

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: Eight (8) out of Nine (9) elected members of the Company's Board of Directors participated in the meeting, which is 88.9 % of the total number of elected members of the Company's Board of Directors.</p> <p>The quorum for resolving on the agenda items of the Board of Directors is present.</p> <p>Voting results on item 1: "For" – 8 votes "Against" – (None) "Abstain" – (None)</p> <p>Voting results on item 2: "For" – 8 votes "Against" – (None) "Abstain" – (None)</p> <p>Voting results on item 3: "For" – 8 votes "Against" – (None) "Abstain" – (None)</p> <p>Voting results on item 4: "For" – 8 votes "Against" – (None) "Abstain" – (None)</p> <p>Voting results on item 5: "For" – 8 votes "Against" – (None) "Abstain" – (None)</p> <p>Voting results on item 6: "For" – 8 votes "Against" – (None) "Abstain" – (None)</p>	

Voting results on item 7:

“For” – 8 votes

“Against” – (None)

“Abstain” – (None)

2.2. Content of the resolutions passed by the Issuer’s Board of Directors:

Item 1: Unipro PJSC CEO’s Annual Financial and Business Operations Report for 2017 including the Budget Execution Report.

Resolution on the Item:

1.1. To take into consideration Unipro PJSC CEO’s Annual Financial and Business Operations Report for 2017, including the Approved Budget Execution Report in accordance with Appendix No. 1 to the Minutes.

Item 2: Progress report on the investment project “Recovery of Unipro PJSC Berezovskaya GRES Branch Power Unit No. 3”.

Resolution on the Item:

2.1. To take into consideration the progress report on the investment project “Recovery of Unipro PJSC Berezovskaya GRES Branch Power Unit No. 3”.

Item 3: Approval of Unipro PJSC Financial Performance Indicators for 2017.

Resolution on the Item:

3.1. Approve Unipro PJSC Financial Performance Indicators (FPI) for calculating the year-end bonus for 2017 in accordance with Appendix No. 2 to the Minutes.

Item 4: Payments to CEO of Unipro PJSC.

Resolution on the Item:

4.1. Under Subclause 9a) and Clause 12 of Appendix 2 to Employment Contract No. 574/P dated 16 July 2015 (as amended and supplemented), the bonus for the period from 2014 to 2018 (Period 2) accrued under the Long-Term Incentive Programme shall be paid to M. G. Shirokov, CEO of Unipro JSC, in the amount set in Appendix No. 3 to the Minutes no later than 10 May 2018.

4.2. Under Employment Contract No. 574/P dated 16 July 2015 (as amended and supplemented), M. G. Shirokov, CEO of Unipro PJSC, shall be awarded by results of 2017 in accordance with Appendix No. 4 to the Minutes no later than 10 May 2018.

Item 5: Performance Report for 2017 by the Audit Committee of the Board of Directors, Unipro PJSC.

Resolution on the Item:

5.1. To take into consideration the Performance Report for 2017 by the Audit Committee of the Board of Directors, Unipro PJSC, in accordance with Appendix No. 5 to the Minutes.

Item 6: Performance Report for 2017 by the Appointment and Remuneration Committee of the Board of Directors, Unipro PJSC.

Resolution on the Item:

6.1. To take into consideration the Performance Report for 2017 by the Appointment and Remuneration Committee of the Board of Directors, Unipro PJSC, in accordance with Appendix No. 6 to the Minutes.

Item 7: Performance evaluation of the Company’s Board of Directors and Committees of the Company’s Board of Directors in business year 2017–2018.

Resolution on the Item:

7.1. Based on the Report on Performance Evaluation of the Company's Board of Directors and Committees of the Company's Board of Directors in business year 2017–2018 in accordance with Appendix No. 7 to the Minutes, to recognise performance of the Company's Board of Directors and Committees of the Company's Board of Directors in business year 2017–2018 as efficient.

7.2. Having heard the report of the Chairman of the Appointment and Remuneration Committee of the Company's Board of Directors on the results of performance evaluation of the Company's Board of Directors and Committees of the Company's Board of Directors in business year 2017–2018, to take note of recommendations for further improvement of performance of the Company's Board of Directors and Committees of the Company's Board of Directors.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 12 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: 13 April 2018, Minutes No. 258.

3. Signature

3.1. CEO _____ M. G. Shirokov

3.2. Date: 16 April 2018 L. S.