

# Corporate Action Notice

## Resolutions Passed by the Issuer's Board of Directors

### INSIDER INFORMATION NOTICE

| 1. General Information   |   |
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| 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:                           | <a href="http://www.unipro.energy">http:// www.unipro.energy</a><br><a href="http://www.e-disclosure.ru/portal/company.aspx?id=7878">http://www.e-disclosure.ru/portal/company.aspx?id=7878</a> |

| 2. Notice Contents  |
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| <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" – 9 votes<br/> "Against" – (None)<br/> "Abstain" – (None).</p> <p>Voting results on item 2:</p> <p>"For" – 8 votes<br/> "Against" – (None)<br/> "Abstain" – 1 vote.</p> <p>Voting results on item 3:</p> <p>"For" – 8 votes<br/> "Against" – (None)<br/> "Abstain" – 1 vote.</p> <p>2.2. Content of the resolutions passed by the Issuer's Board of Directors:</p> <p><b>Item 1:</b> Remuneration of the Auditor of Unipro PJSC.</p> <p><u>Resolution on the Item:</u></p> <p>1.1. To determine the remuneration of the Auditor of Unipro PJSC – PricewaterhouseCoopers Audit JSC – as:</p> <ul style="list-style-type: none"> <li>- RUB 3,500,000 (net of VAT) for auditing accounting statements for the reporting year ending on 31 December 2018, prepared under the Russian legislation;</li> <li>- RUB 12,800,000 (net of VAT) for auditing financial statements for the reporting year ending on 31 December 2018, prepared under IRFS.</li> </ul> <p><b>Item 2:</b> Determination of the terms and conditions of the employment contract concluded with M. G. Shirokov, General Director of Unipro PJSC.</p> <p><u>Resolution on the Item:</u></p> |

2.1. To approve the conclusion of an additional agreement to employment contract No. 655/P dated 01 December 2017 concluded with the General Director M.G. Shirokov on terms and conditions according to Appendix No.1 to the Minutes.

2.2. To authorize the Chairman of the Board of Directors K. Schäfer to sign an additional agreement to employment contract No. 655/P dated 01 December 2017 concluded with the General Director M.G. Shirokov on terms and conditions according to Appendix No.1 to the Minutes.

**Item 3:** Approval of the combination of functions of M. G. Shirokov, General Director of Unipro PJSC and Member of the Management Board of Unipro PJSC, with a position in management bodies of other organisations.

Resolution on the Item:

3.1. To approve the combination of functions of M. G. Shirokov, General Director of Unipro PJSC and Member of the Management Board of Unipro PJSC, with a position of General Director of Unipro Engineering LLC on the material terms according to Appendix No.2 to the Minutes.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 26 July 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: 27 July 2018, Minutes No. 263.

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: 27 July 2018 L. S.