

Corporate Action Notice
Holding the Meeting of the Issuer's Board of Directors and Its Agenda
INSIDER INFORMATION NOTICE

1. General Information	
1.1. Full business name of the Issuer	Unipro Public Joint Stock Company
1.2. Abbreviated business name of the Issuer	Unipro PJSC
1.3. Address of the Issuer	Building 34, 23 Energostroiteley Street, Surgut, Khanty-Mansi Autonomous Area-Yugra, Tyumen Region, Russian Federation
1.4. Issuer's OGRN (Primary State Registration Number)	1058602056985
1.5. Issuer's INN (Taxpayer Identification Number)	8602067092
1.6. Issuer's unique code assigned by the registering body	65104-D
1.7. Webpage used by the Issuer to disclose information:	http:// www.unipro.energy http://www.e-disclosure.ru/portal/company.aspx?id=7878
2. Notice Contents	
2.1. Date of the Resolution of the Chairman of the Issuer's Board of Directors on holding a meeting of the Issuer's Board of Directors: 01 March 2018.	
2.2. Date of the Meeting of the Issuer's Board of Directors: 06 March 2018.	
2.3. Agenda of the Meeting of the Issuer's Board of Directors:	
1. Approval of the consolidated financial statements of Unipro PJSC for financial year 2017, prepared in accordance with IFRS.	
2. Approval of the amount of remuneration to the auditor of Unipro PJSC for the review of the interim financial statements prepared in accordance with IFRS for the 6-month reference period ended 30 June 2018.	
3. Signature	
3.1. CEO	_____ M. G. Shirokov
3.2. Date: 01 March 2018	L. S.