

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	12.12.2018

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>Voting results on item 4: "For" – 9 votes "Against" – (None) "Abstain" – (None).</p> <p>Voting results on item 5: "For" – 9 votes "Against" – (None) "Abstain" – (None).</p> <p>Voting results on item 6: "For" – 9 votes "Against" – (None) "Abstain" – (None).</p>

Voting results on item 7:

“For” – 9 votes

“Against” – (None)

“Abstain” – (None).

Voting results on item 8:

“For” – 9 votes

“Against” – (None)

“Abstain” – (None).

Voting results on item 9:

“For” – 9 votes

“Against” – (None)

“Abstain” – (None).

Voting results on item 10:

“For” – 9 votes

“Against” – (None)

“Abstain” – (None).

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

Item 1: Approval of Unipro PJSC budget for 2019 in accordance with IFRS.

Resolution on the Item:

1.1. To approve Unipro PJSC budget for 2019 in accordance with IFRS as provided in 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: Approval of the conclusion of additional agreements to contracts between Unipro PJSC and PAO NOVATEK, OOO NOVATEK-Perm for gas supplies to Smolenskaya GRES Branch of Unipro PJSC, Surgutskaya GRES-2 Branch of Unipro PJSC, Shaturskaya GRES Branch of Unipro PJSC, and Yaivinskaya GRES Branch of Unipro PJSC for the period from 2019 to 2027.

Resolution on the Item:

3.1. To approve the conclusion of the additional agreement to gas supply contract No. 2012-358-M dated 27 August 2012 between Unipro PJSC and PAO NOVATEK on the material terms specified in Clause 1 of Attachment No. 2 to the Minutes.

3.2. To approve the conclusion of the additional agreement to gas supply contract No. 2012-359-M dated 27 August 2012 between Unipro PJSC and PAO NOVATEK on the material terms specified in Clause 2 of Attachment No. 2 to the Minutes.

3.3. To approve the conclusion of the additional agreement to gas supply contract No 2012-360-M dated 27 August 2012 between Unipro PJSC and PAO NOVATEK on the material terms specified in Clause 3 of Attachment No. 2 to the Minutes.

3.4. To approve the conclusion of the additional agreement to gas supply contract No. DPG-79-1/2012 dated 27 August 2012 between Unipro PJSC and OOO NOVATEK-Perm on the material terms specified in Clause 4 of Attachment No. 2 to the Minutes.

3.5. To stipulate that the terms of these transactions shall be confidential and shall not be disclosed till the transactions are completed.

Item 4: Approval of a related-party transaction: a Loan Agreement between Unipro PJSC and Uniper SE.

Resolution on the Item:

- 4.1. To approve a related-party transaction – Loan Agreement between Unipro PJSC and Uniper SE on the material terms specified in Attachment No. 3 to the Minutes.
- 4.2. To stipulate that the terms of this transaction shall be confidential and shall not be disclosed till the transaction is completed.

Item 5: Annual Report on the Corporate Risk Management System Performance of Unipro PJSC.

Resolution on the Item:

- 5.1. To take into consideration the Annual Report on the Company's Corporate Risk Management System Performance in accordance with Attachment No. 4 to the Minutes.

Item 6: Report on the most material risks related to Unipro PJSC activities as of 30 September 2018.

Resolution on the Item:

- 6.1. To take into consideration the report on the most material risks in the Company's business activities as of 30 September 2018 as per Attachment No. 5 to the Minutes.

Item 7: Unipro PJSC control environment monitoring. Plan of Internal Audit Department activities for 2019.

Resolution on the Item:

- 7.1. To take into consideration the information on the control environment set up of Unipro PJSC.
- 7.2. To approve the presented Internal Audit Plan 2019 for Unipro PJSC in accordance with Attachment № 6 to the Minutes.

Item 8: Consideration of Unipro PJSC dividend policy provisions.

Resolution on the Item:

- 8.1. To take into consideration the proposed Unipro PJSC dividend policy provisions.
- 8.2. To approve a further action plan for the dividend policy to be approved at the Board of Directors.

Item 9: Approval of the amended Corporate Governance Code of Unipro PJSC.

Resolution on the Item:

- 9.1. To approve the amended Corporate Governance Code of Unipro PJSC in accordance with Attachment No.7 to the Minutes.

Item 10: Consideration of retention plan for Unipro PJSC management team.

Resolution on the Item:

- 10.1. To note the proposals on the amendments to the motivation retention plan for Unipro PJSC management team.
- 10.2. To approve the extension of the current motivation action plan for Unipro PJSC management team in accordance with Attachment No.8 to the Minutes.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 11 December 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: 12 December 2018, Minutes No. 267.

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: 12 December 2018	L. S.