

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 |
| 1.8. Date of occurrence of the event (material fact) about which the message was drawn up | 26.10.2018 |
| 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: 10 October 2018. | |
| 2.2. Date of the Meeting of the Issuer's Board of Directors: 01 November 2018. | |
| 2.3. Agenda of the Meeting of the Issuer's Board of Directors: | |
| 1. Convening an Extraordinary General Meeting of Shareholders of Unipro PJSC. | |
| 2. Recommendations to the Extraordinary General Meeting of Company Shareholders on the amount of dividends on ordinary shares based on performance over nine months of 2018 and the date as of which the persons eligible to dividends are determined. | |
| 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: 26 October 2018 | L. S. |