

Corporate Action Notice Resolutions Passed by the Issuer's Board of Directors

INSIDER INFORMATION NOTICE

1. General Information	
1.1. Full business name of the Issuer (name in case of a non-profit organisation):	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
<p>2.1. Quorum of the meeting of the Issuer's Board of Directors and the voting results on the issues: Nine (9) out of Nine (9) elected members of the Company's Board of Directors participated in the meeting, which is 100% of the total number of elected members of the Company's Board of Directors. The quorum for resolving on the agenda items of the Board of Directors is present.</p> <p>Voting results on item 1: "For" – 9 votes "Against" – (None) "Abstain" – (None)</p> <p>Voting results on item 2: "For" – 8 votes: Anna Belova, Patrick Wolff, Alexey Germanovich, Christopher Delbrück, Eckhardt Rümmler, Reiner Hartmann, Klaus Schäfer, and Maxim Shirokov. "Against" – (None) "Abstain" – 1 vote: Oleg Vyugin.</p> <p>Voting results on item 3: "For" – 9 votes "Against" – (None) "Abstain" – (None)</p> <p>Voting results on item 4: "For" – 9 votes "Against" – (None) "Abstain" – (None)</p> <p>2.2. Content of the resolutions passed by the Issuer's Board of Directors:</p> <p>Item 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.</p> <p><u>Resolution on the Item:</u></p>

1.1. To include the following candidates proposed by the Company shareholders into the list of candidates for voting in election to the Company's Board of Directors at the annual General Shareholders' Meeting 2017:

N o.	Full name of the candidate	Position
1	Klaus Schäfer	Chairman of the Management Board, Uniper SE
2	Christopher Jost Delbrück	Member of the Management Board, Uniper SE
3	Gunter Eckhardt Rümmler	Member of the Management Board, Uniper SE
4	Dr. Patrick Wolff	Chief Legal Counsel and Compliance Area Manager, Uniper SE
5	Reiner Hartmann	Head of Moscow Representative Office of Uniper Global Commodities SE
6	Maxim Gennadyevich Shirokov	General Director, Unipro PJSC
7	Anna Grigoryevna Belova	Professor of Higher School of Management, Higher School of Economics
8	Oleg Vyacheslavovich Vyugin	Professor of School of Finance, Faculty of Economic Sciences, Higher School of Economics
9	Alexey Andreyevich Germanovich	Member of the Management Board of St. Petersburg State University Development Fund

1.2. To include the following candidates proposed by the Company shareholders into the list of candidates for voting in election to the Company's Audit Committee at the Annual General Shareholders' Meeting 2017:

N o.	Full name of the candidate	Position
1.	Dr. Jörg Wallbaum	Executive Vice President, Accounting & Financial Controlling, Uniper SE
2.	Nicolo Prien	Executive Vice President, Corporate Audit, Uniper SE
3.	Alexey Sergeyeovich Asyaev	Head of Internal Audit Department, Unipro PJSC
4.	Denis Alexandrovich Alexeyenkov	Head of Controlling Department, Unipro PJSC

Item 2: Recognition of the member of the Board of Directors as independent.

Resolution on the Item:

2.1. To recognise Oleg Vyacheslavovich Vyugin as an independent candidate to the Board of Directors of Unipro PJSC for election at the annual General Shareholders' Meeting of Unipro PJSC following the results of 2017 despite the presence of the formal criterion of his association with the Company's material counterparty Rosneft Oil Company PJSC (Subclause 1, Clause 6 of Appendix 4.1 to the Listing Rules of Moscow Exchange PJSC approved by the Supervisory Board of Moscow Exchange PJSC (Minutes No. 3 dated 26 June 2017)) due to the following circumstances:

2.1.1. Oleg Vyacheslavovich Vyugin was elected to the Board of Directors of Unipro PJSC for the first time at the Extraordinary General Shareholders' Meeting of the Company on 07 December 2017 (Minutes No. 19 dated 07 December 2017).

The Company's Board of Directors recognised Oleg Vyacheslavovich Vyugin as an independent Director on 18 December 2017 (Minutes No. 254 dated 20 December 2017) despite the presence of the formal criterion of his association with the Company's material counterparty Rosneft Oil Company PJSC.

Upon proposal by a shareholder of PJSC Unipro, who owns more than two percent of the Company's voting shares, Oleg Vyacheslavovich Vyugin has been included in the list of candidates for voting in the election to the Company's Board of Directors at the annual General Shareholders' Meeting following the results of 2017.

In accordance with Clause 2, Section 2.18 of Appendix 2 to the Listing Rules, when re-election of the Board of Directors, the procedure for recognition as an independent member of/candidate to the Board of Directors, previously implemented for the purpose of the director's participation in the previous composition of the Issuer's Board of Directors, shall be repeated when elected to a new Board.

2.1.2. In the course of evaluation of compliance of Oleg Vyacheslavovich Vyugin with the criteria for independence of members of the Board of Directors established by the Listing Rules, it was found that Oleg Vyacheslavovich Vyugin was associated with the Company's material counterparty – Rosneft Oil Company PJSC.

In accordance with Clause 2 of Appendix 4.1 to the Listing Rules, Rosneft Oil Company PJSC is recognised as a material counterparty of the Company, since the amount of the Company's obligations due to contractual relations between Unipro PJSC and Rosneft Oil Company PJSC exceeds 2% of the Company's consolidated revenue (profit) for 2017.

Oleg Vyacheslavovich Vyugin is a member of the Board of Directors of Rosneft Oil Company PJSC. Therefore, in accordance with Subclause 1, Clause 6 of Appendix 4.1 to the Listing Rules, he is a person associated with the Company's material counterparty.

2.1.3. Oleg Vyacheslavovich Vyugin was elected a member of the Board of Directors of Rosneft Oil Company PJSC as an independent director on 17 June 2015.

The Agreement between Unipro PJSC and Rosneft Oil Company PJSC was signed on 18 June 2015. Prior to the signature of the Agreement with Rosneft Oil Company PJSC, the Company analysed proposals by other independent gas producing companies as well. Rosneft Oil Company PJSC was selected as the company that offered better market conditions.

Rosneft Oil Company PJSC does not affect and is not able to affect decisions taken by the Company. The influence on the financial and business operations of the Company is limited within the signed Agreement.

Signature of the Agreement did not require any approval by the Board of Directors of Rosneft Oil Company PJSC, so Oleg Vyacheslavovich Vyugin could not influence the decision on signature of this Agreement.

The Agreement between Unipro PJSC and Rosneft Oil Company PJSC was approved by the Company's Board of Directors on 10 June 2015 (Minutes No. 214 dated 11 June 2015). Oleg Vyacheslavovich Vyugin could not influence the decision on the signature of this Agreement since he was not a member of the Board of Directors of Rosneft Oil Company PJSC at that time.

The Agreement between Unipro PJSC and Rosneft Oil Company PJSC was signed for the period until 31 December 2020. As of now, the Company has not signed any additional agreements to the Agreement with Rosneft Oil Company PJSC.

When signing additional agreements to the existing agreement or in case new contractual obligations arise between Unipro PJSC and Rosneft Oil Company PJSC, if such contracts require approval by the Company's Board of Directors, Oleg Vyacheslavovich Vyugin undertakes to abstain from voting on such issues.

2.1.4. Oleg Vyacheslavovich Vyugin complies with all criteria established by Appendix 4.1 to the Listing Rules for recognition of members of the Board of Directors as independent, except for the criterion of association with the Company's material counterparty.

2.1.5. Oleg Vyacheslavovich Vyugin conscientiously performs the duties of a member of the Company's Board of Directors. He takes an active part in meetings of the Company's Board of Directors and votes in accordance with the long-term interests of the Company, representing the interests of all shareholders.

2.1.6. By the resolution of the Board of Directors dated 18 December 2017 (Minutes No. 254 dated 20 December 2017), Oleg Vyacheslavovich Vyugin was elected to the Audit Committee of the Company's Board of Directors and the Appointment and Remuneration Committee of the Company's Board of Directors. Oleg Vyacheslavovich Vyugin has extensive experience as an independent member of committees of the Boards of Directors of several Russian public companies, which facilitates effective work and comprehensive discussion of the issues in the Committees of the Company's Board of Directors.

2.1.7. Oleg Vyacheslavovich Vyugin is included in Top 50 Independent Directors (2017) (in the

Independent Director nomination) based on the rating of the Association of Independent Directors. Oleg Vyacheslavovich Vyugin is a laureate of the All-Russian Award of Financial Experts "Reputation" in the nomination of the Best Independent Director of the Financial Market (2014).

2.1.8. In view of the foregoing, the Board of Directors of Unipro PJSC has every reason to believe that the association of Oleg Vyacheslavovich Vyugin with the Company's material counterparty Rosneft Oil Company PJSC is of formal nature and believes that many years of experience, high professional training and personal responsibility, goodwill, and unbiased position based on the principles of legalism, justice, and equal treatment of all shareholders of the Company enable him to take unbiased decisions that fully meet the interests of the Company and its shareholders irrespective of the influence of any other persons.

Item 3: Approval of the Code of Conduct as an internal document of Unipro PJSC.

Resolution on the Item:

3.1. In view of the intention of Unipro PJSC (the Company) to disseminate the principles and rules of conscientious corporate conduct adopted by Uniper SE, the Company resolves to approve the Code of Conduct (the Code) as an internal document in accordance with Appendix No. 1 hereto.

3.2. To put the Code in force from 06 April 2018 and establish that the principles and rules of the Code fully apply to members of management and control bodies and employees of the Company.

3.3. In light of the approval of the Code, to recognise the Company's Code of Ethics approved by the resolution of the Company's Board of Directors on 15 December 2016 (Minutes No. 240 dated 15 December 2016) as no longer valid.

3.4. To commission CEO of the Company to:

3.4.1. Ensure that all current and new employees of the Company familiarise themselves with the Code with signed acknowledgement.

3.4.2. Ensure that the Code is approved as an internal document at subsidiaries.

Item 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.

Resolution on the Item:

4.1. To consider information on 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.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 05 April 2018.

2.4. Date of the execution and the number of the Minutes of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 06 April 2018, Minutes No. 257.

3. Signature

3.1. CEO _____ M. G. Shirokov

3.2. Date: 09 April 2018 L. S.