

Corporate Action Notice

Termination of the Grounds for Controlling the Issuer for the Entity Exercising Such Control

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 | |
| <p>2.1. Full business name, address, INN (Taxpayer Identification Number) (if applicable), OGRN (Primary State Registration Number) (if applicable) of the entity, or name, patronymic, and surname of the individual, who controlled the Issuer: Full business name of the entity that controlled the Issuer: Uniper Russia Holding GmbH. Address of the entity that controlled the Issuer: E.ON-Platz 1, 40479, Dusseldorf, Germany INN (if applicable) of the entity that controlled the Issuer: Not applicable. OGRN (if applicable) of the entity that controlled the Issuer: Not applicable.</p> <p>2.2. Type of the entity's control exercised over the Issuer (direct or indirect control): Direct control.</p> <p>2.3. Grounds for the entity's control exercised over the Issuer (participation interest in the Issuer, fiduciary management agreement, simple partnership agreement, appointment agreement, shareholder agreement, or any other agreement, the subject of which is the exercise of rights certified by the Issuer's shares (interest)): Participation interest in the Issuer.</p> <p>2.4. Quality of the entity's control exercised over the Issuer (power to control more than 50 percent of the votes in the Issuer's supreme management body, power to appoint (elect) the sole executive body of the Issuer, or power to appoint (elect) more than 50 percent of the Issuer's collegial management body): Power to control more than 50 percent of the votes in the Issuer's supreme management body.</p> <p>2.5. Grounds for the termination of the entity's control over the Issuer (termination (reduction) of the interest in the Issuer, termination by any reason of fiduciary management agreement, simple partnership agreement, appointment agreement, shareholder agreement, and/or any other agreement, the subject of which was the exercise of rights certified by the Issuer's shares (interest)): Termination of the interest in the Issuer.</p> <p>2.6. Date of the onset of the grounds by virtue of which the entity lost its control over the Issuer: 28 May 2018.</p> | |
| 3. Signature | |
| 3.1. CEO | _____ M. G. Shirokov |
| 3.2. Date: 28 May 2018 | L. S. |