

# 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:	<a href="http://www.unipro.energy">http:// www.unipro.energy</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=7878">http://www.e-disclosure.ru/portal/company.aspx?id=7878</a>
1.8. Date of occurrence of the event (material fact) about which the message was drawn up	31.08.2018

2. Notice Contents
<p>2.1. The quorum for holding a meeting of the Board of Directors is at least half of the number of elected members of the Board of Directors. The quorum for resolving on the agenda items of the Board of Directors is present.</p> <p>Voting results on item 1:            "For" – 9 votes            "Against" – (None)            "Abstain" – (None).</p> <p>Voting results on item 2:            "For" – 9 votes            "Against" – (None)            "Abstain" – (None).</p> <p>Voting results on item 3:            "For" – 9 votes            "Against" – (None)            "Abstain" – (None).</p> <p>2.2. Content of the resolutions passed by the Issuer's Board of Directors:</p> <p><b>Item 1:</b> Approval of the Overdraft Facility Agreement between Unipro PJSC and Gazprombank (Joint Stock Company).</p> <p><u>Resolution on the Item:</u></p> <p>1.1. In pursuance of cl. 12.1, sub-clause 32, paragraph h) [3] of Unipro PJSC Articles of Association whereby approval of contracts covering any matters on receipt of credits by the Company from the third parties, if the amount of obtained credit net of interest charges exceeds the amount equal to 15 mln euros, falls within the competence of the Board of Directors, to approve the Overdraft Facility Agreement between Unipro PJSC and Gazprombank (Joint Stock Company) based on material terms according to Annex No. 1 to the Minutes.</p> <p>1.2. To establish that the terms and conditions of this transaction shall be confidential and shall not be subject to disclosure until the transaction is completed.</p>

**Item 2:** Approval of the Credit Facility Agreement between Unipro PJSC and Gazprombank (Joint Stock Company).

Resolution on the Item:

2.1. In pursuance of cl. 12.1, sub-clause 32, paragraph h) [3] of Unipro PJSC Articles of Association whereby approval of contracts covering any matters on receipt of credits by the Company from the third parties, if the amount of obtained credit net of interest charges exceeds the amount equal to 15 mln euros, falls within the competence of the Board of Directors, to approve the Credit Facility Agreement between Unipro PJSC and Gazprombank (Joint Stock Company) based on material terms according to Annex No. 2 to the Minutes.

2.2. To establish that the terms and conditions of this transaction shall be confidential and shall not be subject to disclosure until the transaction is completed.

**Item 3:** Approval of the Master Agreement on Revolving Framework Credit Facility with Differentiated Interest Rates between Unipro PJSC and Sberbank PJSC.

Resolution on the Item:

3.1. In pursuance of cl. 12.1, sub-clause 32, paragraph h) [3] of Unipro PJSC Articles of Association whereby approval of contracts covering any matters on receipt of credits by the Company from the third parties, if the amount of obtained credit net of interest charges exceeds the amount equal to 15 mln euros, falls within the competence of the Board of Directors, to approve the Master Agreement on Revolving Framework Credit Facility with Differentiated Interest Rates between the Company and Sberbank PJSC based on material terms according to Annex No. 3 to the Minutes.

3.2. To establish that the terms and conditions of this transaction shall be confidential and shall not be subject to disclosure until the transaction is completed.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 30 August 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: 31 August 2018, Minutes No. 264.

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: 31 August 2018 L. S.