relevant permit (license): ***operations related to use of information classified as a state secret.***

Date of issue of the permit (license) for specific types of works: **23.08.2016**

Permit (license) for specific types of works valid until: **2020-06-29**

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Regional Directorate of Federal Security Service for Tyumen Region***

Number of the permit (license) or document confirming the authorisation for specific types of works: **0091723**

Type of activity (works) with regard to which the Issuer holds the relevant permit (license): ***operations related to use of information classified as a state secret.***

Date of issue of the permit (license) for specific types of works: **07.09.2016**

Permit (license) for specific types of works valid until: **2020-06-29**

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Directorate of Federal Security Service for the Krasnoyarsk Territory***

Number of the permit (license) or document confirming the authorisation for specific types of works: **0088726**

Type of activity (works) with regard to which the Issuer holds the relevant permit (license): ***operations related to use of information classified as a state secret.***

Date of issue of the permit (license) for specific types of works: **09.09.2016**

Permit (license) for specific types of works valid until: **2020-06-29**

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Directorate of Federal Security Service for the Perm Territory***

Number of the permit (license) or document confirming the authorisation for specific types of works: **0090076**

Type of activity (works) with regard to which the Issuer holds the relevant permit (license): ***operations related to use of information classified as a state secret.***

Date of issue of the permit (license) for specific types of works: **09.09.2016**

Permit (license) for specific types of works valid until: **2020-06-29**

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Federal Service for Supervision of Communications, Information Technology and Mass Media***

Number of the permit (license) or document confirming the authorisation for specific types of works: **147311**

Type of activity (works) with regard to which the Issuer holds the relevant permit (license): ***local telephone services, except local telephone services using payphones and multiple access devices***

Date of issue of the permit (license) for specific types of works: **02.09.2016**

Permit (license) for specific types of works valid until: **2021-09-02**

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Directorate of Federal Security Service for Smolensk Region***

Number of the permit (license) or document confirming the authorisation for specific types of works: **0091307**

Type of activity (works) with regard to which the Issuer holds the relevant permit (license): ***operations related to use of information classified as a state secret.***

Date of issue of the permit (license) for specific types of works: **07.10.2016**

Permit (license) for specific types of works valid until: **2020-06-29**

3.2.6. Information on Activities of Certain Categories of Issuers

The Issuer is not a joint-stock investment fund, insurance company or credit institution, mortgage agent, special purpose vehicle.

3.2.7. Additional Requirements to Issuers Whose Core Business Activity Is Mining Operations

Mining operations are not the Issuer's core business activity.

3.2.8. Additional Requirements to Issuers Whose Core Business Activity Is Communication

Services

Communication services are not the Issuer's core business activity.

3.3. Plans of the Issuer's Future Activities

In accordance with the Issuer's Articles of Association, the primary objective of its operations is to generate profit. Following the consolidation of generation assets completed by 01.07.2006, the Issuer is engaged in the following core activities:

- Generation and sale of electric power and capacity;
- Generation, transfer, and sale of heat power.

All heat generation companies created in the process of reforming the Russian electric power market including Unipro PJSC are big integrated companies selling electric power and capacity in the wholesale market.

Plans to establish new production, expand or scale down production, modernise and refurbish fixed assets:

- 1) Modernisation plans – no modernisation plans until 2020. Post-2020 modernisation plans primarily concern Surgutskaya GRES-2, Yaivinskaya GRES, and Shaturskaya GRES.
- 2) Expansion plans – expansion plans concern heat generation at Bereзовskaya GRES to ensure heat supply of the agro-industrial cluster to be created in Sharypovsky District, Krasnoyarsk Territory.
- 3) Development plans are associated with the management opportunities for power plants in the Russian Federation and near abroad.

Major projects implemented in 2008–2015 as part of Unipro PJSC investment programme:

- Creation of replacement capacity on the basis of Shaturskaya GRES CCGT-400;
- Creation of replacement capacity on the basis of Surgutskaya GRES-2 2xCCGT-400;
- Creation of replacement capacity on the basis of Yaivinskaya GRES CCGT-400;
- Creation of replacement capacity on the basis of Bereзовskaya GRES CCGT-800.

On 1 February 2016, a fire outbreak occurred in the boiler house of Power Unit 3 at Bereзовskaya GRES causing damage to the boiler. The fire was extinguished. Power Unit 3 of Bereзовskaya GRES is currently under repair.

Issuer's plans concerning possible changes in the core activities: starting from 01.07.2006, the Issuer has been engaged in the generation and sale of electric and heat power. The Issuer has no plans to changes its core activities.

3.4. The Issuer's participation in Banking Groups, Banking Holdings, Holdings and Associations

Name of the group, holding, or association: *Germany's Uniper power engineering group.*

Issuer's participation period: *since 2016.*

Issuer's role (place) and functions in the company:

Unipro PJSC is Uniper Group's regional unit in Russia and is engaged in the generation of electric power and capacity and sale thereof in the wholesale electricity and capacity market in Russia.

3.5. The Entities Controlled by the Issuer Being of Material Value for the Issuer

Full legal name: *Unipro Engineering Limited Liability Company*

Abbreviated legal name: *Unipro Engineering LLC.*

Location address:

Moscow, Russian Federation.

INN (Taxpayer Identification Number): *7703399014*

OGRN (Primary State Registration Number): *1157746912652*

Sign indicating that the Issuer controls the entity towards which the Issuer is a controlling entity: *power to control 50 per cent of votes in the top management body of the entity controlled by the Issuer.*

Type of control: *direct*

The Issuer's share in the authorised capital of the entity controlled by the Issuer: *100%*

The share of the entity controlled by the Issuer in the authorised capital of the Issuer: *0%*

Percentage of the Issuer's ordinary shares owned by the entity controlled by the Issuer: *0%*

Description of the company's core business activity:

Engineering services (project and technological engineering); pre-project and project works and engineering surveys; investment activities and implementation of investment projects.

Members of the company's Board of Directors (Supervisory Board)

There is no Board of Directors (Supervisory Board)

The company's Individual Executive Body

Full name	Person's share in the Issuer's authorised capital, %	Issuer's ordinary shares owned by the holder, %
Yuri Iosifovich Kats	0	0

Members of the Company Collegial Executive Body

There is no Collegial Executive Body

3.6. Composition, Structure and Value of the Issuer's Fixed Assets; Information on Plans for Purchase, Replacement, Retirement of Fixed Assets and All Facts of Encumbering the Issuer's Fixed Assets

As of 31 December 2017

Unit of measurement: ***RUB mln***

Fixed assets group	Historic (replacement) value	Depreciation charge
Land plots	70	0
Buildings	28,336	4,711
Structures and transmitters	17,199	5,813
Power generation machinery and equipment, vehicles	81,312	36,842
Other types of fixed assets	980	210
TOTAL	127,897	47,576

Information concerning the methods to assess depreciation charges for fixed assets groups:

Depreciation charges for all fixed assets groups are assessed using the straight-line method.

As of 31 March 2018

Unit of measurement: ***RUB mln***

Fixed assets group	Historic (replacement) value	Depreciation charge
Land plots	70	0
Buildings	28,305	4,874
Structures and transmitters	17,198	5,989
Power generation machinery and equipment, vehicles	82,090	37,901
Other types of fixed assets	1,239	202
TOTAL	128,902	48,966

Information concerning the methods to assess depreciation charges for fixed assets groups:

Depreciation charges for all fixed assets groups are assessed using the straight-line method.

The results of the latest revaluation of fixed assets and fixed assets on long-term lease carried out during the last completed financial year specifying the revaluation date, the gross and net (less depreciation) book value of fixed assets prior to revaluation and full and net (less depreciation) replacement value of fixed assets with

due regard to such revaluation. Said information must be provided for fixed assets groups. Provide the information concerning the methods to assess depreciation charges for fixed assets groups.

No revaluation of fixed assets was carried out in the period mentioned above

Specify the information concerning the acquisition, replacement, and retirement plans for the fixed assets with a value of or exceeding 10 per cent of the value of the Issuer's fixed assets and the other fixed assets at the Issuer's discretion, as well as information on all encumbrances of the Issuer's fixed assets (specifying the type of encumbrance, its term, and any other conditions at the Issuer's discretion):

The Issuer has encumbrances as follows:

Item No.	Fixed asset	Encumbrance type	Size of the encumbered portion	Encumbrance commencement date	Encumbrance expiration date
Berezovskaya GRES Branch					
1	General-purpose container	Lease	1 Unit	14.04.2014	14.04.2020
2	General-purpose container	Lease	1 Unit	14.04.2014	14.04.2020
3	Container	Lease	1 Unit	14.04.2014	14.04.2020
4	Car: TOYOTA LAND CRUISER 150 (PRADO)	Lease	1 Unit	15.01.2016	31.12.2018
5	Car: TOYOTA ALPHARD	Lease	1 Unit	15.01.2016	31.12.2018
6	Car: NISSAN PATROL	Lease	1 Unit	15.01.2016	31.12.2018
7	Waggon truck: GAZ-2705, all-metal body	Lease	1 Unit	15.01.2016	31.12.2018
8	Forklift: HELI CPCD 30	Lease	1 Unit	11.04.2016.	31.12.2018
9	Lift truck: BOBCAT S175	Lease	1 Unit	11.04.2016.	31.12.2018
10	Car: MITSUBISHI PAJERO SPORT	Lease	1 Unit	11.04.2016.	31.12.2018
11	Non-residential building (Former ELB store)	Lease	1 Unit	01.12.2017	31.10.2018
12	Electrical travelling crane, load capacity 100/10x2 t, reg. No. 19358 BR	Lease	1 Unit	01.01.2018	31.12.2018
13	Car: Toyota Camry	Lease	1 Unit	15.01.2017	31.12.2018
14	Car: Toyota Camry	Lease	1 Unit	15.01.2017	31.12.2018
15	Truck: FUSO Canter 6890FH	Lease	1 Unit	01.01.2017	31.12.2018
16	Chimney stack H-370 with gas ducts	Lease	162.76 sq. m	01.06.2017	30.04.2018
17	New heating boiler building	Lease	318 sq. m	01.06.2017	30.04.2018
18	Workshop and laboratory building	Lease	36 sq. m	01.06.2017	30.04.2018
19	Chimney stack H-370 with gas ducts	Lease	87.36 sq. m	01.06.2017	30.04.2018
20	Engineering and laboratory building	Lease	18 sq. m	01.06.2017	30.04.2018
21	Non-residential premise No. 1, House No. 625	Lease	13.10 sq. m	01.07.2017	31.05.2018
22	Amenities building	Lease	24 sq. m	01.06.2017	30.04.2018

23	Building of junction tower No. 2	Lease	21.92 sq. m	01.07.2017	31.05.2018
24	Amenities building	Lease	0.15 sq. m	01.09.2017	31.07.2018
25	New heating boiler building	Lease	56 sq. m	01.09.2017	30.06.2018
26	Amenities building	Lease	14.2 sq. m	01.09.2017	31.07.2018
27	Engineering and laboratory building	Lease	527.4 sq. m	01.09.2017	01.08.2018
28	Bulldozer container refuelling	Lease	41 sq. m	01.09.2017	31.07.2018
29	Land plot No. 6 (Production facilities)	Lease	1,000 sq. m	01.10.2017	31.08.2018
30	Freight-passenger elevator 3,200 (Block 3)	Lease	1 Unit	01.10.2017	01.10.2018
31	Freight-passenger elevator, 1,000kg, factory No. 63136 (Block 3)	Lease	1 Unit	01.10.2017	01.10.2018
32	Freight-passenger elevator, 1,000kg, factory No. 97602 (Block 3)	Lease	1 Unit	01.10.2017	01.10.2018
33	Engineering and laboratory building	Lease	208.95 sq. m	01.10.2017	31.08.2018
34	Land plot No. 6 (Production facilities)	Lease	4,000 sq. m	01.10.2017	31.08.2018
35	Non-residential building (Former ELB store)	Lease	210.70 sq. m	01.12.2017	31.10.2018
36	Outer network area workshop	Lease	207.0 sq. m	01.10.2017	31.08.2018
37	Workshop and laboratory building	Lease	294.33 sq. m	01.10.2017	31.08.2018
38	Amenities building	Lease	32.80 sq. m	01.10.2017	31.08.2018
39	Non-residential premise No. 1, House No. 625	Lease	99.0 sq. m	01.12.2017	31.10.2018
40	Non-residential premise No. 6, House No. 627	Lease	189 sq. m	01.12.2017	31.10.2018
41	Travelling crane KM50-18	Lease	1 Unit	01.01.2018	31.12.2018
42	Travelling crane KM50-18	Lease	1 Unit	01.01.2018	31.12.2018
43	Travelling crane KM50-18	Lease	1 Unit	01.01.2018	31.12.2018
44	Travelling crane KM50-18	Lease	1 Unit	01.01.2018	31.12.2018
45	Travelling crane KM50-18	Lease	1 Unit	01.01.2018	31.12.2018
46	Travelling crane KM50-18	Lease	1 Unit	01.01.2018	31.12.2018
47	Travelling crane KM50-18	Lease	1 Unit	01.01.2018	31.12.2018
48	Travelling crane KM50-18	Lease	1 Unit	01.01.2018	31.12.2018
49	Travelling crane KM50-18	Lease	1 Unit	01.01.2018	31.12.2018
50	Travelling crane KM50-18	Lease	1 Unit	01.01.2018	31.12.2018
51	Travelling crane KM50-18	Lease	1 Unit	01.01.2018	31.12.2018
52	Electrical travelling crane, load capacity 50/10t, reg. No. 16683 TVP-2	Lease	1 Unit	01.01.2018	31.12.2018

53	Electrical travelling crane, load capacity 100/10x2 t, reg. No. 19358 BR	Lease	1 Unit	01.01.2018	31.12.2018
54	Electrical suspended crane, load capacity 10t, reg. No. 21394 BR	Lease	1 Unit	01.01.2018	31.12.2018
55	Crane BK-1000 A	Lease	1 Unit	01.01.2018	31.12.2018
56	Two-girder supported electric travelling crane, 30.0 tonnes.	Lease	1 Unit	01.01.2018	31.12.2018
57	Electrical overhead crane, load capacity 50/10t, reg. No. 16580 MEB	Lease	1 Unit	01.01.2018	31.12.2018
58	Electrical overhead crane, load capacity 50/10t, reg. No. 16137 MEB	Lease	1 Unit	01.01.2018	31.12.2018
59	Overhead crane KS50-42B	Lease	1 Unit	01.01.2018	31.12.2018
60	Electrical overhead crane, load capacity 50/10t, reg. No. 16182 MEB	Lease	1 Unit	01.01.2018	31.12.2018
61	Overhead crane KS50-42B	Lease	1 Unit	01.01.2018	31.12.2018
62	Electrical overhead crane, load capacity 50/10t, reg. No. 15867 MEB	Lease	1 Unit	01.01.2018	31.12.2018
63	Electrical overhead crane, load capacity 50/10t, reg. No. 16138 MEB	Lease	1 Unit	01.01.2018	31.12.2018
64	Overhead crane KS50-42B	Lease	1 Unit	01.01.2018	31.12.2018
65	Electrical overhead crane, load capacity 50/10t, reg. No. 15748 MEB	Lease	1 Unit	01.01.2018	31.12.2018
66	Electrical overhead crane, load capacity 50/10t, reg. No. 15995 MEB	Lease	1 Unit	01.01.2018	31.12.2018
67	Travelling crane KM-100B1, load capacity 100t	Lease	1 Unit	20.02.2018	31.12.2018
68	Alcohol tester Alkotest 6810	Lease	1 Unit	01.06.2016	30.09.2018
Shaturskaya GRES Branch					
1	Chimney stack H-370 with gas ducts, GRES plant (MTS PJSC)	License to store the container with hardware	-	01.01.2006	31.12.2018
2	Chimney stack, Stage 3 (Vypelcom PJSC)	License to store the container with hardware	-	01.01.2006	31.12.2018
3	Auxiliary amenities building (IE Gerasimovskaya L. V.)	Lease	327.7 m ²	01.06.2008	30.06.2018
4	Canteen equipment (IE Gerasimovskaya L. V.)	Lease	-	01.02.2008	31.01.2019
5	Temporary plant building (Unichimtek-Shatura LLC)	Lease	225.4 m ²	01.06.2009	31.08.2018
6	Locomotive and car shed	Lease	5 m ²	01.01.2008	31.12.2018

	(MC Shatura JSC)				
7	Temporary plant building (MOESK PJSC)	Lease	48.7 m ²	01.07.2008	31.07.2018
8	Repair staff department building. (Energoteploizolyatsia JSC renamed as Energoteploizolyatsia LLC)	Lease	33 m ²	01.01.2013	30.11.2018
9	Repair staff department building R&PC ROMB+K4 LLC	Lease	13.2 m ²	01.02.2017	31.10.2018
10	Repair and construction shop building (R&PC ROMB+K4 LLC)	Lease	32.6 m ²	30.01.2014	31.10.2018
11	Land plot inv. No. 00000019 (Proshin V. V.)	Lease	357 m ²	01.01.2012	31.05.2018
12	Accommodation unit No. 3 (Ovchinnikova S. B.)	Lease	62.4 m ²	01.07.2016	30.04.2018
13	Heating and hot water supply lines, Shatura (MUE Shatura Production and Technical Organisation of Municipal Services)	Lease	Heating lines – 74,022.7 m Hot water supply lines – 34,786.8 m	01.07.2017	31.05.2018
Yaivinskaya GRES Branch					
1	Rooms in the Integrated auxiliary building	Lease	117.60 m ²	01.12.2017	31.10.2018
2	Rooms in the annex to the Crusher house building (first-lift rack)	Lease	57.15 m ²	01.12.2017	31.10.2018
3	Rooms in the Main Building	Lease	61.2 m ²	01.01.2018	30.11.2018
4	Rooms in the Integrated auxiliary building	Lease	166.0 m ²	01.01.2018	30.11.2018
5	Room in the compressor workshop	Lease	137.9 m ²	01.01.2018	30.11.2018
6	Bulk materials storage next to the fuel oil pump house	Lease	73.2 m ²	01.01.2018	30.11.2018
7	Chimney stack No. 2	Lease	4.08 m ²	01.01.2018	30.11.2018
8	Chimney stack No. 2	Lease	7.01 m ²	01.10.2016	31.07.2018
9	Rooms in the Main Building	Lease	134.28 m ²	01.03.2018	31.12.2018
10	Room in the 3-Level Office Building	Lease	48.2 m ²	01.03.2018	31.01.2019
11	Rooms in the Integrated auxiliary building	Lease	32.2 m ²	01.03.2018	31.01.2019
12	Bulk materials storage next to the fuel oil pump house	Lease	203.8 m ²	01.12.2017	31.10.2018
13	Room in the Crusher house	Lease	11.9 m ²	01.12.2017	31.10.2018

	building				
14	Room in the Main Building	Lease	170.5 m ²	01.12.2017	31.10.2018
15	Chimney stack No. 1	Lease	1.35 m ²	01.01.2018	30.11.2018
16	Chimney stack No. 2	Lease	17.65 m ²	01.01.2018	30.11.2018

17	Room in the 3-Level Office Building	Lease	11.06 m ²	12.02.2018	31.12.2018
18	Room in the 3-Level Office Building	Lease	70.04 m ²	01.12.2017	31.10.2018
19	Rooms in the Office Building, Level 4	Lease	36.10 m ²	01.12.2017	31.10.2018
20	Room in the Main Building	Lease	168.0 m ²	01.12.2017	31.10.2018
21	Room in the Integrated auxiliary building	Lease	1,066.92 m ²	01.03.2018	31.01.2019
22	Room in the Main Building	Lease	163.21 m ²	01.03.2018	31.01.2019
23	Room in the smoke extractor plant building	Lease	12.0 m ²	01.03.2018	31.01.2019
24	Room in the 3-Level Office Building	Lease	25.8 m ²	01.01.2018	30.06.2018
25	Room in the Main Building	Lease	65.6 m ²	01.01.2018	30.11.2018
26	Room in the 3-Level Office Building	Lease	11.06 m ²	01.01.2018	30.11.2018
27	Portion of the land plot under the industrial site	Lease	5,500 m ²	01.02.2018	31.12.2018

Smolenskaya GRES Branch					
1	Start-up boiler house building	Lease	577.2 m ²	01.11.2017	30.09.2018
2	Check point No. 2	Lease	8.1 m ²	30.11.2017	31.10.2018
3	Check point No. 4	Lease	6.7 m ²	01.09.2017	31.07.2018
4	Administration and amenity building	Lease	134.3 m ²	30.11.2017	31.10.2018
5	Administration and amenity building	Lease	4.0 m ²	01.10.2017	31.08.2018
6	Chimney stack	Lease	6 m ²	01.09.2017	31.08.2018
7	Chimney stack	Lease	6 m ²	01.07.2017	31.05.2018
8	Chimney stack	Lease	6 m ²	01.08.2017	30.06.2018
9	Property (furniture, fixtures and accessories)	Lease	27 Units	01.07.2017	31.05.2018
10	Administration and amenity building	Lease	51.9 m ²	01.10.2017	31.08.2018
11	Property (furniture, fixtures and accessories)	Lease	3 Units	01.10.2017	31.08.2018
12	Land plot	Lease	1,194 m ²	01.11.2017	30.09.2018
13	Administration and	Lease	128 m ²	01.09.2017	31.07.2018

	amenity building				
14	Property (furniture, fixtures and accessories)	Lease	33 Units	01.09.2017	31.07.2018
Surgutskaya GRES-2 Branch					
1	EAB	Lease	7.8 m ²	01.01.2018	30.11.2018
2	Equipment (Cabin block building 00004525, Checkpoint block building 00004542, Checkpoint block building 00004543)	Lease	3 pcs	01.01.2018	31.12.2018
3	Main building, Block 1; Main building, Block 5; Main building, Block 6	Lease	379.2 m ²	01.12.2017	31.10.2018
4	Chimney stack No. 3	Lease (licence to store the equipment)	-	01.01.2016	31.12.2018
5	Equipment, fixtures and accessories)	Lease	133 pcs	01.01.2018	31.12.2018
6	Canteen rooms	Lease	1,096.07 m ²	01.01.2018	30.11.2018
7	Chimney stack No. 3	Lease (licence to store the equipment)	-	01.07.2017	30.06.2018
8	AIS-500kV	Lease (licence to store the equipment)	-	01.07.2017	30.06.2018
9	EAB	Lease	3.0 m ²	01.12.2017	31.10.2018
10	EAB	Lease	127.0 m ²	01.01.2018	30.11.2018
11	Equipment, furniture	Lease	26 pcs	01.01.2018	30.04.2018
12	Main building, Block 1	Lease	81.0 m ²	01.01.2018	30.11.2018
13	Main building, Block 1, Main building, Block 2; Main building, Block 6	Lease	243.0 m ²	01.06.2017	30.04.2018
14	Process piping overhead rack from the fencing of GRES-1 up to GRES-2	Placement of a billboard on support No. H-19		01.01.2009	31.12.2018
15	Main building, Block 2	Lease	146.0 m ²	01.03.2018	31.01.2019
16	EAB, GRES-2, amenities	Lease (licence to store the equipment)	1 m ²	01.01.2018	31.12.2018
17	Main building, Block No 1	Lease	27.0 m ²	01.11.2017	30.09.2018
18	Main building, Block No 1	Lease	54.0 m ²	01.06.2016	31.05.2019
19	EAB, GRES-2, amenities	Lease	18.7 m ²	01.12.2017	31.10.2018
20	Equipment (washer-extractor: UX-55 13000010; dryer: SU-050 13000011)	Lease	2 pcs	01.01.2018	31.12.2018
21	AAB, RCS	Lease	48.5 m ²	01.05.2017	31.03.2018
22	Main building, Block 1 (service rooms and amenities)	Lease	54.0 m ²	01.05.2017	31.03.2018

23	Portion of the land plot area	Lease	756 m ²	17.10.2011	01.09.2022
24	Main building, Block No 1	Lease	27.0 m ²	12.03.2018	31.12.2018
25	Part of non-residential premise No. 1 of thermal mechanical and electrical equipment warehouse building No. 10	Lease	359.0	01.12.2017	31.10.2018
26	Room in MCR-3 building	Lease	50.5	01.03.2018	31.12.2018

Section IV. Information on the Issuer's Financial and Business Operations

4.1. Results of the Issuer's Financial and Business Operations

Behaviour of the Issuer's financial and business performance indicators including profits and losses calculated on the basis of the data from accounting (financial) statements

Standard (rules) for preparing the accounting (financial) statements used to calculate the indicators: **RAS**

Measurement Unit for total uncovered loss: **RUB mln**

Indicator	2016	2017
Net profit margin, %	12.93	38.08
Asset turnover ratio, times	0.68	0.6
Return on assets, %	8.79	22.82
Return on equity, %	10.12	25.14
Total uncovered loss as of the reporting date	0	0
Ratio of uncovered loss as of the reporting date to book value, %	0	0

Indicator	3M 2017	3M 2018
Net profit margin, %	23.32	24.96
Asset turnover ratio, times	0.17	0.15
Return on assets, %	4.01	3.85
Return on equity, %	4.55	4.24
Total uncovered loss as of the reporting date	0	0
Ratio of uncovered loss as of the reporting date to book value, %	0	0

All indicators have been calculated using the recommended calculation practices

Economic analysis of the Issuer's profits/losses based on the behaviour of the indicators provided above that have caused the Issuer's profits/losses as reflected in the accounting (financial) statements according to the management bodies:

The Issuer made profit during the periods under review. The Issuer's operational excellence is attested to by high profitability ratios that are among the best in the industry. The Issuer has no uncovered losses.

A major factor affecting the profitability ratios and 'Net profit margin, %' in 2017 was the final portion of the insurance benefit received by Unipro PJSC in May 2017 as compensation for the accident at Berezovskaya GRES Power Unit No. 3 in the amount of RUB 20 bln.

The Issuer's management bodies diverged as to the causes and their effect on the Issuer's financial and business operations: **No**

A member of the Issuer's Board of Directors (Supervisory Board) or member of the Collegial Executive Body has a dissenting opinion as to the causes and/or their effect on the Issuer's financial and business operations mentioned above, which opinion is reflected in the minutes of the meeting of the Issuer's Board of Directors (Supervisory Board) or of the Collegial Executive Body that considered the relevant items, and insists that such opinion be reflected in the quarterly report: **No**

4.2. The Issuer's Liquidity, Capital and Current Assets Adequacy

Behaviour of the Issuer's liquidity indicators calculated on the basis of the data from accounting (financial) statements

Standard (rules) for preparing the accounting (financial) statements used to calculate the indicators: **RAS**

Measurement Unit for 'Net current capital': **RUB mln**

Indicator	2016	2017
Net current capital	14,578	26,332
Current liquidity ratio	2.51	4.99
Quick liquidity ratio	1.79	2.55

Indicator	3M 2017	3M 2018
Net current capital	19,939	30,698
Current liquidity ratio	3.3	5.3
Quick liquidity ratio	2.29	3.05

The Issuer may at its own discretion provide the behaviour of the Issuer's liquidity indicators calculated on the basis of the data from the Issuer's consolidated accounting (consolidated financial) statements to be included in the quarterly report: **No**

All indicators have been calculated using the recommended calculation practices: **Yes**

Economic analysis of the Issuer's liquidity and paying capacity, Issuer's capital adequacy to satisfy short-term liabilities and cover current operating expenses based on the economic behaviour analysis for the indicators mentioned above including a description of the factors that had the most significant effect on the Issuer's liquidity and paying capacity according to the Issuer's management bodies:

The amount of the net current capital characterises the balance of the Issuer's equity after the Issuer covers its short-term liabilities.

In the periods under review, 'Net current capital' rose due to an increase in the current assets, specifically due to a major increase in stocks associated with the delivery of the materials required to perform the repair and restoration works after the accident at Berezovskaya GRES Power Unit No. 3.

The Issuer's liquidity and paying capacity indicators attest to the Issuer's current capital adequacy.

The Issuer's management bodies diverged as to the causes and their effect on the Issuer's financial and business operations: **No**

A member of the Issuer's Board of Directors (Supervisory Board) or member of the Collegial Executive Body has a dissenting opinion as to the causes and/or their effect on the Issuer's financial and business operations mentioned above, which opinion is reflected in the minutes of the meeting of the Issuer's Board of Directors (Supervisory Board) or of the Collegial Executive Body that considered the relevant items, and insists that such opinion be reflected in the quarterly report: **No**

4.3. The Issuer's Financial Investments

As of 31 December 2017

List of the Issuer's financial investments accounting for or exceeding 5 per cent of its total financial investments as of the end date of the reporting period

Investments in issue-grade securities

There are no investments in issue-grade securities accounting for or exceeding 5 per cent of total financial investments

Investments in non-issue securities

There are no investments in non-issue securities accounting for or exceeding 5 per cent of total financial investments

Other financial investments

Item of financial investments: **deposit**

Investment amount in money terms: **654.9**

Unit of measurement: **RUB mln**

Income on the item of financial investment or calculation procedure thereof, income date:

Income on the item of financial investment or calculation procedure thereof, income date: in accordance with the provisions of the deposit agreement

Income date: 29.12.2017–09.01.2018

Additional information:

Potential losses associated with bankruptcy of the companies (enterprises) where the money was invested for each type of investments above: potential losses are limited to the book value of the investments.

Item of financial investments: *deposit*

Investment amount in money terms: *300*

Unit of measurement: *RUB mln*

Income on the item of financial investment or calculation procedure thereof, income date:

Income on the item of financial investment or calculation procedure thereof, income date: in accordance with the provisions of the deposit agreement

Income date: 26.12.2017–15.01.2018

Additional information:

Potential losses associated with bankruptcy of the companies (enterprises) where the money was invested for each type of investments above: potential losses are limited to the book value of the investments.

Item of financial investments: *deposit*

Investment amount in money terms: *1,200*

Unit of measurement: *RUB mln*

Income on the item of financial investment or calculation procedure thereof, income date:

Income on the item of financial investment or calculation procedure thereof, income date: in accordance with the provisions of the deposit agreement

Income date: 28.12.2017–09.01.2018

Additional information:

Potential losses associated with bankruptcy of the companies (enterprises) where the money was invested for each type of investments above: potential losses are limited to the book value of the investments.

Item of financial investments: *loan*

Investment amount in money terms: *3,000*

Unit of measurement: *RUB mln*

Income on the item of financial investment or calculation procedure thereof, income date:

Income on the item of financial investment or calculation procedure thereof, income date: in accordance with the provisions of the deposit agreement.

Income date: 20.12.2017–09.01.2018

Additional information:

Potential losses associated with bankruptcy of the companies (enterprises) where the money was invested for each type of investments above: potential losses are limited to the book value of the investments.

Item of financial investments: *deposit*

Investment amount in money terms: *500*

Unit of measurement: *RUB mln*

Income on the item of financial investment or calculation procedure thereof, income date:

Income on the item of financial investment or calculation procedure thereof, income date: in accordance with the provisions of the deposit agreement

Income date: 28.12.2017–15.01.2018

Additional information:

Potential losses associated with bankruptcy of the companies (enterprises) where the money was invested for each type of investments above: potential losses are limited to the book value of the investments.

Information on the amount of potential losses associated with bankruptcy of the companies (enterprises)

where the money was invested for each type of investments above:

Potential losses are limited to the book value of the investments.

Information on the losses is disclosed in the Issuer's assessment for financial investments reflected in the accounting statements for the period starting from the beginning of the reporting year up to the end date of the last reporting quarter

Accounting standards (rules) used by the Issuer to make the calculations reflected in this clause of the quarterly report: **RAS**

As of 31 March 2018

List of the Issuer's financial investments accounting for or exceeding 5 per cent of its total financial investments as of the end date of the reporting period

Investments in issue-grade securities

There are no investments in issue-grade securities accounting for or exceeding 5 per cent of total financial investments

Investments in non-issue securities

There are no investments in non-issue securities accounting for or exceeding 5 per cent of total financial investments

Other financial investments

Item of financial investments: ***deposit***

Investment amount in money terms: **956**

Unit of measurement: **RUB mln**

Income on the item of financial investment or calculation procedure thereof, income date:

Income on the item of financial investment or calculation procedure thereof, income date: in accordance with the provisions of the deposit agreement.

Income date: 30.03.2018–02.04.2018

Additional information:

Potential losses associated with bankruptcy of the companies (enterprises) where the money was invested for each type of investments above: potential losses are limited to the book value of the investments.

Item of financial investments: ***deposit***

Investment amount in money terms: **1,110**

Unit of measurement: **RUB mln**

Income on the item of financial investment or calculation procedure thereof, income date:

Income on the item of financial investment or calculation procedure thereof, income date: in accordance with the provisions of the deposit agreement.

Income date: 14.03.2018–13.04.2018

Additional information:

Potential losses associated with bankruptcy of the companies (enterprises) where the money was invested for each type of investments above: potential losses are limited to the book value of the investments.

Item of financial investments: ***deposit***

Investment amount in money terms: **2,100**

Unit of measurement: **RUB mln**

Income on the item of financial investment or calculation procedure thereof, income date:

Income on the item of financial investment or calculation procedure thereof, income date: in accordance with the provisions of the deposit agreement.

Income date: 22.03.2018–20.04.2018

Additional information:

Potential losses associated with bankruptcy of the companies (enterprises) where the money was

invested for each type of investments above: potential losses are limited to the book value of the investments.

Item of financial investments: *deposit*

Investment amount in money terms: *1,150*

Unit of measurement: *RUB mln*

Income on the item of financial investment or calculation procedure thereof, income date:

Income on the item of financial investment or calculation procedure thereof, income date: in accordance with the provisions of the deposit agreement.

Income date: 23.03.2018–20.04.2018

Additional information:

Potential losses associated with bankruptcy of the companies (enterprises) where the money was invested for each type of investments above: potential losses are limited to the book value of the investments.

Item of financial investments: *deposit*

Investment amount in money terms: *1,620*

Unit of measurement: *RUB mln*

Income on the item of financial investment or calculation procedure thereof, income date:

Income on the item of financial investment or calculation procedure thereof, income date: in accordance with the provisions of the deposit agreement.

Income date: 23.03.2018–20.04.2018

Additional information:

Potential losses associated with bankruptcy of the companies (enterprises) where the money was invested for each type of investments above: potential losses are limited to the book value of the investments.

Item of financial investments: *deposit*

Investment amount in money terms: *1,300*

Unit of measurement: *RUB mln*

Income on the item of financial investment or calculation procedure thereof, income date:

Income on the item of financial investment or calculation procedure thereof, income date: in accordance with the provisions of the deposit agreement.

Income date: 29.03.2018–27.04.2018

Additional information:

Potential losses associated with bankruptcy of the companies (enterprises) where the money was invested for each type of investments above: potential losses are limited to the book value of the investments.

Information on the amount of potential losses associated with bankruptcy of the companies (enterprises) where the money was invested for each type of investments above:

Potential losses are limited to the book value of the investments.

Information on the losses is disclosed in the Issuer's assessment for financial investments reflected in the accounting statements for the period starting from the beginning of the reporting year up to the end date of the last reporting quarter

Accounting standards (rules) used by the Issuer to make the calculations reflected in this clause of the quarterly report: *RAS*

4.4. The Issuer's Intangible Assets

As of 31 December 2017

Unit of measurement: *RUB thousand*

Intangible assets group	Historic (replacement)	Depreciation charge
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	value	
Unipro trademark	93	5
Unipro trademark	93	5
Other	35	0
TOTAL	221	10

Accounting standards (rules) used by the Issuer to disclose the information on its intangible assets:

1. Accounting Regulation "Accounting for Intangible Asset" RAS 14/2007

2. Unipro PJSC 2017 Accounting Policy approved by Order No. 285 dated 22.12.2016

Reporting Date: **31 December 2017**

As of 31 March 2018

Unit of measurement: **RUB thousand**

Intangible assets group	Historic (replacement) value	Depreciation charge
Unipro trademark	93	7
Unipro trademark	93	8
Other	35	35
TOTAL	221	50

Accounting standards (rules) used by the Issuer to disclose the information on its intangible assets:

1. Accounting Regulation "Accounting for Intangible Asset" RAS 14/2007

2. Unipro PJSC 2018 Accounting Policy approved by Order No. 226 dated 28 December 2017

Reporting Date: **31.03.2018**

4.5. Information on the Issuer's Policy and Expenses Related to Scientific and Technical Development, Licenses and Patents, New Development and Research

The Issuer's scientific and technical development policy is based on the following principles:

- Ensuring development on the basis of the current platform, maintaining operated generating equipment at high reliability levels;
- Commissioning new generating capacities in the regions of high electricity consumption growth rates;
- Using state-of-the-art standard power generation technologies;
- Ensuring fuel security of the new generating capacities to be commissioned;
- Coming up with initiatives aimed at synchronising power infrastructure development.

No patents or utility models prepared by the Issuer's branches were registered in the reporting quarter. The Issuer has no rights to any intellectual property assets (patents, inventions, utility models, industrial prototypes, trademarks, etc.). There are currently no risk factors associated with potential expiry of the patents, licences, etc.

No research and development works ordered by the Issuer were performed in the reporting quarter. The Issuer did not create or receive any legal protection of its basic intellectual property assets.

4.6. Analysis of the Issuer's Core Business Development Trends

The electric power industry development trends are determined in the industry policy documents.

Order of the Government of the Russian Federation No. 215-r dated 22 February 2008 approved the Master Plan for electric power facilities until 2020 setting prevention of power and capacity shortage, provision of consumers with reliable and qualified power supply, economic efficiency, and optimum utilisation of fuel resources as the key development benchmarks.

Russian Government Order No. 1715-r dated 13 November 2009 approved the Energy Strategy of Russia until 2030, which designates energy industry development benchmarks aimed at ensuring the transition of the Russian economy to innovation-driven development and provides for the furtherance of the goals of the wide-scale technological modernisation of the national energy sector.

The documents referred to above were used to develop the Investment Programme providing for the construction of new high-performance generating capacities at the Company's power plants. Further information about the Investment Programme is available at <http://www.unipro.energy> in the Investment

Programme section.

The facilities of the Company's Investment Programme were included in the list of generating facilities to be used to supply the capacity under capacity supply agreements, which were approved by Russian Government Order No. 1334-r dated 11 August 2010, and for which the Government of Russia approved the Pricing Rules ensuring compensation for capital and operating expenditure associated with such facilities.

As the Company implemented its Investment Programme, it commissioned combined cycle gas turbine plants with a total capacity of 1.6 GW in the European part of Russia and a steam turbine unit with a capacity of 0.8 GW at Berezovskaya GRES in Siberia.

By commissioning the new cost-effective units, the Company contributes to the achievement of strategic objectives set to the Russian electric power industry and improves its market position thanks to the increasing share of efficient and high-demand capacities reliably paid for in its generating fleet.

4.7. Analysis of Factors and Conditions Having an Impact on the Issuer's Activities

The factors and conditions affecting the Company's operations are as follows:

- High state regulation of the industry,
- Behaviour of fuel prices,
- Behaviour of electricity consumption,
- Commissioning and retirement of generating capacities,
- Ageing of the Company's main equipment,
- Overall macroeconomic situation in the country,
- Consumer non-payments in the wholesale market,
- Potential changes in the wholesale market model adopted by the Government of the Russian Federation as changes in the Rules of Wholesale Market.

The Company's performance in the wholesale market are largely dependent on the fuel prices that are among the key drivers of changes in the market prices of electric power and generation companies' production costs. In its turn, fuel prices at the national market are largely dependent on the target trends set by the Government that are dependent both on the external global trends and on the domestic context.

The effects of changes in the prices of fuel resources on the Company should be considered jointly with two other material factors: electricity consumption growth rates and changes in the generation mix in the wholesale market. Growth in generation at the expense of new more efficient capacities that are not in balance with similar growth in electricity consumption result in a situation when inefficient 'old' generation is pushed out of the market and electric power prices decline.

Given the above, deterioration of the economic situation in the country resulting from global economic stagnation or substandard economic climate in the country may constitute a negative background for the Company's operations in the wholesale market. This situation will inevitably entail consequences for the electric power industry in the form of lower electricity consumption growth rates, over-generation, lower demand for existing generation, and declining market prices.

Yet another negative consequence may be manifested in the lower paying capacity of end consumers of energy sources, and therefore, lower payment discipline in the wholesale market.

Despite the fact that most factors and conditions affecting the Company's operations are external in nature making it impossible to rule out their potential effects directly, the Company makes use of the following opportunities to secure the maximum results in the current market environment:

- The Company was among the first generation companies to implement the main part of the investment programme providing for the commissioning of CCGT units, which ensures a higher efficiency of electric power generation and a higher share of highly competitive equipment at the Company's disposal in the context of aggravated competition in the wholesale market;
- High level of production and financial management to ensure continuous efficiency improvements at all segments of the Company's process chain;
- The Company is continuously in search of the opportunities to optimise the fuel mix in terms of both process activities and fuel supplier management;
- The Company is heavily involved in policy-making by submitting proposals on the optimisation of market laws and by taking part in shaping the generation community's opinion on intended changes;
- The Company is making maximum use of the opportunities in the existing and in the new sectors of the wholesale market thanks to timely preparation for participation, thorough analysis of opportunities, and development of the Company's participation strategies for a specific sector or market.

The key factors that could potentially have a positive effect on the Company's performance are as follows:

- Positive economic development and growth of electricity consumption in Russia;
- Further implementation of the electric power industry reform in Russia aimed at deregulating the market and strengthening competition investment potential;
- Settlement of the pressing issues of industry development including retirement of 'old' equipment, modernisation of retained equipment, cross-subsidisation problems in the electric power industry, and

improvement of retail companies' payment discipline.

In the context of crisis in the national economy, the chances of the positive development scenario in the near future are very low.

4.8. The Issuer's Competitors

The main competitors of the Company's power plants are similar generating capacities in the wholesale market – other GRES that do not have a major share of heat power output either.

The key criteria of competitiveness is the production efficiency, as generating facilities are selected for production at the electric power markets according to the least costs principle. From this perspective, a major increase of effective capacity following the implementation of the Investment Programme is a major competitive advantage of the Company. The share of new power units in the Company's installed capacity reaches 22%.

In the context of Investment Programmes implemented by all wholesale market generators and in the absence of electricity consumption growth rates expected when the Investment Programmes were being approved, excess capacity in the energy system is increasing and competition is aggravating.

The Company is taking the following steps to support high performance of its power plants:

- Optimising the included mixes of generation equipment in order to maximise the earning capacity;
- Optimising fuel flow rates;
- Maintaining high availability of generation equipment for load;
- Strengthening financial control and implementation of cost optimisation programmes;
- Developing equipment modernisation projects.

Section 5. Detailed Information on Persons Being Members of the Issuer's Management Bodies, Bodies Supervising the Issuer's Financial and Business Operations, and Brief Information on the Issuer's Employees (Personnel)

5.1. Information on Structure and Competence of the Issuer's Management Bodies

Full description of the Issuer's management bodies in accordance with the Issuer's Articles of Association (constituent documents):

According to the Issuer's Articles of Association (Clause 9.1, Article 9), the Issuer's management bodies are as follows:

- General Meeting of the Shareholders;
- Board of Directors;
- Management Board;
- General Director

The General Meeting of the Shareholders is the supreme management body of the Company.

In accordance with Clause 10.2 of the Company's Articles of Association, the competences of the General Meeting of the Shareholders include:

- 1) Amending and revising the Company's Articles of Association or approving an updated version of the Company's Articles of Association;
- 2) Reorganising the Company;
- 3) Liquidating the Company, appointing a liquidation commission, and approving the interim and final liquidation balance sheets;
- 4) Determining the number, par value, and class (type) of authorised shares, and rights attached thereto;
- 5) Increasing the Company's authorised capital by raising the par value of the Company's shares;
- 6) Decreasing the Company's authorised capital by decreasing the par value of the Company's shares;
- 7) Decreasing the Company's authorised capital through purchase of a portion of the shares by the Company in order to reduce their overall number, and by redemption of the shares acquired or bought out by the Company;
- 8) Splitting and consolidating the Company shares;
- 9) Electing the members of the Board of Directors and dismissing them ahead of schedule;
- 10) Electing the Audit Commission members and dismissing them ahead of schedule;
- 11) Approving the Company's auditor (Auditor);
- 12) Resolving on the transfer of powers of the Company individual executive body to a management company (manager) and on the early termination of the management company's (manager's) powers;
- 13) Approving the annual report and annual accounting (financial) statements of the Company;
- 14) Distributing the profit (including payment (declaration) of dividends, except for the payment (declaration) of dividends based on the results of the first quarter, six months, and nine months of the reporting year) and losses of the Company at the end of the reporting year;
- 15) Payment (declaration) of dividends according to the results of the first quarter, six months as well as nine months of the reporting year;
- 16) Establishing the proceedings of the General Meeting of the Shareholders;
- 17) Passing resolutions on the approval of related-party transactions in the instances stipulated in Chapter XI of Federal Law "On Joint-Stock Companies";
- 18) Passing resolutions on the approval of major transactions in the instances stipulated in Chapter X of Federal Law "On Joint-Stock Companies";
- 19) Passing resolutions on participation in financial and industrial groups, associations, and other groupings of commercial entities;
- 20) Approving the internal documents governing the activities of the Company's management and supervisory bodies;
- 21) Passing resolutions on requesting a delisting of the Company's shares and/or Company's convertible issue-grade securities;

- 22) Passing resolutions on the remunerations and/or compensations payable to the members of the Company's Audit Commission;
- 23) Passing resolutions on the remunerations and/or compensations payable to the members of the Board of Directors;
- 24) Passing resolutions on any other items set out in Federal Law "On Joint-Stock Companies".

The items within the competence of the General Meeting of the Shareholders cannot be delegated to the Board of Directors, Management Board, or the General Director, except when required otherwise by the law.

In accordance with Clause 12.1 of the Company's Articles of Association, the competences of the Board of Directors are as follows:

- 1) Determining the priority areas of the Company's activities;
- 2) Convening the annual and any extraordinary General Meetings of the Shareholders;
- 3) Approving the agenda of the General Meeting of the Shareholders;
- 4) Setting the date of preparing the list of persons entitled to attend and vote at a General Meeting of the Shareholders and resolving any other issues concerning preparation and holding of the General Meeting of the Shareholders;
- 5) Passing a resolution on proposing and submitting the items set out in Subclauses 2, 5, 6, 8, 12–23, Clause 10.2, Article 10 of the Articles of Association to the General Meeting of the Shareholders;
- 6) Increasing the Company's authorised capital by distributing additional shares of the Company except when the item concerning the Company's additional shares falls within exclusive competence of the General Meeting of the Shareholders under the requirements of Federal Law "On Joint-Stock Companies";
- 7) Passing a resolution on the distribution by the Company of convertible bonds or other convertible issue-grade securities, except when the item concerning bonds or other securities convertible into Company's shares falls within exclusive competence of the General Meeting of the Shareholders under the requirements of Federal Law "On Joint-Stock Companies";
- 8) Placing the bonds and other issue-grade securities by the Company unless provided otherwise by Federal Law "On Joint-Stock Companies" and hereby;
- 9) Approving the documents concerning the emission of shares and other securities and repurchase and redemption of shares, if the approval of such documents by the Board of Directors is required under Federal Law "On Joint-Stock Companies" or under the other regulatory legal acts of the Russian Federation;
- 10) Determining the price (money value) of assets, the offering and repurchase price of issue-grade securities in the instances provided for by Federal Law "On Joint-Stock Companies";
- 11) Ensuring repurchase of distributed shares by the Company in accordance with Clause 2, Article 72 of Federal Law "On Joint-Stock Companies";
- 12) Ensuring disposal (sale) of the Company's shares acquired by the Company through purchase or repurchase from shareholders as well as in the other instances stipulated by Federal Law "On Joint-Stock Companies";
- 13) 12.1.) Passing a resolution on requesting a listing of the Company's shares and/or Company's convertible issue-grade securities;
- 14) Issuing recommendations regarding the dividend amount on the Company's shares and the dividend payment procedure;
- 15) Passing a resolution on the use of the Company's funds created pursuant to Article 8 hereof;
- 16) Electing the General Director and dismissing the General Director ahead of schedule including definition of the terms and conditions of the employment contract to be made with the General Director and early termination of said employment contract;
- 17) Determining the size of the Management Board, electing its members and dismissing them ahead of schedule including by defining the terms and conditions of the employment contracts to be made with said members and passing resolutions on the early termination of said employment contracts;
- 18) Bringing the General Director and the members of the Management Board to disciplinary liability and providing them with incentives in compliance with the applicable law of the Russian Federation;
- 19) Suspending the powers of the management company (manager) if such powers have been transferred from the General Director to the management company (manager) and appointing an interim individual executive body;

- 20) Electing the Chairman of the Board of Directors and dismissing him/her ahead of schedule, as well as electing the Deputy Chairman of the Board of Directors and dismissing him/her ahead of schedule;
- 21) Creating the committees of the Company's Board of Directors, approving the regulations on the committees of the Board of Directors;
- 22) Issuing recommendations to the General Meeting of the Shareholders on the amount of remuneration and compensation payable to the members of the Audit Commission and setting the Auditor's fees;
- 23) Approving the nomination of an independent appraiser (independent appraisers) for the purpose of appraising the Company's shares, property, and other assets of the Company in the instances provided for by Federal Law "On Joint-Stock Companies" and hereby;
- 24) Approving the Company's Registrar and the terms and conditions of the contract with the Registrar, as well as termination thereof;
- 25) Approving the Company's internal documents (except for those that must be approved by the General Meeting of the Shareholders and other internal documents that must be approved by the Company's executive bodies), including the financial policy, delegation of authority policy, procurement regulation, internal audit department regulation, and the dividend policy;
- 26) Appointing and dismissing the Company's Corporate Secretary ahead of schedule, approving the Company's Regulation on the Corporate Secretary;
- 27) Defining the Company's (its representatives') position on the following agenda items of Subsidiaries' General Meetings of the Shareholders (Participants) and the meetings of their Boards of Directors:
 - a) Approving major transactions, related-party transactions, and other transactions falling within the competence of the Subsidiary's General Meeting of the Shareholders or Subsidiary's Board of Directors under the Subsidiary's Articles of Association provided that the transaction in question concurrently falls within one of the transactions types specified in Subclause 32, Clause 12.1, Article 12 hereof;
 - b) Approving the Subsidiary's implementation of or Subsidiary's participation in the implementation of projects provided that the total amount of the Subsidiary's expenses required to implement the project exceeds EUR 25,000,000.
- 28) Approving the budget of the Company including the loss-and-profit plan, investment plan, personnel planning, cash flow plans, and charity expenditure and social investment plans;
- 29) Considering the General Director's reports on the Company's business operations, including implementation of the budget and investment projects approved by the Board of Directors at least biannually; as well as on the implementation of the resolutions passed by the General Meeting of the Shareholders and the Board of Directors;
- 30) Approving major transactions in the instances specified in Chapter X of Federal Law "On Joint-Stock Companies";
- 31) Approving related-party transactions specified in Chapter XI of Federal Law "On Joint-Stock Companies";
- 32) Approving the Company's investment projects when their timeframe (period from the date when the Company incurs financial obligations under the project through the commissioning date of project deliverables) exceeds one year and making changes in such projects if the total expenditure required to implement an investment project throughout the entire timeframe thereof exceeds an equivalent of Twenty-five million euro (EUR 25,000,000);
- 33) Approving the following transactions of the Company except for those concluded to implement an investment project approved by the Board of Directors in accordance with Subclause 31, Clause 12.1., Article 12 hereof within the total expense limit under the investment project and overall timeframe of the investment project:
 - a) Transactions concerning the disposal or potential disposal, as well as encumbrance of the Company's non-current assets (including land plots, construction-in-progress, and other real property) with a book value exceeding an equivalent of Ten million euro (EUR 10,000,000);
 - b) Sales contracts concerning acquisition of non-current assets (including land plots, construction-in-progress, and other real property) with an acquisition price exceeding an equivalent of Ten million euro (EUR 10,000,000);
 - c) Lease agreements, if annual rental payments exceed an equivalent of Ten million euro (EUR 10,000,000) or if rental payments throughout the entire lease term exceed an equivalent of Twenty-five million euro (EUR 25,000,000);
 - d) Consulting service contracts with an amount exceeding an equivalent of Three hundred thousand euro (EUR 300,000);
 - e) Transactions concerning the provision of a guarantee by the Company for third parties' obligations (including bill avalization) and/or encumbrance of the Company's assets to secure third parties'

obligations exceeding an equivalent of Ten million euro (EUR 10,000,000);

- f) Purchase and sale contracts for process fuel (including gas, coal, peat, fuel oil), and additional agreements thereto, if the value of the liabilities arising/discharged through each of these contracts or individual additional agreement exceeds an equivalent of One hundred million euro (EUR 100,000,000);
 - g) Contracts under which the Company grants a loan to a third party provided that the amount of the loan net of the interest payable on the loan exceeds an equivalent of Fifteen million euro (EUR 15,000,000);
 - h) Contracts under which the Company receives a loan from a third party provided that the amount of the loan net of the interest payable on the loan exceeds an equivalent of Fifteen million euro (EUR 15,000,000);
 - i) Contracts under which the Company purchases spare parts, work contracts, paid services contracts made for the maintenance and repair of power equipment acquired by the Company during the implementation of investment projects approved by the Board of Directors, if the amount of liabilities arising/discharged through each of these contracts exceeds an equivalent of Fifteen million euro (EUR 15,000,000), as well as individual additional agreements to such contracts, if the amount of liabilities arising/discharged through each of these additional agreements exceeds an equivalent of Fifteen million euro (EUR 15,000,000);
 - j) Any other transactions in cases when the book value of the property to be disposed or encumbered or the transaction value of works and/or services to be performed/rendered exceeds an equivalent of Fifteen million euro (EUR 15,000,000), except for the transactions involving disposal and/or purchase of electricity and capacity, heat, derivatives, deposit agreements, and foreign currency purchase contracts;
- 34) Passing resolutions on withdrawing the Company's claim, on making an amicable agreement, on acknowledging the claims lodged against the Company provided that the subject matter of the claim exceeds Ten million euro (EUR 10,000,000) in money terms, or on reducing the claims filed by the Company by an amount exceeding an equivalent of Ten million euro (EUR 10,000,000);
 - 35) Approving the transactions involving the disposal of the Company's property and/or performance of works (provision of services) by the Company, if (i) the property is being disposed of at a price that is over 20% less than the book value thereof, or if the price of works/services is over 20% less than their prime cost, and (ii) the difference between the price and the book value (prime cost of works/services) exceeds an equivalent of Five million euro (EUR 5,000,000);
 - 36) Approving the collective bargaining agreements of the Company and of additional agreements to collective bargaining agreements provided that such additional agreements entail an increase of over Five million euro (EUR 5,000,000) per annum in the Company's expenses;
 - 37) Establishing, restructuring, and liquidating the Internal Audit Department;
 - 38) Resolving any other issues falling within the competence of the Board of Directors under Federal Law "On Joint-Stock Companies" and hereby.

In accordance with Clause 18.2 of the Company's Articles of Association, the competences of the Management Board are as follows:

- 1) Developing and submitting long-term plans aimed at implementing the Company's core business lines to the Board of Directors for consideration;
- 2) Preparing reports on the Company's financial and business operations and on the implementation of the resolutions passed at the General Meeting of the Shareholders and/or the Board of Directors;
- 3) Submitting proposals to the Board of Directors for its resolutions on the agenda items initiated by the Management Board;
- 4) Considering the items concerning optimisation of the Company's day-to-day operations within all core business lines;
- 5) Approving the Company's investment projects when their timeframe (period from the date when the Company incurs financial obligations under the project through the commissioning date of project deliverables) exceeds one year and making changes in such projects if the total expenditure required to implement an investment project throughout the entire timeframe thereof exceeds an equivalent of One million euro (EUR 1,000,000);
- 6) Approving the following transactions of the Company except for those concluded to implement an investment project approved by the Board of Directors in accordance with Subclause 31, Clause 12.1, Article 12 hereof or an investment project approved by the Management Board in accordance with Subclause 5, Clause 18.2, Article 18 hereof within a total expense limit under the investment project and within an overall timeframe of the investment project:
 - a) Transactions concerning the disposal or potential disposal, as well as encumbrance of the Company's non-current assets (including land plots, construction-in-progress, and other real property) with a book

- value exceeding an equivalent of One million euro (EUR 1,000,000);
- b) Sales contracts concerning acquisition of non-current assets (including land plots, construction-in-progress, and other real property) with an acquisition price exceeding an equivalent of One million euro (EUR 1,000,000);
 - c) Lease agreements, if annual rental payments exceed an equivalent of Five hundred thousand euro (EUR 500,000) or if rental payments throughout the entire lease term exceed an equivalent of One million euro (EUR 1,000,000);
 - d) Transactions concerning the provision of a guarantee by the Company for third parties' obligations (including bill avalization) and/or encumbrance of the Company's assets to secure third parties' obligations exceeding an equivalent of One million euro (EUR 1,000,000);
 - e) Purchase and sale contracts for process fuel (including gas, coal, peat, fuel oil), and additional agreements thereto, if the value of the liabilities arising/discharged through each of these contracts or individual additional agreement exceeds an equivalent of Twenty-five million euro (EUR 25,000,000);
 - f) Contracts under which the Company grants a loan to a third party;
 - h) Contracts under which the Company receives a loan from a third party provided that the amount of the loan net of the interest payable on the loan exceeds an equivalent of One million euro (EUR 1,000,000);
 - i) Any other transactions in cases when the book value of the property to be disposed or encumbered or the transaction value of works and/or services to be performed/rendered exceeds an equivalent of Five million euro (EUR 5,000,000), except for the transactions involving disposal and/or purchase of electricity and capacity, derivatives, deposit agreements, and foreign currency purchase contracts;
- 7) Passing resolutions on withdrawing the Company's claim, on making an amicable agreement, on acknowledging the claims lodged against the Company provided that the subject matter of the claim exceeds Five hundred thousand euro (EUR 500,000) in money terms, or on reducing the claims filed by the Company by an amount exceeding an equivalent of Five hundred thousand euro (EUR 500,000);
- 8) Defining the Company's (its representatives') position on the following agenda items of Subsidiaries' General Meetings of the Shareholders (Participants) and the meetings of their Boards of Directors:
- a) On reorganising the Subsidiaries;
 - b) On determining the number, par value, and class (type) of Subsidiaries' authorised shares, and rights attached thereto;
 - c) On increasing the Subsidiaries' authorised capital by raising the par value of the shares;
 - d) On splitting and consolidating the Subsidiaries' shares;
 - e) On amending and revising the Subsidiaries' Articles of Association or approving an updated version of the Subsidiaries' Articles of Association;
 - f) On the Subsidiary's participation in other companies (entities), including changes in the participatory interest, encumbrance of the shares, and cessation of participation in such entities;
 - g) On the distribution of bonds and other issue-grade securities by the Subsidiary;
 - h) On the recommendations on the amount of the dividend on the Subsidiary's shares and the dividend payment procedure, as well as distribution of the Subsidiary's profit;
 - i) On using the Subsidiary's funds;
 - j) On electing the Subsidiaries' sole executive bodies, including early termination of their powers and establishment of the terms and conditions of employment contracts therewith;
 - k) On approving the documents governing the Subsidiary's financial policy;
 - l) On approving the Subsidiary's insurance standards and the Subsidiary's insurance programmes;
 - m) On approving the Subsidiary's budget, including the loss-and-profit plan, investment plan, personnel planning, cash flow plans, social investment and charity expenditure plans;
 - n) On approving the Subsidiary's auditor;
 - o) On approving major transactions, related-party transactions, and other transactions, falling within the competence of the Subsidiary's General Meeting of the Shareholders (Participants) or the Subsidiary's Board of Directors under the Subsidiary's Articles of Association, except for the transactions mentioned in paragraph a), Subclause 26, Clause 12.1, Article 12 hereof;
 - p) On approving the Subsidiary's implementation of or the Subsidiary's participation in the implementation of projects if the Subsidiary's total expenses under the project exceed One million euro (EUR 1,000,000).
- 9) Approving the transactions involving the disposal of the Company's property and/or performance of works (provision of services) by the Company, if (i) the property is being disposed of at a price that is over 20% less than the book value thereof, or if the price of works/services is over 20% less than their

prime cost, and (ii) the difference between the price and the book value (prime cost of works/services) exceeds an equivalent of One hundred thousand euro (EUR 100,000);

- 10) Approving an uncompensated transfer of the Company's property (including, charity and social investments), discharge from a liability to the Company or to third parties, provision of services (performance of works) by the Company without compensation;
- 11) Approving and changing the structural setup of the Company's Headquarters;
- 12) Approving the training and professional development plans and activities for the Company's employees;
- 13) Approving the Company's additional agreements to collective bargaining agreements provided that such additional agreements entail an increase of over One million euro (EUR 1,000,000) per annum in the Company's expenses;
- 14) Approving the Company's internal documents defining the core principles of Company's operations, including the internal documents defining the social benefits and guarantees payable to the Company's employees in excess of those set out in the collective bargaining agreements;
- 15) Establishing and liquidating the Company's branches and representative offices, approving the Regulations on Company branches and representative offices;
- 16) Considering the reports submitted by the Deputy General Director's, heads of the Company's business units concerning the implementation results of approved plans, programmes, instructions, documents, and any other information related to the operations of the Company and of its Subsidiaries;
- 17) Passing resolutions on the Company's participation in other companies (entities), including establishment of Subsidiaries, acquisition of shares (stakes), changes in the participatory interest, encumbrance of shares, and cessation of participation in such entities;
- 18) Resolving any other matters of the Company's day-to-day operations pursuant to the resolutions and documents approved by of the General Meeting of the Shareholders and the Board of Directors and any other issues brought before the Management Board by the General Director.

The Management Board shall observe the internal regulations approved by the Board of Directors at all times.

The financial thresholds denominated in euro shall be converted in roubles at the exchange rate of the Central Bank of the Russian Federation on the last day of the last month of the calendar quarter preceding the relevant transaction.

When Clause 18.2 of the Company's Articles of Association provides for financial thresholds to classify relevant transactions as transactions requiring approval of the Management Board, the provisions of the Articles of Association concerning approval of such transactions cannot be avoided by dividing the transaction into several parts.

Competences of the Issuer's individual executive body pursuant to the Articles of Association:

In accordance with Clause 19.1, Article 19 of the Issuer's Articles of Association, the General Director manages the Company's day-to-day operations in compliance with the resolutions of the General Meeting of the Shareholders, the Board of Directors, and the Management Board adopted within their competence.

All matters related to the management of the Company's day-to-day operations, except for the matters falling within the competence of the General Meeting of the Shareholders, the Board of Directors, and the Management Board, fall within the competence of the General Director.

The General Director acts on behalf of the Company without a power of attorney subject to restrictions provided for by Federal Law "On Joint-Stock Companies", by these Articles of Association, and by the resolutions passed by the Board of Directors and the Management Board:

- 1) Ensures that the Company's business plans required to achieve its tasks are implemented;
- 2) Ensures the maintenance of the Company's accounts and reports;
- 3) Disposes of the Company's property, concludes transactions on behalf of the Company, issues powers of attorney, opens the Company's checking and other accounts with banks and other credit institutions (and in the instances set out in the applicable law – with professional corporate participants of the securities market);
- 4) Issues orders, approves (adopts) instructions, internal policies and regulations and other internal documents of the Company on the matters falling within his/her competence, gives instructions that are binding on all employees of the Company;
- 5) Approves the staffing lists and official salaries of the Company employees in compliance with the structural setup of the Company's Headquarters;
- 6) Exercises rights and assumes the employer responsibilities in relations with the Company employees provided for by the applicable labour law;
- 7) Acts as the Chairman of the Management Board;
- 8) Allocates responsibilities to the Company's top functional executives directly subordinated to the General

Director;

- 9) Submits the Company's annual report and annual accounting statements prepared in accordance with the law of the Russian Federation, and the distribution of the Company's profits and losses to the Board of Directors for approval at least Thirty (30) days prior to the date of the Annual General Meeting of the Shareholders.
- 10) Submits the reports on the Company's business operations to the Board of Directors for approval at least biannually, including the reports on the implementation of the budget and investment projects approved by the Board of Directors; as well as on the implementation of the resolutions passed by the General Meeting of the Shareholders and the Board of Directors;
- 11) Ensures that the Subsidiaries' operations comply with the Company's guidelines and policies and that the Company's interests are safeguarded in compliance with the resolutions of the Board of Directors to the extent possible under the applicable law;
- 12) Resolves any other matters related to the management of the Company's day-to-day operations except for the items falling within the competence of the General Meeting of the Shareholders, the Board of Directors, and the Management Board.

The General Director shall comply with the resolutions of the Board of Directors and the Management Board at all times. Where the General Director needs an approval of the General Meeting of the Shareholders, the Board of Directors, or the Management Board, such approval must be secured prior to the implementation of the resolution on the relevant item or execution of the transaction. The General Meeting of the Shareholders, Board of Directors or the Management Board may pass a resolution on the future approval of a transaction or any other resolution falling within their competences.

The Issuer has approved (adopted) the Code of Corporate Governance or another similar instrument

Information on the Code of Corporate Governance or another similar instrument:

Code of Corporate Governance of OGC-4 OJSC (updated version) approved by Resolution of the Board of Directors of OGC-4 OJSC dated 26 August 2010 (Minutes No. 137).

The Issuer's Articles of Association (constituent documents) or any other internal documents governing the Issuer's management bodies were not amended during the last reporting period

5.2. Information on Persons Being Members of the Issuer's Management Bodies

5.2.1. Members of the Issuer's Board of Directors (Supervisory Board)

Full name: ***Klaus Schäfer***
(Chairman)

Year of birth: ***1967***

Education:

University of Passau (Germany), degree in Business Administration (1990)

ESCP Europe Business School, Management Department, Paris, Oxford, Berlin, degree in Economics (1993)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including part-time

Period		Name of the organisation	Position
from	to		
2010	2013	E.ON Ruhrgas AG (Essen, Germany)	CEO
2011	2013	E.ON Global Commodities SE (Düsseldorf, Germany)	CEO
2013	2015	E.ON SE (Düsseldorf, Germany)	Member of the Management Board
2016	present	Uniper SE (Düsseldorf, Germany)	Chairman of the Management

			Board
2016	present	Unipro PJSC	Member of the Board of Directors

No share in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through exercising the Issuer options at its disposal: ***the Issuer did not issue options***

Information on participation in committees of the Board of Directors

A Member of the Board of Directors (Supervisory Board) does not participate in committees of the Board of Directors (Supervisory Board)

Share of the person in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and dependent companies

The person has no such shares

Information on the nature of any family relations with other persons being members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no such family relations

Information on administrative sanctions imposed on that person for offenses in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of bankruptcy proceedings were/was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Anna Grigoryevna Belova***

Independent Member of the Board of Directors

Year of birth: ***1961***

Education:

Moscow Engineering Physics Institute, degree in System Engineering (1984)

Research and Development Institute of Radio Instrumentation Engineering, postgraduate programme (1989)

Academy of Advanced Training for Managers and Specialists in Investing, economist, specialisation: Finance and Credit (2000)

State University of Transport, PhD in Economic Sciences (2002)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including part-time

Period		Name of the organisation	Position
from	to		
2008	2016	Sheremetyevo International Airport JSC	Member of the Board of Directors
2011	present	CFE inc	Deputy Chairman of the Board of Directors
2011	2014	Rosselkhozbank JSC	Member of the Supervisory Board
2012	present	Higher School of Management, Higher School of Economics	Professor
2012	2015	Russian Venture Company JSC	Chairman of the Board of

			Directors
2013	2014	United Grain Company JSC	Member of the Board of Directors
2013	2014	TransContainer PJSC	Member of the Board of Directors
2013	2015	Stroynovatsiya LLC	Member of the Board of Directors
2014	2015	Transengineering JSC	Member of the Board of Directors
2013	2014	Sumtel OJSC	Member of the Board of Directors
2013	2015	GlobalElectroService OJSC	Member of the Board of Directors
2013	2016	Yakut Fuel and Energy Company OJSC	Chairman of the Board of Directors
2014	2016	Sovcomflot PJSC	Member of the Board of Directors
2016	present	Tiscali S.p.A.	Member of the Board of Directors
2016	present	High-Speed Rail Lines JSC	Member of the Board of Directors
2016	present	Unipro PJSC	Member of the Board of Directors
2017	present	Sistema Joint-Stock Financial Corporation PJSC	Member of the Board of Directors

No share in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through exercising the Issuer options at its disposal: ***the Issuer did not issue options***

Information on participation in committees of the Board of Directors

Committee	Chairman
Audit Committee of the Board of Directors	No
Appointment and Remuneration Committee of the Board of Directors	Yes

Share of the person in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and dependent companies

The person has no such shares

Information on the nature of any family relations with other persons being members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no such family relations

Information on administrative sanctions imposed on that person for offenses in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of bankruptcy proceedings were/was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: **Alexey Andreyevich Germanovich**

Independent Member of the Board of Directors

Year of birth: **1977**

Education:

Lomonosov Moscow State University, degree in Economics (1998)

Lomonosov Moscow State University, degree in Journalism (2002)

Cranfield University (Great Britain), MBA (2009)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including part-time

Period		Name of the organisation	Position
from	to		
2014	2015	Irkutsk International Airport JSC	Member of the Board of Directors
2014	present	Bank Saint Petersburg PJSC	Member of the Supervisory Board
2014	2014	Scientific and Innovative Centre Vagony JSC	Member of the Board of Directors
2014	present	Unipro PJSC	Member of the Board of Directors
2014	2017	Upravlenie Investitsiyami CJSC	Adviser to CEO
2012	2014	Aeroflot PJSC	Member of the Board of Directors
2012	2016	GTLK (State Transport Leasing Company) PJSC	Member of the Board of Directors
2012	2013	Russian Direct Investment Fund Management Company LLC	Director, Member of the Management Board, Advisor
2011	2013	PJSC Siberia Airlines	Member of the Board of Directors
2011	2014	NIIAT OJSC	Member of the Board of Directors
2008	present	Development of Saint Petersburg State University Endowment Fund	Member of the Management Board
2013	2014	IC Veles Capital LLC	Adviser to CEO
2016	2017	Russian Public Opinion Research Centre JSC	Member of the Board of Directors
2016	present	AmeriaBank CJSC	Member of the Board of Directors
2016	present	Aeroflot PJSC	Member of the Board of Directors
2017	present	AG Ventures LLC	CEO

No share in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through exercising the Issuer options at its disposal: **the Issuer did not issue options**

Information on participation in committees of the Board of Directors

Committee	Chairman
Audit Committee of the Board of Directors	Yes
Appointment and Remuneration Committee of the Board of Directors	No

Share of the person in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and dependent companies

The person has no such shares

Information on the nature of any family relations with other persons being members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no such family relations

Information on administrative sanctions imposed on that person for offenses in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of bankruptcy proceedings were/was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Dr. Patrick Wolff***

Year of birth: ***1971***

Education:

Rheinische Friedrich-Wilhelms-Universität zu Bonn (Bonn, Germany) (1994)

Ludwig-Maximilians-Universität München (Munich, Germany) (1997)

Lawyer, Doctor's degree in canon and civil law (1999)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including part-time

Period		Name of the organisation	Position
from	to		
2004	2015	E.ON SE (Düsseldorf, Germany)	Vice President
2013	2015	Saarschmiede Freiformschmiede (SSF) GmbH (Völklingen, Germany).	Member of the Supervisory Board
2014	2015	E.ON Kraftwerke GmbH (Hannover, Germany)	Member of the Supervisory Board
2015	present	Uniper Kraftwerke GmbH (Düsseldorf, Germany)	Member of the Supervisory Board
2016	present	Uniper Global Commodities SE (Düsseldorf, Germany)	Member of the Supervisory Board
2016	present	Uniper SE (Düsseldorf, Germany)	Chief Legal Counsel and Compliance Area Manager
2016	present	Unipro PJSC	Member of the Board of Directors
2016	present	Hamburger Hof Versicherungs AG (Düsseldorf, Germany)	Chairman of the Supervisory Board

No share in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through exercising the Issuer options at its disposal: ***the Issuer did not issue options***

Information on participation in committees of the Board of Directors

A Member of the Board of Directors (Supervisory Board) does not participate in committees of the Board of Directors (Supervisory Board)

Share of the person in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and dependent

companies

The person has no such shares

Information on the nature of any family relations with other persons being members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no such family relations

Information on administrative sanctions imposed on that person for offenses in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of bankruptcy proceedings were/was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Oleg Vyacheslavovich Vyugin***

Independent Member of the Board of Directors

Year of birth: ***1952***

Education:

Lomonosov Moscow State University, degree in Mathematics (1974)

Lomonosov Moscow State University, Candidate of Physical and Mathematical Sciences (1978)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including part-time

Period		Name of the organisation	Position
from	to		
2002	present	Strategic Development Centre Fund	Member of the Fund Board
2007	present	School of Finance, Faculty of Economic Sciences, Higher School of Economics	Professor
2008	present	Fund for the European University at St. Petersburg	Member of the Board of Trustees
2008	2013	Association of Russian Banks	Board Member
2008	present	Endowment Fund of New Economic School Non-Profit Organisation	Member of the Board of Trustees
2007	2016	MDM Bank PJSC	Chairman of the Board of Directors
2010	present	National Association of Securities Market Participants	Chairman of the Board of Directors
2011	present	NSD JSC NCO	Deputy Chairman of the Supervisory Board
2011	present	Forum Analytical Centre Non-Profit Fund	Member of the Board of Trustees
2011	present	National Council for Corporate Governance Non-Profit Partnership	Member of the Presidium
2012	2015	Russian Association of Independent Directors	Member of the Supervisory Board
2013	2015	Morgan Stanley Bank LLC	Senior Advisor on Russia and the CIS
2013	2015	Transneft PJSC	Member of the Board of Directors
2015	present	Rosneft Oil Company PJSC	Member of the Board of Directors

2016	2017	B&N BANK PJSC	Member of the Board of Directors
2016	present	AGAT Youth Entrepreneurship Support Fund	Member of the Fund Board
2017	present	Skolkovo Ventures LLC	Member of the Board of Directors
2017	present	Moscow Exchange PJSC	Chairman of the Supervisory Board
2017	present	SAFMAR Financial Investments PJSC	Chairman of the Board of Directors

No share in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through exercising the Issuer options at its disposal: ***the Issuer did not issue options***

Information on participation in committees of the Board of Directors

Committee	Chairman
Appointment and Remuneration Committee of the Board of Directors	No
Audit Committee of the Board of Directors	No

Share of the person in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and dependent companies

The person has no such shares

Information on the nature of any family relations with other persons being members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no such family relations

Information on administrative sanctions imposed on that person for offenses in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of bankruptcy proceedings were/was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Christopher Jost Delbrück***

Year of birth: ***1966***

Education:

Harvard University (Cambridge, Massachusetts, USA), John F. Kennedy Government School, Master of Public Administration (1995)

Christian-Albrechts-Universität zu Kiel (Kiel, Germany), degree in Economics (1993)

Ruprecht-Karls-Universität Heidelberg (Heidelberg, Germany), Bachelor's Degree (1988)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including part-time

Period		Name of the organisation	Position
from	to		
2010	2013	E.ON Energy Trading SE (Düsseldorf, Germany)	Chief Financial Officer
2011	2013	E.ON Ruhrgas AG (Essen, Germany)	Chief Financial Officer

2013	2013	E.ON Global Commodities SE (Düsseldorf, Germany)	Chief Financial Officer
2013	2015	E.ON Global Commodities SE (Düsseldorf, Germany)	CEO
2016	present	Uniper SE (Düsseldorf, Germany)	Chief Financial Officer
2016	present	Unipro PJSC	Member of the Board of Directors
2013	2017	Nordstream AG (Zug, Switzerland)	Member of the Shareholders Committee
2010	2013	E.ON IT GmbH (Hannover, Germany)	Member of the Supervisory Board

No share in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through exercising the Issuer options at its disposal: ***the Issuer did not issue options***

Information on participation in committees of the Board of Directors

A Member of the Board of Directors (Supervisory Board) does not participate in committees of the Board of Directors (Supervisory Board)

Share of the person in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and dependent companies

The person has no such shares

Information on the nature of any family relations with other persons being members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no such family relations

Information on administrative sanctions imposed on that person for offenses in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of bankruptcy proceedings were/was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Günter Eckhardt Rümmler***

Year of birth: ***1960***

Education:

Hamburg University of Technology, a degree in Marine Shipbuilding Engineering (1984)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including part-time

Period		Name of the organisation	Position
from	to		
2012	2013	E.ON Energie AG (Munich, Germany)	Member of the Supervisory Board
2009	2014	E.ON Russia JSC	Member of the Board of Directors
2015	2015	E.ON Kernkraft GmbH (Hannover, Germany)	Member of the Supervisory Board

2010	2013	E.ON Ruhrgas AG (Essen, Germany)	Member of the Supervisory Board
2009	2013	E.ON Energy Trading GmbH (Düsseldorf, Germany)	Member of the Supervisory Board
2010	2013	E.ON Gas Storage GmbH (Essen, Germany)	Member of the Supervisory Board
2010	2014	E.ON Generation GmbH (Hannover, Germany)	Member of the Supervisory Board
2015	2015	E.ON Kraftwerke GmbH (Essen, Germany)	Member of the Supervisory Board
2013	2015	E.ON Global Commodities SE (Düsseldorf, Germany)	Member of the Supervisory Board
2015	2017	Uniper Energy Storage GmbH (Essen, Germany)	Chairman of the Supervisory Board
2016	present	Uniper Technologies GmbH (Gelsenkirchen, Germany)	Chairman of the Supervisory Board
2016	2016	Uniper Generation GmbH (Düsseldorf, Germany)	Executive Director
2016	present	Uniper Kraftwerke GmbH (Düsseldorf, Germany)	Executive Director
2015	present	Uniper SE (Düsseldorf, Germany)	Director for Operations
2016	present	Unipro PJSC	Member of the Board of Directors

No share in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through exercising the Issuer options at its disposal: ***the Issuer did not issue options***

Information on participation in committees of the Board of Directors

A Member of the Board of Directors (Supervisory Board) does not participate in committees of the Board of Directors (Supervisory Board)

Share of the person in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and dependent companies

The person has no such shares

Information on the nature of any family relations with other persons being members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no such family relations

Information on administrative sanctions imposed on that person for offenses in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of bankruptcy proceedings were/was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Reiner Hartmann***

Year of birth: ***1945***

Education:

Private Trade School, degree in Economics of Production (Bayreuth, FRG)
Honoured Ph.D. of Marconi University (Italy).

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including part-time

Period		Name of the organisation	Position
from	to		
2013	2013	E.ON Russia Power LLC	Director for Commerce
2013	present	Moscow Representative Office, Uniper Global Commodities SE	Head of Representative Office
1992	2014	Moscow Representative Office, E.ON Ruhrgas AG	Head of Representative Office
2008	present	Unipro PJSC	Member of the Board of Directors
2006	2014	Association of European Businesses in Russia	Chairman of the Management Board
2014	present	Association of European Businesses in Russia	Chairman of the Honorary Board

No share in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through exercising the Issuer options at its disposal: **the Issuer did not issue options**

Information on participation in committees of the Board of Directors

A Member of the Board of Directors (Supervisory Board) does not participate in committees of the Board of Directors (Supervisory Board)

Share of the person in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and dependent companies

The person has no such shares

Information on the nature of any family relations with other persons being members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no such family relations

Information on administrative sanctions imposed on that person for offenses in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of bankruptcy proceedings were/was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: **Maxim Gennadyevich Shirokov**

Year of birth: **1966**

Education:

Red Banner Military Institute, Ministry of Defence (1988)

Moscow Law Institute (1994)

Pacific Coast University (USA), MBA (1996).

London Business School (2003).

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including part-time

Period		Name of the organisation	Position
from	to		
2013	present	Unipro PJSC	Member of the Board of Directors
2013	present	Council of Power Producers Association	Member of the Supervisory Board
2012	2014	E.ON Russia Power LLC	Receiver
2012	present	Unipro PJSC	General Director, Chairman of the Management Board
2012	2014	Transport and Logistic Complex OJSC	Member of the Board of Directors
2012	2013	E.ON Russia LLC	Receiver
2012	2015	E.ON Connecting Energies LLC	CEO
2008	2012	Ust-Luga Company OJSC	CEO
2015	2016	Uniper LLC	CEO
2016	2018	Severneftegazprom OJSC	Member of the Board of Directors
2017	present	Gazprom YRGM Development JSC	Member of the Board of Directors

No share in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through exercising the Issuer options at its disposal: ***the Issuer did not issue options***

Information on participation in committees of the Board of Directors

A Member of the Board of Directors (Supervisory Board) does not participate in committees of the Board of Directors (Supervisory Board)

Share of the person in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and dependent companies

The person has no such shares

Information on the nature of any family relations with other persons being members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no such family relations

Information on administrative sanctions imposed on that person for offenses in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of bankruptcy proceedings were/was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

The above members of the Board of Directors were elected by the Extraordinary General Meeting of the Shareholders held on 07 December 2017 (Minutes No. 19 dated 07 December 2017). Chairman of the Board of Directors was elected by the decision of the Board of Directors on 18 December 2017 (Minutes No. 254 dated 20 December 2017).

5.2.2. Information on the Issuer's Individual Executive Body

Full name: **Maxim Gennadyevich Shirokov**

Year of birth: **1966**

Education:

Red Banner Military Institute, Ministry of Defence (1988)

Moscow Law Institute (1994)

Pacific Coast University (USA), MBA (1996).

London Business School (2003).

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including part-time

Period		Name of the organisation	Position
from	to		
2013	present	Unipro PJSC	Member of the Board of Directors
2013	present	Council of Power Producers Association	Member of the Supervisory Board
2012	2014	E.ON Russia Power LLC	Receiver
2012	present	Unipro PJSC	General Director, Chairman of the Management Board
2012	2014	Transport and Logistic Complex OJSC	Member of the Board of Directors
2012	2013	E.ON Russia LLC	Receiver
2012	2015	E.ON Connecting Energies LLC	CEO
2008	2012	Ust-Luga Company OJSC	CEO
2015	2016	Uniper LLC	CEO
2016	2018	Severneftegazprom OJSC	Member of the Board of Directors
2017	present	Gazprom YRGM Development JSC	Member of the Board of Directors

No share in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through exercising the Issuer options at its disposal: ***the Issuer did not issue options***

Share of the person in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and dependent companies

The person has no such shares

Information on the nature of any family relations with other persons being members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no such family relations

Information on administrative sanctions imposed on that person for offenses in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of bankruptcy proceedings were/was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

5.2.3. Members of the Issuer's Collegial Executive Body

Full name: **Maxim Gennadyevich Shirokov**

Year of birth: **1966**

Education:

Red Banner Military Institute, Ministry of Defence (1988)

Moscow Law Institute (1994)

Pacific Coast University (USA), MBA (1996).

London Business School (2003).

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including part-time

Period		Name of the organisation	Position
from	to		
2013	present	Unipro PJSC	Member of the Board of Directors
2013	present	Council of Power Producers Association	Member of the Supervisory Board
2012	2014	E.ON Russia Power LLC	Receiver
2012	present	Unipro PJSC	General Director, Chairman of the Management Board
2012	2014	Transport and Logistic Complex OJSC	Member of the Board of Directors
2012	2013	E.ON Russia LLC	Receiver
2012	2015	E.ON Connecting Energies LLC	CEO
2008	2012	Ust-Luga Company OJSC	CEO
2015	2016	Uniper LLC	CEO
2016	2018	Severneftegazprom OJSC	Member of the Board of Directors
2017	present	Gazprom YRGM Development JSC	Member of the Board of Directors

No share in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through exercising the Issuer options at its disposal: ***the Issuer did not issue options***

Share of the person in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and dependent companies

The person has no such shares

Information on the nature of any family relations with other persons being members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no such family relations

Information on administrative sanctions imposed on that person for offenses in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during

the period when some action of insolvency and/or one of bankruptcy proceedings were/was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Ulf Backmeyer***

Year of birth: ***1970***

Education:

Universität Passau (Germany), majoring in economics of culture. (1996)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including part-time

Period		Name of the organisation	Position
from	to		
2011	present	Unipro PJSC	Deputy General Director for Finance and Economics

No share in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through exercising the Issuer options at its disposal: ***the Issuer did not issue options***

Share of the person in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and dependent companies

The person has no such shares

Information on the nature of any family relations with other persons being members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no such family relations

Information on administrative sanctions imposed on that person for offenses in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of bankruptcy proceedings were/was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Igor Viktorovich Popov***

Year of birth: ***1965***

Education:

Chita Polytechnic Institute, heat-and-power engineer (1988)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including part-time

Period		Name of the organisation	Position
from	to		
2009	present	Unipro PJSC	Deputy General Director for Production

No share in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through exercising the Issuer options at its disposal: ***the Issuer did not issue options***

Share of the person in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and dependent companies

The person has no such shares

Information on the nature of any family relations with other persons being members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no such family relations

Information on administrative sanctions imposed on that person for offenses in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of bankruptcy proceedings were/was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

5.3. Information on Remuneration and/or Compensation of Expenses for Each Management Body of the Issuer

Information on the amount of remuneration for each of the management bodies (except for an individual acting as the Issuer's individual executive body). All kinds of remuneration are to be specified, including salaries, bonuses, commissions, benefits and/or other compensations of expenses, as well as other financial rewards and incentives:

Remuneration

Board of Directors

Unit of measurement: ***RUB thousand***

Indicator	2017	3M 2018
Remuneration for participation in the management body's work	17,458	12,452
Salary	0	0
Bonuses	0	0
Commissions	0	0
Other types of remuneration	0	0
TOTAL	17,458	12,452

Information on the existing agreements for such payments in the current financial year:

On 15 June 2016, the General Meeting of the Shareholders of Company approved a updated version of the Regulation on the Board of Directors of the Company, according to which the Company does not pay any remuneration provided for in Articles 11.2 and 11.3 of the Regulation to those members of the Board of Directors who hold paid offices in the Company and/or its affiliates and are members of the Management Board of the Company and/or its affiliates, for performing their responsibilities as members of the Board of Directors. However, they are compensated for all expenses they incurred when performing their responsibilities in accordance with Article 11.1 of the Regulation.

Collegial Executive Body

Unit of measurement: ***RUB thousand***

Indicator	2017	3M 2018
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Remuneration for participation in the management body's work	0	0
Salary	136,105	29,352
Bonuses	90,663	0
Commissions	0	0
Other types of remuneration	0	0
TOTAL	226,768	29,352

Information on the existing agreements for such payments in the current financial year:

Relevant employment contracts have been made with members of the Management Board in line with the positions they hold with the amount of their remuneration for performing their job duties as employees of the Issuer being set out in such contracts. The Issuer's documents do not provide for any special remuneration to members of the Management Board for performing their functions as such.

Compensations

Unit of measurement: **RUB thousand**

Name of the management body	2017	3M 2018
Board of Directors	120	0
Collegial Executive Body	0	0

Additional information:

none

5.4. Information on Structure and Competence of Bodies Supervising the Issuer's Financial and Business Operations and on Risk Management and Internal Control System Arrangement

Provide full information on the structure and competences of the Issuer's bodies supervision its financial and business operations in accordance with the Articles of Association (constituent documents) and internal documents:

According to the Articles of Association and other internal documents, the bodies responsible for supervising the Company's financial and business operations are as follows:

Audit Commission (Clause 20.1, Article 20 of the Articles of Association).

To ensure control over the Company's financial and business operations, the General Meeting of the Shareholders shall elect the Audit Commission for the period until the next Annual General Meeting of the Shareholders.

If the members of the Audit Commission are elected at an extraordinary General Meeting of the Shareholders, they shall be deemed elected for a term until the next Annual General Meeting of the Shareholders.

The Audit Commission shall consist of four (4) members.

Pursuant to the resolution of the General Meeting of the Shareholders, the powers of any or all members of the Audit Commission may be terminated ahead of schedule.

The matters falling within the competence of the Audit Commission are as follows:

1) Setting up and conducting an annual review of the Company's financial and business operations. The annual review of the Company's financial and business operations shall be based on discussions with the Auditor and internal auditors, as well as with the Audit Committee, if and when its creation under the Board of Directors is necessary, the results of the statutory annual audit of financial statements, internal audit reports, risk reports, and internal control reports. If the procedures mentioned above do not enable the Audit Commission to prepare its report on the findings of the review of the Company's financial and business operations, it may request additional information and seek external experts' support at its sole discretion.

2) Regarding the findings of the review of financial and business operations, the Audit Commission shall draw up a report containing:

a) Verification of the data presented in the Company's annual report, balance sheet, and profit and loss statement;

b) Information concerning the instances of failure to observe the procedure for keeping the accounting records and submitting the accounting (financial) statements established by the laws and regulations of the Russian

Federation and to observe the laws and regulations of the Russian Federation when carrying out financial and business operations.

All the matters falling within the competence of the Audit Commission shall be resolved by simple majority vote of all members of the Audit Commission.

The Audit Commission may call for an extraordinary General Meeting of the Shareholders, particularly if serious irregularities in the Company's financial and business operations are identified.

The operation of the Audit Commission shall be governed by the Regulation on the Audit Commission to be adopted by the General Meeting of the Shareholders.

Auditor (Clause 20.7, Article 20 of the Articles of Association).

The General Meeting of the Shareholders shall approve the Auditor on an annual basis to verify and validate the accuracy of the Company's annual accounting (financial) statements.

The Board of Directors shall determine the Auditor's fees.

The Auditor shall audit the Company's financial and business operations in compliance with the requirements of the law of the Russian Federation and by virtue of the contract made therewith.

Based on the findings of the audit of the Company's financial and business operations, the Audit Commission or the Auditor shall prepare a report containing:

1. Confirmation of the reliability of the data presented in the Company's reports and other financial documents;
2. Information concerning the instances of the Company's failure to observe the procedure for keeping the accounting records and submitting the accounting (financial) statements established by the laws and regulations of the Russian Federation and to observe the laws and regulations of the Russian Federation when carrying out financial and business operations.

Internal audit (Clause 20.11., Article 20 of the Articles of Association, and Regulation on the Internal Audit Department).

The Company shall establish the Internal Audit Department to ensure internal control over the Company's financial and business operations. The Internal Audit Department shall be established, reorganised, and liquidated pursuant to the relevant resolution of the Board of Directors.

In order to ensure independence and impartiality of internal audit, the Internal Audit Department shall report to the Company's Board of Directors.

The Internal Audit Department shall act pursuant to the regulation approved by the Company's Board of Directors.

Pursuant to the Regulation on the Internal Audit Department (approved by Resolution of the Board of Directors, Minutes No. 199 dated 01 August 2014), the tasks of the Internal Audit Department are as follows:

- Preparing the annual plan of internal audits according to the risk-based approach for the Company's core business processes.
- Setting up and carrying out the internal audits according to the approved annual plan.
- Setting up and carrying out the unscheduled internal audits, internal investigations, and fraud investigations.

Functions of the Internal Audit Department:

1. Collaborating with the Companies business units during the internal audits.
2. Reviewing and comparing the documents and data presented during the audit, preparing working documents to be used when drawing up the audit report.
3. Reviewing and developing the recommendations aimed at improving the performance and efficiency of the Company's business processes.
4. Conducting a performance review and evaluation of the internal control system, developing recommendations aimed at improving its performance.
5. Conducting a performance review and evaluation of the risk management system, developing recommendations aimed at improving its performance.
6. Conducting an evaluation of the Company's corporate management system.
7. Reviewing the standards, regulations, guidelines, and other documents approved and used by the Company for relevance.
8. Reviewing the internal regulations and drafting proposals aimed at improving said regulations.
9. Compiling a list of and engaging in discussions of evidence, violations, measures developed to rectify such violations, and proposals aimed at improving the business processes and elements of the internal control system and elements of the risk management system with the representatives of the business units involved in the internal audit.

10. Reporting the findings of internal audits, measures aimed at rectifying the violations, and proposals aimed at improving the business processes and systems to the Company General Director, Board of Directors, and Corporate Audit Department of Uniper SE.

11. Recording, systematising, and monitoring implementation of the measures aimed at rectifying the violations revealed in the business processes and systems and implementation of the proposals aimed at improving such business processes and systems.

12. Reviewing the financial and business operations of the Company's subsidiaries and affiliates through the Company representatives elected as members of such subsidiaries' and affiliates' Audit Commissions.

13. Collaborating with the Company's Audit Commission and external auditor.

14. Involving representatives of Uniper SE Corporate Audit Department as advisers during the audits whenever necessary;

15. Assisting the Company management in setting up and conducting a process evaluation of the internal control system for the preparation of the Company's financial statements pursuant to the requirements of the Company majority (controlling) shareholder.

16. Managing the updating, testing and evaluation, and certification processes of the internal control system;

17. Developing and coordinating the recommendations aimed at improving the controls system, monitoring the progress of the recommendations;

18. Providing the parties involved in the internal control system project and the Company management with support in the area of internal control system evaluation.

Internal control procedures are conducted using the inspection, observation, validation, and recalculation methods, as well as any other methods required to implement the internal control procedures.

The Audit Committee of the Board of Directors was established on 30 November 2006 by resolution of the Board of Directors and operates by virtue of the Regulation on the Audit Committee of Unipro PJSC Board of Directors.

The Audit Committee is an advisory and consultative body of the Board of Directors that ensures actual participation of the Board of Directors in control over financial and business operations of the Company, as well as the provision of unbiased information to the Board of Directors on the quality of internal audit and analysis of the Company's financial statements.

The competences of the Audit Committee are as follows:

- Evaluating the candidates for the Auditor;
- Evaluating the Auditor's reports;
- Monitoring and ensuring the completeness, accuracy, and reliability of the Company's financial statements;
- Monitoring the reliability and efficiency of the risk management and internal control system;
- Ensuring independence and impartiality of internal and external audit functions;
- Monitoring the efficiency of the notification system for any potential unethical practices by the Company employees (including misuse of insider or confidential information) and third parties, as well as for any other violations in the Issuer's activity, and monitoring implementation of the measures adopted by the Company executive management as part of such system;
- Performing any other functions assigned by the Board of Directors.

The Committee consists of at least two members. No other person may serve on the Committee except for the members of the Board of Directors.

Members of the Audit Committee of the Board of Directors

Full name	Chairman
Alexey Andreyevich Germanovich	Yes
Anna Grigoryevna Belova	No
Oleg Vyacheslavovich Vyugin	No

Information on the Issuer's standalone business unit (units) responsible for risk management and internal control (any other body (business unit) other than the audit commission (auditor) responsible for supervising the Issuer's financial and business operations), its tasks, and functions:

The Company has established the Treasury Operations and Risk Management Department

The key risk management and internal control tasks of the Department are as follows:

- Implementing and maintaining the Company's corporate risk management system in compliance with

the standards of the Company's majority (controlling) shareholder.

- Arranging for the insurance protection of the Company's proprietary and non-proprietary interests in conformity with the standards of the Company's majority shareholder.

To ensure the accomplishment of these tasks, the Department shall perform the following functions:

1. Developing minimum requirements to the risk management system for the Company's business units;
2. Planning the risk management project, coordinating all the steps to implement the project in all the Company's business units;
3. Implementing an ongoing monitoring and updating system for the Register of Major Risks, issuing recommendations on appointment of Risk Owners and Risk Managers;
4. Providing the management with methodological and practical support in identifying, assessing, and mitigating the identified risks;
5. Monitoring the implementation of approved mitigation plans for identified risks;
6. Maintaining the risk management system;
7. Ensuring ongoing monitoring of compliance with the limits set for commodity and credit risks;
8. Drawing up the agendas and setting up the meetings of the Risk and Finance Committee, monitoring compliance with the Committee's resolutions;
9. Coordinating the work of the business units as they submit regular reports to the Risk and Finance Department and the Risk and Finance Committee;
10. Managing the development of the realisation scenarios for insured risk and taking part in the development thereof.
11. Arranging for the surveyor's assessment of insurable property complexes and risks, taking part in the inspections of said complexes.
12. Developing the requirements to the insurance protection with regard to the size of insurance coverage and range of the facilities (items) and risks to be included/excluded.
13. Developing the requirements to the insurance protection with regard to the limits of liabilities and franchise policies.
14. Developing the Company's annual Insurance Protection Programme.
15. Developing the terms of the tender to select the insurers, taking part in the management of the tenders, preparing the report on the tender proposals based on the previous insurance experience.
16. Monitoring the progress of the insurance claim filed and considered under the Company's insurance contracts, taking part in the preparation of claim documents.
17. Consulting Company employees and managers in risk assessment and management, controls implementation, efficiency improvement of the processes, industrial problems, and any other matters falling within the competences of the Department.
18. Implementing a variety of projects as requested by the Risk and Finance Committee and the management.

Information on the Issuer's standalone business unit (function) for internal audit, its tasks, and functions:

Internal audit (Clause 20.11., Article 20 of the Articles of Association, and Regulation on the Internal Audit Department).

The Company shall establish the Internal Audit Department to ensure internal control over the Company's financial and business operations. The Internal Audit Department shall be established, reorganised, and liquidated pursuant to the relevant resolution of the Board of Directors.

In order to ensure independence and impartiality of internal audit, the Internal Audit Department shall report to the Company's Board of Directors.

The Internal Audit Department shall act pursuant to the regulation approved by the Company's Board of Directors.

Pursuant to the Regulation on the Internal Audit Department (approved by Resolution of the Board of Directors, Minutes No. 199 dated 01 August 2014), the tasks of the Internal Audit Department are as follows:

- Preparing the annual plan of internal audits according to the risk-based approach for the Company's core business processes.
- Setting up and carrying out the internal audits according to the approved annual plan.
- Setting up and carrying out the unscheduled internal audits, internal investigations, and fraud investigations.

Functions of the Internal Audit Department:

1. Collaborating with the Companies business units during the internal audits.
2. Reviewing and comparing the documents and data presented during the audit, preparing working documents to be used when drawing up the audit report.
3. Reviewing and developing the recommendations aimed at improving the performance and efficiency of the Company's business processes.
4. Conducting a performance review and evaluation of the internal control system, developing recommendations aimed at improving its performance.
5. Conducting a performance review and evaluation of the risk management system, developing

recommendations aimed at improving its performance.

6. Conducting an evaluation of the Company's corporate management system.

7. Reviewing the standards, regulations, guidelines, and other documents approved and used by the Company for relevance.

8. Reviewing the internal regulations and drafting proposals aimed at improving said regulations.

9. Compiling a list of and engaging in discussions of evidence, violations, measures developed to rectify such violations, and proposals aimed at improving the business processes and elements of the internal control system and elements of the risk management system with the representatives of the business units involved in the internal audit.

10. Reporting the findings of internal audits, measures aimed at rectifying the violations, and proposals aimed at improving the business processes and systems to the Company's General Director, Board of Directors, and Corporate Audit Department of E.ON SE.

11. Recording, systematising, and monitoring implementation of the measures aimed at rectifying the violations revealed in the business processes and systems and implementation of the proposals aimed at improving such business processes and systems.

12. Reviewing the financial and business operations of the Company's subsidiaries and affiliates through the Company representatives elected as members of such subsidiaries' and affiliates' Audit Commissions.

13. Collaborating with the Company's Audit Commission and external auditor.

14. Involving representatives of E.ON SE Corporate Audit Department as advisers during the audits whenever necessary;

15. Assisting the Company management in setting up and conducting a process evaluation of the internal control system for the preparation of the Company's financial statements pursuant to the requirements of the Company majority (controlling) shareholder.

16. Managing the updating, testing and evaluation, and certification processes of the internal control system;

17. Developing and coordinating the recommendations aimed at improving the controls system, monitoring the progress of the recommendations;

18. Providing the parties involved in the internal control system project and the Company management with support in the area of internal control system evaluation.

Internal control procedures are conducted using the inspection, observation, validation, and recalculation methods, as well as any other methods required to implement the internal control procedures.

The Issuer's risk management and internal control policy is depicted in Clause 2.4 hereof.

The Issuer has adopted (approved) the Issuer's internal regulation setting the rules for preventing misuse of confidential and insider information.

Information on the Issuer's internal regulation setting the rules for preventing misuse of confidential and insider information:

Updated Version of the Regulation on Insider Information of Unipro PJSC approved by the Board of Directors on 08 May 2018 (Minutes No. 259 dated 11 May 2018)

Additional information: ***none***

5.5. Information on Persons Being Members of Bodies Supervising the Issuer's Financial and Business Operations

Name of the body supervising the Issuer's financial and business operations: ***Audit Commission***

Full name: ***Denis Alexandrovich Alexeyenkov***

Year of birth: ***1979***

Education:

Kostroma State University of Technology, economist, specialisation: Accounting and Audit (2000)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including part-time

Period		Name of the organisation	Position
from	to		
2013	present	Unipro PJSC	Head of Controlling Department
2013	2014	Association NP Market Council	Member of the Audit

			Commission
2013	present	Council of Power Producers Association	Member of the Audit Commission

No share in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through exercising the Issuer options at its disposal: ***the Issuer did not issue options***

Share of the person in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and dependent companies

The person has no such shares

Information on the nature of any family relations with other persons being members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no such family relations

Information on administrative sanctions imposed on that person for offenses in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of bankruptcy proceedings were/was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Alexey Sergeyevich Asyaev***

Year of birth: ***1979***

Education:

St. Petersburg Military Academy of the Signal Corps, major: Computer and Automatic Systems Software (2001)

Lomonosov Moscow State University, major: Economics and Business Administration (2015)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including part-time

Period		Name of the organisation	Position
from	to		
2012	present	Unipro PJSC	Head of Internal Audit Department

No share in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through exercising the Issuer options at its disposal: ***the Issuer did not issue options***

Share of the person in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and dependent companies

The person has no such shares

Information on the nature of any family relations with other persons being members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no such family relations

Information on administrative sanctions imposed on that person for offenses in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the

state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of bankruptcy proceedings were/was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: **Nicolo Prien**

(**Chairman**)

Year of birth: **1966**

Education:

higher

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including part-time

Period		Name of the organisation	Position
from	to		
2009	2015	E.ON Italia S.p.A. (Milan, Italy)	Chief Financial Officer
2016	present	Uniper SE (Düsseldorf, Germany)	Executive Vice President, Corporate Audit

No share in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through exercising the Issuer options at its disposal: ***the Issuer did not issue options***

Share of the person in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and dependent companies

The person has no such shares

Information on the nature of any family relations with other persons being members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no such family relations

Information on administrative sanctions imposed on that person for offenses in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of bankruptcy proceedings were/was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: **Dr. Jörg Wallbaum**

Year of birth: **1975**

Education:

higher

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including part-time

Period		Name of the organisation	Position
from	to		

2008	2015	E.ON Global Commodities SE (Düsseldorf, Germany)	Manager of Accounting Policies
2016	2017	Uniper Global Commodities SE (Düsseldorf, Germany)	Senior Vice President for Methodology of Accounting and Finance Department
2017	present	Uniper SE (Düsseldorf, Germany)	Executive Vice President, Accounting & Financial Controlling

No share in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through exercising the Issuer options at its disposal: ***the Issuer did not issue options***

Share of the person in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and dependent companies

The person has no such shares

Information on the nature of any family relations with other persons being members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no such family relations

Information on administrative sanctions imposed on that person for offenses in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of bankruptcy proceedings were/was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Name of the body supervising the Issuer's financial and business operations: ***Internal Audit Department***

Information on the head of such standalone business unit (body) of the Issuer:

Title of the business unit head: ***Head of Internal Audit Department***

Full name: ***Alexey Sergeyevich Asyaev***

Year of birth: ***1979***

Education:

St. Petersburg Military Academy of the Signal Corps, major: Computer and Automatic Systems Software (2001)

Lomonosov Moscow State University, major: Economics and Business Administration (2015)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including part-time

Period		Name of the organisation	Position
from	to		
2012	present	Unipro PJSC	Member of the Audit Commission, Head of Internal Audit Department

No share in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through exercising the Issuer options at its disposal: ***the Issuer did not issue options***

Share of the person in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and dependent companies

The person has no such shares

Information on the nature of any family relations with other persons being members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no such family relations

Information on administrative sanctions imposed on that person for offenses in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of bankruptcy proceedings were/was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Name of the body supervising the Issuer's financial and business operations: ***Audit Committee of the Board of Directors***

Information on the head of such standalone business unit (body) of the Issuer:

Title of the business unit head: ***Chairman of Audit Committee of the Board of Directors***

Full name: ***Alexey Andreyevich Germanovich***

Year of birth: ***1977***

Education:

Lomonosov Moscow State University, degree in Journalism (2002)

Lomonosov Moscow State University, degree in Economics (1998)

Cranfield University (Great Britain), MBA (2009)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including part-time

Period		Name of the organisation	Position
from	to		
2014	2015	Irkutsk International Airport JSC	Member of the Board of Directors
2014	present	Bank Saint Petersburg PJSC	Member of the Supervisory Board
2014	2014	Scientific and Innovative Centre Vagony JSC	Member of the Board of Directors
2014	present	Unipro PJSC	Member of the Board of Directors
2014	2017	Upravlenie Investitsiyami CJSC	Adviser to CEO
2012	2014	Aeroflot PJSC	Member of the Board of Directors
2012	2016	GTLK (State Transport Leasing Company) PJSC	Member of the Board of Directors
2012	2013	Russian Direct Investment Fund Management Company LLC	Director, Member of the Management Board, Advisor
2011	2013	PJSC Siberia Airlines	Member of the Board of Directors
2011	2014	NIIAT OJSC	Member of the Board of Directors
2008	present	Development of Saint Petersburg State University Endowment Fund	Member of the Management Board

2012	2013	IC Veles Capital LLC	Adviser to CEO
2016	2017	Russian Public Opinion Research Centre JSC	Member of the Board of Directors
2016	present	Ameriabank CJSC	Member of the Board of Directors
2016	present	Aeroflot PJSC	Member of the Board of Directors
2017	present	AG Ventures LLC	CEO

No share in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through exercising the Issuer options at its disposal: ***the Issuer did not issue options***

Share of the person in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and dependent companies

The person has no such shares

Information on the nature of any family relations with other persons being members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no such family relations

Information on administrative sanctions imposed on that person for offenses in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of bankruptcy proceedings were/was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Name of the body supervising the Issuer's financial and business operations: ***Treasury Operations and Risk Management Department***

Information on the head of such standalone business unit (body) of the Issuer:

Title of the business unit head: ***Head of Treasury Operations and Risk Management Department***

Full name: ***Elena Vladimirovna Talalaeva***

Year of birth: ***1978***

Education:

Moscow State University of Economics, Statistics, and Informatics, major: Economist, specialisation: Statistics (2000)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including part-time

Period		Name of the organisation	Position
from	to		
2011	2014	E.ON Russia JSC	Head of Treasury
2014	present	Unipro PJSC	Head of Treasury Operations and Risk Management Department

No share in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through exercising the Issuer options at its disposal: ***the Issuer did not issue options***

Share of the person in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and dependent companies

The person has no such shares

Information on the nature of any family relations with other persons being members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no such family relations

Information on administrative sanctions imposed on that person for offenses in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of bankruptcy proceedings were/was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

5.6. Information on Remuneration and/or Compensation of Expenses in Respect of the Body Supervising the Issuer's Financial and Business Operations

Remuneration

For each body supervising the Issuer's financial and business operations (except for an individual holding the position of (acting as) the auditor of the Issuer) all types of remuneration shall be disclosed, including salaries of members of the bodies supervising the Issuer's financial and business operations, who are (were) the employees of the Issuer, including those who work (worked) in secondary employment, as well as bonuses, commission fees, remunerations paid separately for participating in the work of the relevant body supervising the Issuer's financial and business operations, other types of remuneration paid by the Issuer within the relevant reporting period; the amount of any expenses incurred by members of the bodies supervising the Issuer's financial and business operations in connection with their relevant functions and compensated by the Issuer within the relevant reporting period shall also be disclosed.

Unit of measurement: ***RUB***

Name of the body supervising the Issuer's financial and business operations: ***Audit Commission***

Remuneration for participation in the supervising body's work

Unit of measurement: ***RUB thousand***

Indicator	2017	3M 2018
Remuneration for participation in the work of the body supervising the Issuer's financial and business operations:	0	0
Salary	0	0
Bonuses	0	0
Commissions	0	0
Other types of remuneration	0	0
TOTAL	0	0

Information on the existing agreements for such payments in the current financial year:

In accordance with Clause 12.1 of the Regulation on the Audit Commission of Unipro PJSC:

Members of the Audit Commission are compensated for their expenses (including VAT), specifically travel expenses (if any) incurred by them in connection with their participating in meetings of the Board of Directors, conducting audits or otherwise performing their responsibilities as members of the Audit Commission.

Members of the Audit Commission are not remunerated for performing their responsibilities unless the decision of the General Meeting of the Shareholders directs otherwise.

Any specialists (experts) who, while not being members of the Audit Commission, are engaged by the Audit Commission, are remunerated by the Company pursuant to agreements between such specialists

(experts) and the Company.

Name of the body supervising the Issuer's financial and business operations: **Internal Audit Department**

Remuneration for participation in the supervising body's work

Unit of measurement: **RUB thousand**

Indicator	2017	3M 2018
Remuneration for participation in the work of the body supervising the Issuer's financial and business operations:	0	0
Salary	14,096	2,749
Bonuses	1,724	0
Commissions	0	0
Other types of remuneration	0	0
TOTAL	15,820	2,749

Information on the existing agreements for such payments in the current financial year:

The Issuer's internal documents do not provide for any special agreements regarding remunerations for participating in the work of Internal Audit Department. Individuals performing their job functions as employees of the Issuer's Internal Audit Department are remunerated pursuant to their employment agreements.

Name of the body supervising the Issuer's financial and business operations: **Audit Committee of the Board of Directors**

Remuneration for participation in the supervising body's work

Unit of measurement: **RUB thousand**

Indicator	2017	3M 2018
Remuneration for participation in the work of the body supervising the Issuer's financial and business operations:	0	0
Salary	0	0
Bonuses	0	0
Commissions	0	0
Other types of remuneration	0	0
TOTAL	0	0

Information on the existing agreements for such payments in the current financial year:

Members of the Audit Committee of the Board of Directors are remunerated in accordance with the Regulation on the Board of Directors of Unipro PJSC. Since the Audit Committee of the Board of Directors is composed of members of the Board of Directors, information on remunerations, benefits and/or compensation for expenses to members of the Board of Directors is disclosed in Clause 5.3 of the Quarterly Report.

Name of the body supervising the Issuer's financial and business operations: **Treasury Operations and Risk Management Department**

Remuneration for participation in the supervising body's work

Unit of measurement: **RUB thousand**

Indicator	2017	3M 2018
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Remuneration for participation in the work of the body supervising the Issuer's financial and business operations:	0	0
Salary	15,005	3,541
Bonuses	5,602	25
Commissions	0	0
Other types of remuneration	0	0
TOTAL	20,607	3,566

Information on the existing agreements for such payments in the current financial year:

The Issuer's internal documents do not provide for any special agreements regarding remunerations for participating in the work of Treasury Operations and Risk Management Department. Individuals performing their job functions as employees of the Issuer's Treasury Operations and Risk Management Department are remunerated pursuant to their employment agreements.

Additional information: *none*

5.7. Staff Strength Data and Summary Data on the Composition of the Issuer's Staff, as well as on Changes in Number of the Issuer's Staff (Employees)

Unit of measurement: *RUB thousand*

Indicator	2017	3M 2018
Average staff strength, persons	4,299.1	4,304.9
Gross payroll fund for the reporting period	4,948,819	1,176,854
Social benefits paid to employees in the reporting period	759,252	222,739

Changes in the staff strength are not material for the Issuer.

5.8. Information on any Obligations of the Issuer to Its Personnel (Employees) Concerning the Possibility of Their Participation in the Issuer's Authorised Capital

The Issuer has no obligations to its personnel (employees) concerning the possibility of their participation in the Issuer's authorised capital

Section VI. Information on the Issuer's Participants (Shareholders) and on Related-Party Transactions Made by the Issuer

6.1. Information on Total Number of the Issuer's Shareholders (Participants)

The total number of persons having non-zero balance of their personal accounts that are registered in the shareholder register of the Issuer as of the end date of the reporting quarter: **300,570**

Total number of the Issuer's nominee shareholders: **12**

Total number of persons included in the latest list of persons entitled to participate in the General Meeting of the Shareholders of the Issuer (another list of persons compiled for the purpose of exercising (enforcement of) any rights attached to the Issuer's shares and for compiling of which the Issuer's nominee shareholders submitted information on persons on whose behalf they held (hold) the Issuer's shares): **301,373**

Date of the list of persons included in the latest list of persons that had (have) the right to participate in the General Meeting of the Shareholders of the Issuer (another list of persons compiled for the purpose of exercising (enforcement of) any rights attached to the Issuer's shares and for compiling of which the nominee holders of the Issuer's shares submitted information on persons on whose behalf they held (hold) the Issuer's shares): **18.12.2017**

Holders of the Issuer's ordinary shares that were subject to inclusion in such list: **301,373**

Number of own shares on the Issuer's balance sheet as of the end date of the reporting quarter

There are no own shares on the Issuer's balance sheet

Number of the Issuer's shares held by the entities controlled thereby

No Issuer's shares are owned by the entities controlled thereby

6.2. Information on the Issuer's participants (shareholders) holding at least Five per cent of the Issuer's authorised capital or at least five per cent of the Issuer's ordinary shares, information on the persons controlling such participants (shareholders) and, if there are no such persons, information on such participants (shareholders) holding at least 20 per cent of the authorised capital or at least 20 per cent of their ordinary shares

The Issuer's participants (shareholders) holding at least Five per cent of the Issuer's authorised capital or at least Five per cent of the Issuer's ordinary shares

1.

Full legal name: ***Uniper Russia Holding GmbH***

Abbreviated legal name: ***not applicable***

Location address:

E.ON-Platz 1, 40479 Düsseldorf, Germany

Person's share in the Issuer's authorised capital: **83.73%**

Issuer's ordinary shares held by the person: **83.73%**

Persons controlling the Issuer's participant (shareholder)

1.1.

Full legal name: ***Uniper Trend s.r.o.***

Abbreviated legal name: ***not applicable***

Location address:

2151/6 Gerstnera F.A., Ceske Budejovice, 370 49 Czech Republic

Justification upon which the person controlling the Issuer's participant (shareholder) exercises such control (ownership interest in a legal entity being the Issuer's participant (shareholder); or conclusion of a simple partnership agreement; conclusion of an appointment agreement; conclusion of a shareholders' agreement; conclusion of another agreement, the subject matter of which is the exercise of any rights certified by the shares in a legal entity being the Issuer's participant (shareholder);

ownership interest in a legal entity being the Issuer's participant (shareholder)

Sign indicating that the person controlling the Issuer's participant (shareholder) exercises such control: ***power to control 50 per cent of votes in the top management body of the legal entity being the Issuer's participant (shareholder)***

Type of control: ***direct***

Share of such person in the authorised (share) capital of the Issuer's participant (shareholder), %: ***100***

Person's share in the Issuer's authorised capital: %

Issuer's ordinary shares held by the person: %

Other information the Issuer may specify at its own discretion: ***none***

2.

Nominee holder

Information on the nominee holder:

Full legal name: ***National Settlement Depository Joint-Stock Company Nonbanking Credit Organisation***

Abbreviated legal name: ***NSD JSC NCO***

Location address:

12, Spartakovskaya Street, 105066 Moscow, Russian Federation

INN (Taxpayer Identification Number): ***7702165310***

OGRN (Primary State Registration Number): ***1027739132563***

Telephone: ***(495) 234-4280***

Fax: ***(495) 956-0938***

E-mail: ***info@nsd.ru***

Information on the license of the professional participant of the securities market

Number: ***177-12042-000100***

Date of issue: ***19.02.2009***

Valid until:

Perpetual

Issuing authority: ***Federal Financial Markets Service of the Russian Federation***

Number of the Issuer's ordinary shares registered in the register of the Issuer's shareholders in the name of the nominee holder: ***9,233,537,702***

Number of the Issuer's preference shares registered in the register of the Issuer's shareholders in the name of the nominee holder: ***0***

Other information the Issuer may specify at its own discretion: ***none***

6.3. Information on the Share of the Federal Government or a Municipality in the Issuer's Authorised Capital or on Any Special Right ("Golden Share")

Information on the manager's of the federal government's or municipality's blocks of shares

There are no such managers

Persons that exercise the functions of the Issuer's participant (shareholder) on behalf of the Russian Federation, a constituent entity of the Russian Federation or a municipality

Federal ownership

Name: ***State Tax Inspectorate, Berezniki***

Location address: ***46, Karla Marxa Street, 618400 Berezniki, Perm Territory***

Size of the share in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: ***0.00008243***

Federal ownership

Name: *State Tax Inspectorate, Gubakha*

Location address: *16/A, Degtyareva Street, 618290 Gubakha, Perm Territory*

Size of the share in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: **0.00003127**

Ownership of constituent entities of the Russian Federation

Name: *Perm Territory represented by the Ministry of Energy, Housing, and Utilities of the Perm Territory*

Location address: *Office 520, 51, Lenina Street, Perm 614006*

Size of the share in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: **0.0000001**

Ownership of constituent entities of the Russian Federation

Name: *Rostov Region represented by Rostov Region Property Fund State Public Institution of Rostov Region*

Location address: *112, Sotsialisticheskaya Street, 344050 Rostov-on-Don, Rostov Region*

Size of the share in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: **0.00000014**

Ownership of constituent entities of the Russian Federation

Name: *Financial Department of Administration of Orenburg Region*

Location address: *54, Sovetskaya Street, 460311 Orenburg, Orenburg Region*

Size of the share in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: **0.00000016**

Municipal ownership

Name: *Orphan Asylum Municipal Mixed-Type Educational Institution*

Location address: *32, Chkalova Street, Partizansk, Primorye Territory*

Size of the share in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: **0.00000003**

Federal ownership

Name: *Federal State Unitary Enterprise Russian News Agency (ITAR-TASS)*

Location address: *10-12, Tverskoy Boulevard, 125993 Moscow*

Size of the share in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: **0.00011515**

Existence of a special right of the Russian Federation, constituent entities of the Russian Federation and/or municipalities to participate in the management of the Issuer – joint-stock company (“golden share”); the term of validity of such special right (“golden share”)

No such right is available

6.4. Information on Restrictions on Participation in the Issuer's Authorised Capital

There are no restrictions on participation in the Issuer's authorised capital

6.5. Information on Changes in Composition and Amount of Shares of the Issuer's Participants (Shareholders) Owning at Least Five Per Cent of the Issuer's Authorised Capital or at Least Five Per Cent of Ordinary Shares in the Issuer

Lists of Issuer shareholders (participants) owning at least Five per cent of the Issuer's authorised capital, and for the Issuers that are joint-stock companies, at least Five per cent of ordinary shares in the Issuer, determined as of the date of the list of persons entitled to participate in each General Meeting of the Shareholders (Participants) of the Issuer held within the last completed financial year preceding the end date of the reporting quarter, as well as within the period from the beginning of the current year to the end date of the reporting

quarter according to the list of persons entitled to participate in each of such Meetings

Date of list of persons entitled to participate in the General Meeting of the Shareholders (Participants) of the Issuer: **29.05.2017**

List of shareholders (participants)

Full legal name: **Uniper Russia Holding GmbH**

Abbreviated legal name: **not applicable**

Location address: **E.ON-Platz 1, 40479 Düsseldorf, Germany**

Not a resident of the Russian Federation

Person's share in the Issuer's authorised capital, %: **83.73**

Issuer's ordinary shares held by the person, %: **83.73**

Date of list of persons entitled to participate in the General Meeting of the Shareholders (Participants) of the Issuer: **16.10.2017**

List of shareholders (participants)

Full legal name: **Uniper Russia Holding GmbH**

Abbreviated legal name: **not applicable**

Location address: **E.ON-Platz 1, 40479 Düsseldorf, Germany**

Not a resident of the Russian Federation

Person's share in the Issuer's authorised capital, %: **83.73**

Issuer's ordinary shares held by the person, %: **83.73**

Additional information: **none**

6.6. Information on Related-Party Transactions Made by the Issuer

No such transactions were made

6.7. Information on the Amount of Accounts Receivable

As of 31 December 2017

Unit of measurement: **RUB mln**

Indicator	Value
Buyers' and customers' accounts receivable	5,363
including overdue	0
Bills receivable	0
including overdue	0
Participants' (founders') contributions receivable to the authorised capital	0
including overdue	0
Other accounts receivable	6,412
including overdue	0
Total accounts receivable	11,775
Including total overdue accounts receivable	0

Debtors accounting for at least 10 per cent of total accounts receivable for the reporting period under consideration

Full legal name: **Centre of Financial Settlements Joint-Stock Company**

Abbreviated legal name: **Centre of Financial Settlements JSC**

Location address: **12, Krasnopresnenskaya Embankment, 123610 Moscow**

INN (Taxpayer Identification Number): **7705620038**

OGRN (Primary State Registration Number): **1047796723534**

Total accounts receivable: **1,421**

Unit of measurement: **RUB mln**

Amount and terms of overdue accounts receivable (interest rate, penalties, fines): **none**

The debtor is an affiliate of the Issuer: **No**

Full legal name: **Dagestan Energy Retail Company Public Joint-Stock Company**

Abbreviated legal name: **Dagestan Energy Retail Company PJSC**

Location address: **73, Dakhadaeva Street, 367000 Makhachkala, Russia**

INN (Taxpayer Identification Number): **0541031172**

OGRN (Primary State Registration Number): **1050562009926**

Total accounts receivable: **2,081**

Unit of measurement: **RUB mln**

Amount and terms of overdue accounts receivable (interest rate, penalties, fines): **none**

The debtor is an affiliate of the Issuer: **No**

As of 31 March 2018

Unit of measurement: **RUB mln**

Indicator	Value
Buyers' and customers' accounts receivable	5,519
including overdue	0
Bills receivable	0
including overdue	0
Participants' (founders') contributions receivable to the authorised capital	0
including overdue	0
Other accounts receivable	4,835
including overdue	0
Total accounts receivable	10,354
Including total overdue accounts receivable	0

Debtors accounting for at least 10 per cent of total accounts receivable for the reporting period under consideration

Full legal name: **Dagestan Energy Retail Company Public Joint-Stock Company**

Abbreviated legal name: **Dagestan Energy Retail Company PJSC**

Location address: **73, Dakhadaeva Street, 367000 Makhachkala, Russia**

INN (Taxpayer Identification Number): **0541031172**

OGRN (Primary State Registration Number): **1050562009926**

Total accounts receivable: **2,308**

Unit of measurement: **RUB mln**

Amount and terms of overdue accounts receivable (interest rate, penalties, fines): **none**

The debtor is an affiliate of the Issuer: **No**

Full legal name: **Centre of Financial Settlements Joint-Stock Company**

Abbreviated legal name: **Centre of Financial Settlements JSC**

Location address: **12, Krasnopresnenskaya Embankment, 123610 Moscow**

INN (Taxpayer Identification Number): **7705620038**

OGRN (Primary State Registration Number): **1047796723534**

Total accounts receivable: **1,247**

Unit of measurement: **RUB mln**

Amount and terms of overdue accounts receivable (interest rate, penalties, fines): ***none***

The debtor is an affiliate of the Issuer: ***No***

Section VII. The Issuer's Accounting (Financial) Statements and Other Financial Information

7.1. The Issuer's Annual Accounting (Financial) Statements

This information is provided Appendix No. 1 hereto

Composition of the Issuer's annual accounting (financial) statements attached to the Quarterly Report:

- 1. Independent Auditor's Report*
- 2. Balance Sheet as of 31.12.2017*
- 3. Profit and Loss Statement for 2017*
- 4. Statement of Changes in Equity for 2017*
- 5. Cash Flow Statement for 2017*
- 6. Notes to the Balance Sheet and Profit and Loss Statement for 2017.*

7.2. The Issuer's Interim Accounting (Financial) Statements

This information is provided Appendix No. 2 hereto

Composition of the Issuer's interim accounting (financial) statements attached to the Quarterly Report:

- 1. Balance Sheet as of 31.03.2018*
- 2. Profit and Loss Statement for Q1 2018*

7.3. The Issuer's Consolidated Financial Statements

Issuer's annual consolidated financial statements for the last completed financial year covers the period up to the end of the first quarter and is included in Q1 report

2017 – IFRS

This information is provided Appendix No. 3 hereto

7.4. Information on the Issuer's Accounting Policies

This information is provided Appendix No. 4 hereto

7.5. Information on Value of Exports and Share of Exports in Total Sales Volume

The Issuer did not export any products (goods, works, and services)

7.6. Information on Significant Changes in the Issuer's Property Holding after the End Date of the Last Completed Reporting Year

Information on significant changes in the Issuer's property holding that took place within 12 months prior to the end date of the reporting quarter

No significant changes in the Issuer's property holding took place within 12 months prior to the end date of the reporting quarter

Additional information: none

7.7. Information on the Issuer's Participation in Judicial Proceedings Where Such Participation May Have a Significant Impact on the Issuer's financial and business operations

Within the period from the start date of the last completed financial year to the end date of the reporting quarter, the Issuer did not participate in any judicial proceedings that had/ may have a significant impact on the Issuer's financial and business operations

Section VIII. Additional Information on the Issuer and Issue-Grade Securities Placed by the Issuer

8.1. Additional Information on the Issuer

8.1.1. Information on Amount and Structure of the Issuer's Authorised Capital

Amount of the Issuer's authorised capital as of the end date of the reporting quarter, RUB: **25,219,482,458.37**

Ordinary shares

Total par value: **25,219,482,458.37**

Share in the authorised capital, %: **100**

Preference shares

Total par value: **0**

Share in the authorised capital, %: **0**

Information on whether the amount of the authorised capital specified in this paragraph corresponds to the amount specified in the Issuer's constituent documents:

the amount of the authorised capital specified in this paragraph corresponds to the amount specified in the Issuer's constituent documents.

8.1.2. Information on Changes in the Amount of the Issuer's Authorised Capital

There were no changes in the amount of the Issuer's authorised capital in the period under consideration

8.1.3. Information on Procedure for Convening and Holding Meetings of the Issuer's Supreme Management Body

Issuer's Supreme Management Body ***General Meeting of the Shareholders***

Notification of the Shareholders (Participants) on the Meeting of the Issuer's Supreme Management Body:

Pursuant to the Issuer's Articles of Association:

11.3. The Company shall post the notice of the General Meeting of the Shareholders on the Company's website in the Internet: [http:// www.unipro.energy](http://www.unipro.energy). The notice of the General Meeting of the Shareholders must be posted Thirty (30) days prior to the date of the meeting at the latest.

11.4. The information on date of preparing the list of persons entitled to participate in the General Meeting of the Shareholders shall be disclosed by the Company in the manner prescribed by the law of Russian Federation Seven (7) days prior to said date at the latest.

In accordance with the Issuer's Regulation on the Procedure for Preparing and Holding the General Meeting of the Shareholders:

4.5. The Company shall post the notice of the General Meeting of the Shareholders on the Company's website in the Internet: www.unipro.energy. The notice of the General Meeting of the Shareholders must be posted Thirty (30) days prior to the date of the meeting at the latest.

Persons (bodies) entitled to convene (call for) an extraordinary meeting of the Issuer's supreme management body and procedure for making (serving) such calls:

In accordance with the Issuer's Regulation on the Procedure for Preparing and Holding the General Meeting of the Shareholders:

An Extraordinary General Meeting of the Shareholders shall be held upon resolution of the Board of Directors passed at its own discretion, when called for by the Audit Commission, by the Auditor or by the shareholder(s) holding at least Ten per cent (10%) of the Company's voting shares as of the date of the call. The call for an Extraordinary General Meeting of the Shareholders must specify the items to be included in the agenda of the meeting.

If the call for an Extraordinary General Meeting of the Shareholders is made by a shareholder(s), it must contain the names (company names) of the shareholder(s) calling for such meeting and specify the class (type) of the Company's shares held thereby.

The call for an Extraordinary General Meeting of the Shareholders shall be signed by the person (persons) calling for an Extraordinary General Meeting of the Shareholders. The Audit Commission's call for an Extraordinary General Meeting of the Shareholders shall be signed by its Chairman.

If the Company receives a call for an Extraordinary General Meeting of the Shareholders from persons who are not registered in the Company's shareholder register and gave an instruction to the person performing registration of their rights to shares, said decision of the Board of Directors shall be forwarded to such persons within Three (3) days at the latest from the date of the relevant decision in accordance with the rules laid down in the securities laws of the Russian Federation governing disclosure of information and materials to the persons exercising their rights attached to securities.

If during the period stipulated by Clause 3.2.5 of the Regulation, the Board of Directors fails to make a decision to convene the Extraordinary General Meeting of the Shareholders or refuses to convene it, the body or the persons calling for the meeting may take legal action to compel the Company to convene the Extraordinary General Meeting of the Shareholders.

Procedure for Setting the Date of the Meeting of the Issuer's supreme management body:

In accordance with Article 4.1 of the Issuer's Regulation on the Procedure for Preparing and Holding the General Meeting of the Shareholders

4.1. When preparing for the General Meeting of the Shareholders, the Board of Directors shall pass the following resolutions:

b) On determining the date, venue, and time of the General Meeting of the Shareholders, the time when the check-in of the persons participating in the General Meeting of the Shareholders will open, as well as the postal address where the voting ballots should be sent (if the General Meeting of the Shareholders is held in the form of a meeting),

or

On determining the deadline for submitting the completed voting ballots and the postal address where the completed voting ballots should be sent (if the General Meeting of the Shareholders is held in the form of absentee vote);;

Persons entitled to submit proposals to the agenda of the meeting of the Issuer's supreme management body and procedure for submitting such proposals:

Pursuant to the Issuer's Articles of Association:

11.11. The shareholder(s) holding in aggregate at least Two per cent (2%) of the Company's voting shares may propose items for inclusion in the agenda of the Annual General Meeting of the Shareholders and nominate candidates to the Board of Directors and the Audit Commission, as long as such number does not exceed the size of the relevant body. Such proposals must be submitted to the Company within Ninety (90) days at the latest from the end of the reporting year.

In accordance with Article 3.3 of the Issuer's Regulation on the Procedure for Preparing and Holding the General Meeting of the Shareholders

3.3.1. The shareholder(s) holding in aggregate at least Two per cent (2%) of the Company's voting shares may propose items for inclusion in the agenda of the Annual General Meeting of the Shareholders and nominate candidates to the Board of Directors and the Audit Commission, as long as such number does not exceed the size of the relevant body.

Such proposals must be submitted to the Company within Ninety (90) days at the latest from the end of the financial year.

3.3.2. If the proposed agenda of the Extraordinary General Meeting of the Shareholders contains an item concerning election of members of the Board of Directors, the shareholder(s) holding in the aggregate at least Two (2) per cent of the Company's voting shares may propose candidates to the Board of Directors, as long as the number of such candidates does not exceed the size of the Board of Directors.

Such proposals shall be submitted to the Company at least Thirty (30) days prior to the date of the Extraordinary General Meeting of the Shareholders.

3.3.3. Proposals to include items in the agenda of the General Meeting of the Shareholders and proposals concerning nomination of candidates shall be submitted in writing specifying the name (company name) of the shareholder(s) submitting the proposal and the number and class (type) of shares held thereby and signed by the shareholder(s).

3.3.4. Proposals to include items in the agenda of the General Meeting of the Shareholders shall contain the phrasing of each proposed item, and proposals concerning nomination of candidates shall contain the name and details of the identification document (number of the document, date and place of issue, issuing authority) of each candidate, name of the body to which the candidate is nominated.

Persons entitled to get access to the information (materials) provided to prepare and hold the meeting of the Issuer's supreme management body and procedure for reviewing such information (materials):

In accordance with Article 4.8. of the Issuer's Regulation on the Procedure for Preparing and Holding the General Meeting of the Shareholders

The information (materials) on the agenda items of the General Meeting of the Shareholders shall be made

available to the persons entitled to take part in the General Meeting of the Shareholders for review at the office of the Company's executive body and at the other addresses specified in the notice of the General Meeting of the Shareholders Twenty (20) days prior to the date of the General Meeting of the Shareholders or Thirty (30) days prior to the said date if the agenda of the General Meeting of the Shareholders contains an item concerning the reorganisation of the Company. Such information (materials) shall be made available to the persons taking part in the General Meeting of the Shareholders during the meeting.

The procedure of disclosing the information (materials) concerning the agenda of the General Meeting of the Shareholders to the persons entitled to participate in the General Meeting of the Shareholders and the address(es) where such information can be reviewed shall be determined by the resolution of the Board of Directors.

If the person registered in the Company's shareholder register is a nominee shareholder, the notice of the General Meeting of the Shareholders, as well as the information (materials) to be disclosed to the persons entitled to participate in the General Meeting of the Shareholders shall be emailed to the nominee shareholder (in the form of electronic documents signed with a digital signature). A nominee shareholder must notify its bailors of the General Meeting of the Shareholders and provide them with the information (materials) received thereby pursuant to this Clause as and when required by the regulatory legal acts of the Russian Federation or by the contract with the bailor.

Announcing (communicating) the resolutions passed by the Issuer's supreme management body and the voting results to the Issuer's shareholders (participants):

In accordance with Article 6.5 of the Issuer's Regulation on the Procedure for Preparing and Holding the General Meeting of the Shareholders

6.5.1. The Company Registrar acting as the Ballot Committee shall count the votes and sum up the results of the vote on the agenda items of the General Meeting of the Shareholders according to the requirements of the applicable law.

6.5.2. The resolutions passed by the General Meeting of the Shareholders and the voting results may be announced at the General Meeting of the Shareholders. After the voting results on the agenda items of the General Meeting of the Shareholders have been announced, the Chair shall declare the General Meeting of the Shareholders closed.

The resolutions passed by the General Meeting of the Shareholders and the voting results shall be communicated to the shareholders as and when provided for by the Federal Law "On Joint-Stock Companies".

6.5.3. If as of the date of determining (recording) the persons entitled to participate in the General Meeting of the Shareholders registered in the Company's shareholder register, a nominee shareholder is such a person, the information in the report on the voting results shall be disclosed to the nominee shareholder in accordance with the rules set out in the securities laws of the Russian Federation governing disclosure of information and materials to the persons exercising their rights attached to the securities.

In accordance with Article 7.5 of the Issuer's Regulation on the Procedure for Preparing and Holding the General Meeting of the Shareholders

The resolutions passed by the General Meeting of the Shareholders and the voting results shall be communicated to the persons included in the list of persons entitled to participate in the General Meeting of the Shareholders in the form of the report on the voting results in the manner established for the notice of the General Meeting of the Shareholders within Four (4) business days at the latest from the deadline for submitting the ballots.

8.1.4. Information on Commercial Organisations in Which the Issuer Holds at Least Five Per Cent of Authorised Capital or at Least Five Per Cent of Ordinary Shares

List of commercial organisations in which the Issuer holds at least Five per cent of authorised (share) capital (mutual fund) or at least Five per cent of ordinary shares as of the end date of the last reporting quarter

1. Full legal name: E.ON Connecting Energies Limited Liability Company

Abbreviated legal name: ***E.ON Connecting Energies LLC***

Location address:

10, Presnenskaya Embankment, Moscow 123112, Russian Federation.

INN (Taxpayer Identification Number): ***5049021018***

OGRN (Primary State Registration Number): ***1125049001384***

The Issuer's share in the authorised capital of the commercial organisation: ***50%***

Person's share in the Issuer's authorised capital: ***0%***

Issuer's ordinary shares held by the person: **0%**

2. Full legal name: Unipro Engineering Limited Liability Company

Abbreviated legal name: **Unipro Engineering LLC**

Location address:

Moscow, Russian Federation.

INN (Taxpayer Identification Number): **7703399014**

OGRN (Primary State Registration Number): **1157746912652**

The Issuer's share in the authorised capital of the commercial organisation: **100%**

Person's share in the Issuer's authorised capital: **0%**

Issuer's ordinary shares held by the person: **0%**

3. Full legal name: Siberia Agro-Industrial Park Limited Liability Company

Abbreviated legal name: **Siberia AIP LLC**

Location address:

Kholmogorskoe Settlement, Sharypovo District, 662328 Krasnoyarsk Territory, Russian Federation

INN (Taxpayer Identification Number): **2459020118**

OGRN (Primary State Registration Number): **1162468075549**

The Issuer's share in the authorised capital of the commercial organisation: **100%**

Person's share in the Issuer's authorised capital: **0%**

Issuer's ordinary shares held by the person: **0%**

8.1.5. Information on Major Transactions of the Issuer

The Issuer did not make any such transactions within the said period

8.1.6. Information on the Issuer's Credit Ratings

To the best of the Issuer's knowledge, there are no such credit ratings

8.2. Information on Each Class (Type) of the Issuer's Shares

Class of shares: **ordinary**

Par value of each share, RUB **0.4**

Number of outstanding shares (placed outstanding shares): **63,048,706,145**

The number of the shares that have been placed or are currently being placed (number of shares in the additional issue, state registered of which has been completed, but the report on the additional issue results has not been registered by the state or the notification on the additional issue results has not been submitted, when Federal Law "On the Securities Market" does not require state registration of the report on the additional issue results): **0**

Number of authorised shares: **9,146,999,148 4,205,583,100/49,130,625,974**

Number of shares at the Issuer's disposal (on the Issuer's balance sheet): **0**

Number of additional shares that may be placed by converting the outstanding securities convertible into shares or by satisfying the Issuer's option obligations: **0**

Issues of this class (type) of shares:

State registration date	State registration number of the issue
19 April 2007	1-02-65104-D

Holders' rights attached to the shares:

In accordance with Article 6 of the Issuer's Articles of Association,

Each ordinary share of the Company grants equal rights to its holder.

Shareholders controlling the ordinary shares of the Company may:

- 1) Participate in the General Meeting of the Shareholders in person or via representatives with the right to vote on all matters within their competence;
- 2) Submit proposals to the agenda of the General Meeting of the Shareholders according to the procedure provided for by the laws of the Russian Federation and the Articles of Association;
- 3) Get access to information on the Company's activities and review the Company's documents in accordance with Article 91 of Federal Law "On Joint-Stock Companies", other regulatory legal acts, and the Articles of Association;
- 4) Receive dividends declared by the Company;
- 5) Enjoy the preemptive right to acquire additional shares and issue-grade securities convertible into shares placed by subscription in the amount prorated to the number of ordinary shares held thereby when provided for by the laws of the Russian Federation;
- 6) Receive a portion of the Company's assets in the event of liquidation;
- 7) Exercise any other rights provided for by the laws of the Russian Federation and the Articles of Association.

Other information on the shares that the Issuer is free to specify at its own discretion: none

The Company has placed Sixty-three billion forty-eight million seven hundred and six thousand one hundred and forty-five (63,048,706,145) whole ordinary shares and 44,925,042,874/49,130,625,974 fractional ordinary shares with a par value of RUB 0.40.

Number of outstanding shares: 63,048,706,145 shares.

Number of authorised shares: 9,146,999,148 4,205,583,100/49,130,625,974 pcs.

8.3. Information on Previous Issues of the Issuer's Securities, Except for the Issuer's Shares

8.3.1. Information on Issues with All Securities Redeemed

There are no such issues

8.3.2. Information on Issues with Outstanding Securities

There are no such issues

8.4. Information on the Person(s) That Provided Security for the Issuer's Secured Bonds and Information on Security Provided for the Issuer's Secured Bonds

The Issuer did not register any prospectus for secured bond issue; there was no listing of secured bonds

8.4.1. Additional Information on Mortgage Collateral for the Issuer's Mortgage Bonds

The Issuer did not place mortgage bonds obligations under which have not been performed yet

8.4.2. Additional Information on Money Claim Collateral for the Issuer's Bonds Secured with Money Claim Collateral

The Issuer did not place any bonds with money claim collateral, obligations under which have not been performed yet

8.5. Information on Organisations Registering Rights for the Issuer's Issue-Grade Securities

Details of the Registrar

Full legal name: **R.O.S.T. Registrar Joint-Stock Company**

Abbreviated legal name: **R.O.S.T. Registrar JSC**

Location address: **Building 13, 18 Stromynka Street, Moscow**

INN (Taxpayer Identification Number): **7726030449**

OGRN (Primary State Registration Number): **1027739216757**

Information of the licence for maintaining a register of security holders

Number: **10-000-1-00264**

Date of issue: **03.12.2002**

Valid until:

Perpetual

Issuing authority: ***Federal Commission for the Securities Market (Federal Financial Markets Service) of Russia***

Date on which the registrar starts maintaining a register of security holders: ***02 April 2009***

8.6. Information on Legislative Acts Regulating Import and Export of Capital, That Could Affect Payment of Dividends, Interest and Other Payment to Non-Residents

1. Federal Law No. 173-FZ dated 10 December 2003 “On Currency Regulation and Control”
2. Tax Code of the Russian Federation.
3. Federal Law No. 39-FZ dated 22 April 1996 “On the Securities Market”
4. Federal Law No. 46-FZ dated 05 March 1999 “On Protection of the Rights and Legitimate Interests of Investors in the Securities Market”
5. Federal Law No. 160-FZ dated 09 July 1999 “On Foreign Investments in the Russian Federation”
6. Federal Law No. 86-FZ dated 10 July 2002 “On the Central Bank of the Russian Federation (Central Bank of Russia)”
7. Federal Law No. 115-FZ dated 07 August 2001 “On Countering Legalisation (Laundering) of Proceeds of Crime and the Financing of Terrorism”
8. International treaties and conventions for the avoidance of double taxation to which the Russian Federation is signatory.

8.7. Information on Declared (Accrued) and/or Paid Dividends on the Issuer’s Shares as well as Yield on the Issuer’s Bonds

8.7.1. Information on Declared (Accrued) and/or Paid Dividends on the Issuer’s Shares

Information for the last five completed reporting years or for each completed reporting year if the Issuer has been carrying out its activities for less than five years, as well as for the period from the beginning of the current year to the end date of the reported quarter

Indicator	Value of the indicator for the corresponding reporting period – 2013, full year
Class of shares; in case of preference shares – type	Ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that passed the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of the Shareholders Date of the resolution: 26 June 2014. Date and number of the minutes of the meeting of the Issuer's management body that passed such resolution; Minutes No. 14 dated 27 June 2014
Amount of declared dividends per share, RUB	0,379493
Amount of declared dividends in total per all the shares of this class (type), RUB	23,926,506,217.51
Date when the persons entitled to receive dividends are (were) identified	07.07.2014
Reporting period (year, quarter) for which (at the end of which) the declared dividends are (were) paid	2013, full year
Due period (date) for declared dividends	Nominees and trustees and professional participants of the securities market shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 21 July 2014. Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date when the persons entitled to dividends are identified – prior to 11 August 2014.

Payment form for declared dividends (cash, other property)	Cash
Source of payments of declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period and undistributed net profit (loss) of previous periods
Share of declared dividends in the net profit in the reporting year, %	100
Total amount of dividends paid on the shares of this class (type), RUB	23,926,488,580.97
Share of dividends paid in the total amount of declared dividends on the shares of this class (type), %	100
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	Lack of required or accurate details to pay the dividends by bank transfer; Lack of information on methods of receiving dividends, or shareholders' failure to specify changes in their methods of receiving dividends in the register; presence of personal accounts at the stage of inheritance right registration.
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

Indicator	Value of the indicator for the corresponding reporting period – 2014, full year
Class of shares; in case of preference shares – type	Ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that passed the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of the Shareholders Date of the resolution: 26 June 2015. Date and number of the minutes of the meeting of the Issuer's management body that passed the relevant resolution: Minutes No. 15 dated 26 June 2015.
Amount of declared dividends per share, RUB	0.2776423960677
Amount of declared dividends in total per all the shares of this class (type), RUB	17,504,993,843.32
Date when the persons entitled to receive dividends are (were) identified	07 July 2015
Reporting period (year, quarter) for which (at the end of which) the declared dividends are (were) paid	2014, full year
Due period (date) for declared dividends	Nominees and trustees being professional participants of the securities market shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 21 July 2015. Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date as of which persons entitled to dividends are identified – prior to 11 August 2015.
Payment form for declared dividends (cash, other property)	Cash
Source of payments of declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period
Share of declared dividends in the net profit in the reporting year,	100

%	
Total amount of dividends paid on the shares of this class (type), RUB	17,404,874,139.66
Share of dividends paid in the total amount of declared dividends on the shares of this class (type), %	99.43
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	No details for dividends transfer are available in the questionnaire of the registered person data for which were to be provided by the relevant registered person.
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

Indicator	Value of the indicator for the corresponding reporting period – 2015, full year
Class of shares; in case of preference shares – type	Ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that passed the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of the Shareholders Date of the resolution: 15.06.2016. Date and number of the minutes of the meeting of the Issuer's management body that adopted such decision: Minutes No. 16 dated 15 June 2016.
Amount of declared dividends per share, RUB	0.197253780372175
Amount of declared dividends in total per all the shares of this class (type), RUB	12,436,595,634.86
Date when the persons entitled to receive dividends are (were) identified	04.07.2016
Reporting period (year, quarter) for which (at the end of which) the declared dividends are (were) paid	2015, full year
Due period (date) for declared dividends	Nominees and trustees being professional participants of the securities market and included in the register of shareholders shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 18 July 2016; Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date as of which persons entitled to dividends are identified – prior to 08 August 2016.
Payment form for declared dividends (cash, other property)	Cash
Source of payments of declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period
Share of declared dividends in the net profit in the reporting year, %	80.0
Total amount of dividends paid on the shares of this class (type), RUB	12,372,224,072.94
Share of dividends paid in the total amount of declared dividends on the shares of this class (type), %	99.48
If the Issuer failed to pay, or to pay the full amount of, declared	No details for dividends transfer are

dividends, specify the reasons for such failure	available in the questionnaire of the registered person data for which were to be provided by the relevant registered person
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

Indicator	Value of the indicator for the corresponding reporting period – 2016, 9 months
Class of shares; in case of preference shares – type	Ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that passed the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of the Shareholders Date of the resolution: 08.12.2016. Date and number of the minutes of the meeting of the Issuer's management body that adopted such decision: Minutes No. 17 dated 09 December 2016.
Amount of declared dividends per share, RUB	0.1158
Amount of declared dividends in total per all the shares of this class (type), RUB	7,301,040,171.7
Date when the persons entitled to receive dividends are (were) identified	19.12.2016
Reporting period (year, quarter) for which (at the end of which) the declared dividends are (were) paid	2016, 9 months
Due period (date) for declared dividends	Nominees and trustees being professional participants of the securities market and included in the register of shareholders shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 09 January 2017; Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date as of which persons entitled to dividends are identified – prior to 30 January 2017.
Payment form for declared dividends (cash, other property)	Cash
Source of payments of declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit based on the results for 9 months of 2016 and profit based on the results in previous periods, not distributed among the shareholders of the Issuer
Share of declared dividends in the net profit in the reporting year, %	100
Total amount of dividends paid on the shares of this class (type), RUB	7,262,509,094.24
Share of dividends paid in the total amount of declared dividends on the shares of this class (type), %	99.47
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	No details for dividends transfer are available in the questionnaire of the registered person data for which were to be provided by the relevant registered person
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

Indicator	Value of the indicator for the corresponding reporting period – 2016
Class of shares; in case of preference shares – type	Ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that passed the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of the Shareholders Date of the resolution: 23.06.2017. Date and number of the minutes of the meeting of the Issuer's management body that adopted such decision: Minutes No. 18 dated 23 June 2017.
Amount of declared dividends per share, RUB	0.0936762922840
Amount of declared dividends in total per all the shares of this class (type), RUB	5,906,168,820.72
Date when the persons entitled to receive dividends are (were) identified	04 July 2017
Reporting period (year, quarter) for which (at the end of which) the declared dividends are (were) paid	2016
Due period (date) for declared dividends	Nominees and trustees being professional participants of the securities market and included in the register of shareholders shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 18 July 2017; Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date as of which persons entitled to dividends are identified – prior to 08 August 2017.
Payment form for declared dividends (cash, other property)	Cash
Source of payments of declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period
Share of declared dividends in the net profit in the reporting year, %	56.30
Total amount of dividends paid on the shares of this class (type), RUB	5,873,430,682.66
Share of dividends paid in the total amount of declared dividends on the shares of this class (type), %	99.45
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	No details for dividends transfer are available in the questionnaire of the registered person data for which were to be provided by the relevant registered person
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

Indicator	Value of the indicator for the corresponding reporting period – 2017, 3 months
Class of shares; in case of preference shares – type	Ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that passed the	The Issuer's management body that resolved to declare dividends: General Meeting of the Shareholders Date of the

relevant resolution	resolution: 23.06.2017. Date and number of the minutes of the meeting of the Issuer's management body that adopted such decision: Minutes No. 18 dated 23 June 2017.
Amount of declared dividends per share, RUB	0.0173489836955
Amount of declared dividends in total per all the shares of this class (type), RUB	1,093,831,019.18
Date when the persons entitled to receive dividends are (were) identified	04 July 2017
Reporting period (year, quarter) for which (at the end of which) the declared dividends are (were) paid	2017, 3 months
Due period (date) for declared dividends	Nominees and trustees being professional participants of the securities market and included in the register of shareholders shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 18 July 2017; Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date as of which persons entitled to dividends are identified – prior to 08 August 2017.
Payment form for declared dividends (cash, other property)	Cash
Source of payments of declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period
Share of declared dividends in the net profit in the reporting year, %	22.14
Total amount of dividends paid on the shares of this class (type), RUB	1,087,576,354.92
Share of dividends paid in the total amount of declared dividends on the shares of this class (type), %	99.43
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	No details for dividends transfer are available in the questionnaire of the registered person data for which were to be provided by the relevant registered person
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

Indicator	Value of the indicator for the corresponding reporting period – 2017, 9 months
Class of shares; in case of preference shares – type	Ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that passed the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of the Shareholders Date of the resolution: 07 December 2017. Date and number of the minutes of the meeting of the Issuer's management body that adopted such decision: Minutes No. 19 dated 07 December 2017.
Amount of declared dividends per share, RUB	0.1110252759795

Amount of declared dividends in total per all the shares of this class (type), RUB	7,000,000,000
Date when the persons entitled to receive dividends are (were) identified	18.12.2017
Reporting period (year, quarter) for which (at the end of which) the declared dividends are (were) paid	2017,9 months
Due period (date) for declared dividends	Nominees and trustees being professional participants of the securities market and included in the register of shareholders shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 09 January 2018; Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date as of which persons entitled to dividends are identified – prior to 30 January 2018.
Payment form for declared dividends (cash, other property)	Cash
Source of payments of declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period
Share of declared dividends in the net profit in the reporting year, %	27.08
Total amount of dividends paid on the shares of this class (type), RUB	6,653,766,930.96
Share of dividends paid in the total amount of declared dividends on the shares of this class (type), %	99.43
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	No details for dividends transfer are available in the questionnaire of the registered person data for which were to be provided by the relevant registered person
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

8.7.2. Information on Accrued and Paid Yield on the Issuer's Bonds

The Issuer issued no bonds

8.8. Other Information

1. Unipro PJSC Engineering Branch does not carry out any operations, the director of the branch has not been appointed.

8.9. Information on Underlying Securities and the Issuer of Underlying Securities the Title to Which is Certified by Russian Depositary Receipts

The Issuer is not the issuer of underlying securities the title to which is certified by Russian depositary receipts

Appendix No. 1 to the Quarterly Report.

The Issuer's Annual Accounting (Financial) Statements for 2017

Appendix No. 2 to the Quarterly Report.

The Issuer's Interim Accounting (Financial) Statements for Q1 2018

Appendix No. 3 to the Quarterly Report.

**Issuer's Consolidated Financial Statements for 2017 in Accordance with the International
Financial Reporting Standards**

Appendix No. 4 to the Quarterly Report.

Accounting policies for 2018