

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:	http:// www.unipro.energy http://www.e-disclosure.ru/portal/company.aspx?id=7878
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: 06 June 2018.	
2.2. Date of the Meeting of the Issuer's Board of Directors: 14 June 2018.	
2.3. Agenda of the Meeting of the Issuer's Board of Directors:	
1. Election of the Chairman of the Board of Directors of Unipro PJSC.	
2. Election of the deputy Chairman of the Board of Directors of Unipro PJSC.	
3. Creation of the committees of the Board of Directors of Unipro PJSC.	
4. Recognition of the member of the Board of Directors of Unipro PJSC as independent.	
5. Approval of the activity plan of the Board of Directors of Unipro PJSC for 2018-2019 corporate year.	
6. Report on the most material risks in the activities of Unipro PJSC as of 31 March 2018.	
7. Approval of a related-party transaction - Additional Agreement No. 2 to Loan Agreement No. IA-16-0356 dated 25 April 2016 between Unipro PJSC and Unipro Engineering LLC.	
2.4. Type, class (category), and series of securities, state registration number of the securities issue (additional issue) and date of its state registration (ID number of the securities issue (additional issue) and date of its assignment), and International Securities Identification Number (ISIN) (if available):	
Type and class (category) of securities: Ordinary registered uncertified shares.	
State registration number of the securities issue: 1-02-65104-D.	
Date of state registration of the securities issue: 19 April 2007.	
International Securities Identification Number (ISIN) (if available): RU000A0JNGA5.	
3. Signature	
3.1. CEO	_____ M. G. Shirokov
3.2. Date: 06 June 2018	L. S.