

# Corporate Action Notice

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

### INSIDER INFORMATION NOTICE

1. General Information	
1.1. Full business name of the Issuer	Unipro Public Joint Stock Company
1.2. Abbreviated business name of the Issuer	Unipro PJSC
1.3. Address of the Issuer	Building 34, 23 Energostroiteley Street, Surgut, Khanty-Mansi Autonomous Area-Yugra, Tyumen Region, Russian Federation
1.4. Issuer's OGRN (Primary State Registration Number)	1058602056985
1.5. Issuer's INN (Taxpayer Identification Number)	8602067092
1.6. Issuer's unique code assigned by the registering body	65104-D
1.7. Webpage used by the Issuer to disclose information:	<a href="http://www.unipro.energy">http:// www.unipro.energy</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=7878">http://www.e-disclosure.ru/portal/company.aspx?id=7878</a>
2. Notice Contents	
2.1. Date of the Resolution of the Chairman of the Issuer's Board of Directors on holding a meeting of the Issuer's Board of Directors: 21 March 2018.	
2.2. Date of the Meeting of the Issuer's Board of Directors: 05 April 2018.	
2.3. Agenda of the Meeting of the Issuer's Board of Directors:	
<ol style="list-style-type: none"> <li>1. Consideration of proposals of the Company shareholders on nominees to the Company's management and control bodies to be elected during the annual General Shareholders' Meeting 2017.</li> <li>2. Recognition of the member of the Board of Directors as independent.</li> <li>3. Approval of the Code of Conduct as an internal document of Unipro PJSC.</li> <li>4. Consideration of a comprehensive audit of the project management for "Recovery of Unipro PJSC Berezovskaya GRES Branch Power Unit No. 3" carried out by the Company's auditor.</li> </ol>	
3. Signature	
3.1. CEO	_____ M. G. Shirokov
3.2. Date: 21 March 2018	L. S.