

Corporate Action Notice
Termination of the Right to Control a Certain Number of Votes Attached to
Voting Shares in the Authorised Capital of the Issuer

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 (name for non-profit organisation), address, INN (Taxpayer Identification Number) (if applicable), OGRN (Primary State Registration Number) (if applicable) of the legal entity, or name, patronymic (if any), and surname of the individual, whose right to control a certain number of votes attached to voting shares (interest) in the authorised capital of the Issuer was terminated:</p> <p>2.1.1. Full business name of the legal entity that lost the right to control a certain number of votes attached to voting shares (interest) in the authorised capital of the Issuer: Uniper Russia Holding GmbH.</p> <p>2.1.2. Address of the legal entity that lost the right to control a certain number of votes attached to voting shares (interest) in the authorised capital of the Issuer: E.ON-Platz 1, 40479 Dusseldorf, Germany.</p> <p>2.1.3. INN (if applicable) of the legal entity that lost the right to control a certain number of votes attached to voting shares (interest) in the authorised capital of the Issuer: Not applicable.</p> <p>2.1.4. OGRN (if applicable) of the legal entity that lost the right to control a certain number of votes attached to voting shares (interest) in the authorised capital of the Issuer: Not applicable.</p> <p>2.2. Type of the right to control a certain number of votes attached to voting shares (interest) in the authorised capital of the Issuer, lost by the relevant person (direct or indirect control): Direct control.</p> <p>2.3. If the number of votes surviving the termination of the relevant right and remaining under the person's indirect control is five or more percent of the total number of votes attributable to the voting shares (interest) in the Issuer's authorised capital, all organisations controlled by such person (or a chain of entities directly or indirectly controlled by such person) through which that person is authorised to indirectly control a certain number of votes attached to voting shares (interest) in the Issuer's authorised capital shall be successively indicated. In this case, full business name, address, INN (Taxpayer Identification Number) (if applicable), and OGRN (Primary State Registration Number) (if applicable) of each such organisation shall be specified: Not applicable.</p> <p>2.4. Quality of the right to control a certain number of votes attached to voting shares (interest) in the authorised capital of the Issuer, lost by the relevant person (independent or joint control):</p>	

Independent control.

2.5. If the number of votes surviving the termination of the relevant right and remaining under the person's joint control shared with other persons is five or more percent of the total number of votes attributable to the voting shares (interest) in the Issuer's authorised capital, full business name (name for non-profit organisation), address, INN (Taxpayer Identification Number) (if applicable), OGRN (Primary State Registration Number) (if applicable) of each legal entity, or name, patronymic (if any), and surname of each individual sharing the right to control a certain number of votes attached to voting shares (interest) in the authorised capital of the Issuer: **Not applicable.**

2.6. Grounds by virtue of which the person lost the right to control a certain number of votes attached to voting shares (interest) in the authorised capital of 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.**

2.7. Number and percentage of votes attached to the voting shares (interest) in the authorised capital of the Issuer, which were available to the person before the onset of the respective grounds:

2.7.1. Number of voting shares of the Issuer, which were available to the person before the onset of the respective grounds: **52,792,211,653.**

2.7.2. Percentage of votes attached to the voting shares in the authorised capital of the Issuer, which were available to the person before the onset of the respective grounds: **83.73%.**

2.8. Number and percentage of votes attached to the voting shares (interest) in the authorised capital of the Issuer, which became available to the person after the onset of the respective grounds: **0.**

2.9. The date of the onset of the grounds by virtue of which the person lost the right to control a certain number of votes attached to voting shares (interest) in the authorised capital of the Issuer: **28 May 2018.**

3. Signature

3.1. CEO _____ M. G. Shirokov

3.2. Date: 28 May 2018 L. S.