

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: Nine (9) out of Nine (9) elected members of the Company's Board of Directors participated in the meeting, which is 100% 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:</p> <p>"For" – 8 votes "Against" – (None) "Abstain" – 1 vote.</p> <p>Voting results on item 2:</p> <p>"For" – 8 votes "Against" – (None) "Abstain" – 1 vote.</p> <p>Voting results on item 3:</p> <p>"For" – 9 votes "Against" – (None) "Abstain" – (None)</p> <p>Voting results on item 4:</p> <p>"For" – 8 votes "Against" – (None) "Abstain" – 1 vote.</p> <p>Voting results on item 5:</p> <p>"For" – 9 votes "Against" – (None) "Abstain" – (None)</p> <p>Voting results on item 6:</p> <p>"For" – 9 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: Election of the Chairman of the Board of Directors of Unipro PJSC.

Resolution on the Item:

1.1. To elect Mr. Klaus Schäfer as Chairman of the Board of Directors of Unipro PJSC.

Item 2: Election of the Deputy Chairman of the Board of Directors of Unipro PJSC.

Resolution on the Item:

2.1. To elect Maxim Gennadyevich Shirokov, General Director of the Company, as Deputy Chairman of the Board of Directors of Unipro PJSC.

Item 3: Creation of the committees of the Board of Directors of Unipro PJSC.

Resolution on the Item:

3.1. To approve the following persons as members of the Audit Committee of Unipro PJSC Board of Directors:

The Chairman of the Committee:

Alexey Andreyevich Germanovich

Members of the Committee:

Anna Grigoryevna Belova

Oleg Vyacheslavovich Vyugin.

3.2. To approve the following persons as members of the Appointment and Remuneration Committee of Unipro PJSC Board of Directors:

The Chairman of the Committee:

Anna Grigoryevna Belova.

Members of the Committee:

Alexey Andreyevich Germanovich,

Oleg Vyacheslavovich Vyugin.

Item 4: Recognition of the member of the Board of Directors of Unipro PJSC as independent.

Resolution on the Item:

4.1. To recognise Oleg Vyacheslavovich Vyugin as an independent Director despite the presence of the formal criterion of his association with the Company’s material counterparties: Rosneft Oil Company PJSC and NCO NCC (JSC), as accordance with Subclause 1, Clause 6 of Appendix 4.1 to the Listing Rules of Moscow Exchange PJSC approved by the Supervisory Board of Moscow Exchange PJSC (Minutes No. 3 dated 26 June 2017) (hereinafter referred to as the Listing Rules) due to the following circumstances:

4.1.1. Oleg Vyacheslavovich Vyugin was elected to Unipro PJSC Board of Directors for the first time at the Extraordinary General Shareholders’ Meeting of the Company on 07 December 2017 (Minutes No. 19 dated 07 December 2017).

The Company’s Board of Directors recognised Oleg Vyacheslavovich Vyugin as an independent Director on 18 December 2017 (Minutes No. 254 dated 20 December 2017) despite the presence of the formal criterion of his association with the Company’s material counterparty Rosneft Oil Company PJSC.

Oleg Vyacheslavovich Vyugin was included into the list of candidates for voting in election to the Company’s Board of Directors at the Annual General Shareholders’ Meeting as of the year-end 2017.

On 05 April 2018 (Minutes No. 257 as of 06 April 2018), the Company’s Board of Directors recognised Oleg Vyacheslavovich Vyugin as an independent candidate member of Unipro PJSC Board of Directors for election at the Annual General Shareholders’ Meeting of Unipro PJSC as of the year-end 2017 despite the presence of the formal criterion of his association with the

Company's material counterparty Rosneft Oil Company PJSC.

Oleg Vyacheslavovich Vyugin has been elected to Unipro PJSC Board of Directors at the Annual General Shareholders' Meeting on 14 June 2018 (Minutes No. 20 as of 14 June 2018).

In the course of evaluation of compliance of Oleg Vyacheslavovich Vyugin with the criteria for independence of members of the Board of Directors established by the Listing Rules, it was found that Oleg Vyacheslavovich Vyugin was associated with the Company's material counterparties – Rosneft Oil Company PJSC and NCO NCC (JSC).

4.1.2. In accordance with Clause 2 of Appendix 4.1 to the Listing Rules, Rosneft Oil Company PJSC is recognised as a material counterparty of the Company, since the amount of the Company's obligations due to contractual relations between Unipro PJSC and Rosneft Oil Company PJSC exceeds 2% of the Company's consolidated revenue (profit) for 2017.

Oleg Vyacheslavovich Vyugin is a member of the Board of Directors of Rosneft Oil Company PJSC, therefore, in accordance with Subclause 1, Clause 6 of Appendix 4.1 to the Listing Rules he is a person associated with the Company's material counterparty.

Oleg Vyacheslavovich Vyugin was elected a member of the Board of Directors of Rosneft Oil Company PJSC as an independent Director on 17 June 2015. The Agreement between Unipro PJSC and Rosneft Oil Company PJSC was signed on 18 June 2015. Prior to the execution of the Agreement with Rosneft Oil Company PJSC, the Company analysed proposals by other independent gas producing companies as well. Rosneft Oil Company PJSC was selected as the company that offered better market conditions.

Rosneft Oil Company PJSC does not influence and is not able to influence decisions taken by the Company. The influence on financial and business operations of the Company is limited within the executed Agreement.

The execution of the Agreement did not require any approval by the Board of Directors of Rosneft Oil Company PJSC, so Oleg Vyacheslavovich Vyugin could not influence the decision on the execution of this Agreement.

The Agreement between Unipro PJSC and Rosneft Oil Company PJSC was approved by the Company's Board of Directors on 10 June 2015 (Minutes No. 214 dated 11 June 2015). Oleg Vyacheslavovich Vyugin could not influence the decision to execute this Agreement, since he was not a member of the Board of Directors of Rosneft Oil Company PJSC at that time.

The Agreement between Unipro PJSC and Rosneft Oil Company PJSC was executed for the period till 31 December 2020. As of now, the Company has not executed any additional agreements to the Agreement with Rosneft Oil Company PJSC.

When executing additional agreements to the existing agreement or in case new contractual obligations arise between Unipro PJSC and Rosneft Oil Company PJSC, if such agreements require approval by the Company's Board of Directors, Oleg Vyacheslavovich Vyugin undertakes to abstain from voting on such issues.

4.1.3. In accordance with Clause 2 of Appendix 4.1 to the Listing Rules, NCO NCC (JSC) is recognised as a material counterparty of the Company, since the total amount of the Company's obligations (including deposits placed) due to contractual relations between Unipro PJSC and NCO NCC (JSC) exceeds 2% of NCO NCC (JSC) consolidated revenue (profit) for 2017.

Oleg Vyacheslavovich Vyugin is a member of the Board of Directors of Moscow Exchange PJSC, which controls NCO NCC (JSC), therefore, in accordance with Subclause 1, Clause 6 of Appendix 4.1 to the Listing Rules he is a person associated with the Company's material counterparty.

Oleg Vyacheslavovich Vyugin was elected to the Board of Directors of Moscow Exchange PJSC as an independent Director on 27 April 2017.

Unipro PJSC and NCO NCC (JSC) entered into the Clearing Service Agreement on 07 February 2018, under which NCO NCC (JSC) acts as the Company's central counterparty within the deposit market operations performed by the Company. NCO NCC (JSC), as the Company's central counterparty, only acts as an intermediary in relations between the parties; banks, brokers, and other traders act as borrowers.

NCO NCC (JSC) does not influence and is not able to influence the Company's decisions. The influence on financial and business operations of the Company is limited within the executed Agreement. As per the Agreement between Unipro PJSC and NCO NCC (JSC), NCO NCC (JSC) maximum compensation is limited with the maximum applicable fee the central counterparty may have under transactions performed.

The Agreement required approval by neither Unipro PJSC Board of Directors nor Supervisory Board of Moscow Exchange PJSC, so Oleg Vyacheslavovich Vyugin could not influence the

decision to execute the Agreement.

When executing additional agreements to the existing Agreement or in case any new contractual obligations between Unipro PJSC and NCO NCC (JSC) arise, if such agreements require approval by the Company's Board of Directors, Oleg Vyacheslavovich Vyugin undertakes to abstain from voting on such issues.

4.1.4. Oleg Vyacheslavovich Vyugin complies with all criteria for determination of independence of members of the Board of Directors established by the Listing Rules, except for the criterion of association with the Company's material counterparty.

4.1.5. Oleg Vyacheslavovich Vyugin conscientiously performs the duties of a member of the Company Board of Directors. He takes an active part in meetings of the Company Board of Directors and votes in accordance with the long-term plans of the Company, representing interests of all shareholders.

4.1.6. By the resolution of the Board of Directors dated 18 December 2017 (Minutes No. 254 dated 20 December 2017), Oleg Vyacheslavovich Vyugin was elected to the Audit Committee of the Company's Board of Directors and the Appointment and Remuneration Committee of the Company's Board of Directors. Oleg Vyacheslavovich Vyugin has extensive experience as an independent member of committees of Boards of Directors within several Russian public companies, which facilitates effective work and comprehensive discussion of the issues in the Committees of Unipro PJSC Board of Directors.

4.1.7. Oleg Vyacheslavovich Vyugin is among 50 Best Independent Directors of 2017 (in Independent Directors category), according to Independent Directors Association, he is a laureate of the All-Russian Financial Experts Award in the category of the Best Independent Director on Financial Market (2014).

4.1.8. In view of the foregoing, Unipro PJSC Board of Directors has every reason to believe that the association of Oleg Vyacheslavovich Vyugin with the Company's material counterparties Rosneft Oil Company PJSC and NCO NCC (JSC) is of formal nature and believes that many years of experience, high professional training and personal responsibility, goodwill, and unbiased position based on the principles of legality, justice, and equal treatment of all shareholders of the Company enable him to take unbiased decisions that fully meet the interests of the Company and its shareholders irrespective of the influence of any other persons.

Item 5: Approval of the activity plan of the Board of Directors of Unipro PJSC for 2018-2019 corporate year.

Resolution on the Item:

5.1. To approve the activity plan of the Board of Directors of Unipro PJSC for corporate year 2018-2019 in accordance with Appendix No. 1 to the Minutes.

Item 6: Report on the most material risks in the activities of Unipro PJSC as of 31 March 2018.

Resolution on the Item:

6.1. To consider the report on the most material in the activities of Unipro PJSC as of 31 March 2018 in accordance with Appendix No. 2 to the Minutes.

Item 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.

Resolution on the Item:

7.1. To approve the execution of Additional Agreement No. 2 to Loan Agreement No. IA-16-0356 dated 25 April 2016 between Unipro PJSC and Unipro Engineering LLC on the material terms specified in Appendix No. 3 to the Minutes.

7.2. To establish that the terms and conditions of this transaction shall be confidential and shall not be disclosed until the transaction is completed.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 14 June 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: 15 June 2018, Minutes No. 261.

2.5. 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: 18 June 2018 L. S.