

# 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	02.11.2018

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>2.2. Content of the resolutions passed by the Issuer's Board of Directors:</p> <p><b>Item 1:</b> Convening an Extraordinary General Meeting of Shareholders of Unipro PJSC.</p> <p><u>Resolution on the Item:</u></p> <p>1.1. To convene an Extraordinary General Meeting of Shareholders of Unipro PJSC in the form of absentee vote.</p> <p>1.2. To set 07 December 2018 as the deadline for submitting the voting ballots (date of the Extraordinary General Meeting of Shareholders of Unipro PJSC).</p> <p>1.3. To set 12 November 2018 as the date of determining (making) the list of persons eligible to attend the Extraordinary General Meeting of Shareholders of Unipro PJSC.</p> <p>1.4. To determine that the voting ballots must be sent by registered mail (delivered against signature) to the persons eligible to attend the Extraordinary General Meeting of Company Shareholders by 16 November 2018 at the latest.</p> <p>1.5. To determine that completed voting ballots must be delivered to the following postal address: R.O.S.T. Registrar JSC, P. O. Box 9, Building 13, 18 Stromynka Street, Moscow, 107996.</p> <p>1.6. To approve the agenda of the Extraordinary General Meeting of Company Shareholders as follows:</p>

1) Payment (announcement) of dividends based on performance over nine months of 2018.

1.7. To determine the range of data (materials) to be made available to the persons eligible to attend the Extraordinary General Meeting of Company Shareholders when preparing for the Extraordinary General Meeting of Shareholders of Unipro PJSC as follows:

- Accounting (financial) statements of the Company for nine months of 2018;
- Recommendations of the Company's Board of Directors on the amount of dividends based on performance over nine months of 2018 and the date as of which the persons eligible to dividends are determined;
- Draft resolutions of the Extraordinary General Meeting of Company Shareholders to be held on 07 December 2018.

To determine that the persons eligible to attend the Extraordinary General Meeting of Company Shareholders may review the above data (materials) in the period from 17 November 2018 to 07 December 2018 (except for weekends and holidays) from 10.00 a.m. to 05.00 p.m. at the following addresses:

The Company:

- Building 34, 23 Energostroiteley Street, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region;
- Building B, Floor 23, 10 Presnenskaya Embankment, Moscow;

The Company's Registrar:

- R.O.S.T. Registrar JSC, 18 Stromynka Street, Building 13, Moscow.

Furthermore, the persons eligible to attend the Extraordinary General Meeting of Company Shareholders may also review the above data (materials) in the period from 17 November 2018 to 07 December 2018 on the Company's corporate website at: [www.unipro.energy](http://www.unipro.energy)

1.8. To approve the form and text of the voting ballots for the Extraordinary General Meeting of Company Shareholders to be held on 07 December 2018 and the text of the notification of the Extraordinary General Meeting of Company Shareholders to be held on 07 December 2018 intended for the shareholders as per Attachments No.1,3 to the Minutes.

1.9. To determine that the notification of the Extraordinary General Meeting of Company Shareholders as per Clause 11.3 of the Company's Articles of Association must be posted on the Company's website at: [www.unipro.energy](http://www.unipro.energy) by 06 November 2018 at the latest.

To further inform the shareholders by sending (delivering) a notification of the Extraordinary General Meeting of Company Shareholders (alongside with the voting ballot).

1.10. To approve the draft resolutions of the Extraordinary General Meeting of Company Shareholders to be held on 07 December 2018 as per Attachment No.2 to the Minutes.

**Item 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.

Resolution on the Item:

2.1. To recommend that the Extraordinary General Meeting of Shareholders pass a resolution on the payment of dividends on the ordinary shares of Unipro PJSC based on performance over nine months of 2018 from the net profit of Unipro PJSC at the end of nine months of 2018 in the amount of 0.1110252759795 roubles per one ordinary share (hereinafter referred to as the dividends). To pay the dividends in cash. The amount of the dividends accrued per one shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

2.2. To recommend that the Extraordinary General Meeting of Shareholders set 18 December 2018 as the date as of which the persons eligible to dividends are determined.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 01 November 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: 02 November 2018, Minutes No. 266.

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: 02 November 2018 L. S.