

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
1.8. Date of occurrence of the event (material fact) about which the message was drawn up	17.10.2018

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" – 8 votes "Against" – (None) "Abstain" – (None).</p> <p>Voting results on item 2: "For" – 8 votes "Against" – (None) "Abstain" – (None).</p> <p>Voting results on item 3: "For" – 8 votes "Against" – (None) "Abstain" – (None).</p> <p>Voting results on item 4: "For" – 8 votes "Against" – (None) "Abstain" – (None).</p> <p>Voting results on item 5: "For" – 8 votes "Against" – (None) "Abstain" – (None).</p> <p>Voting results on item 6: "For" – 8 votes "Against" – (None) "Abstain" – (None).</p>

2.2. Content of the resolutions passed by the Issuer's Board of Directors:

Item 1: Report on the Company's financial and business operations by the General Director of Unipro PJSC, including the report on the implementation of the approved budget and investment projects.

Resolution on the Item:

1.1. To take into consideration the Report on the Company's financial and business operations by the General Director of Unipro PJSC, including the report on the implementation of the approved budget and investment projects in accordance with Attachment No. 1 to the Minutes.

Item 2: Implementation status of the investment project Recovery of Power Unit No. 3 of Berezovskaya GRES Branch of Unipro PJSC.

Resolution on the Item:

2.1. To take into consideration the information on the current implementation status of the investment project Recovery of Power Unit No. 3 of Berezovskaya GRES Branch of Unipro PJSC.

Item 3: Discussion of strategic prospects for the development of Unipro PJSC.

Resolution on the Item:

3.1. To take into consideration the information concerning the strategic prospects for the development of Unipro PJSC.

Item 4: Unipro PJSC participation in the modernisation programme.

Resolution on the Item:

4.1. To take into consideration the information on the modernisation programme.

Item 5: Approval of the updated version of Unipro PJSC Regulation on the Corporate Risk Management System.

Resolution on the Item:

5.1. To approve the updated version of Unipro PJSC Regulation on the Corporate Risk Management System in accordance with Attachment No. 2 to the Minutes.

Item 6: Amendments to the Regulation on Procurement of Unipro PJSC.

Resolution on the Item:

6.1. To amend the Regulation on Procurement of Unipro PJSC in accordance with Attachment No. 3 to the Minutes.

6.2. Establish 01 November 2018 as the effective date of the amendments to the Regulation on Procurement of Unipro PJSC.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 16 October 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: 17 October 2018, Minutes No. 265.

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: 17 October 2018

L. S.