

# 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	01.02.2019

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>2.2. Content of the resolutions passed by the Issuer's Board of Directors:</p> <p><b>Item 1:</b> Amendments to the Regulation on Procurement of Unipro PJSC.</p> <p><u>Resolution on the Item:</u>            1.1. To approve the amendments to the Regulation on Procurement of Unipro PJSC in accordance with Annex 1 to the Minutes.</p> <p><b>Item 2:</b> Approval of conclusion of Additional Agreement No. 2 to the Contract on Provision of Services Associated with Maintenance of the Register of Securities Holders of Unipro PJSC No. OGG4/09/36 dated 17.02.2009.</p> <p><u>Resolution on the Item:</u>            2.1. To approve the conclusion of Additional Agreement No. 2 to the Contract on Provision of Services Associated with Maintenance of the Register of Securities Holders of Unipro PJSC No. OGG4/09/36 dated 17.02.2009 under material terms specified in Annex No. 2 to the Minutes.</p>

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 31 January 2019.

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: 01 February 2019, Minutes No. 268.

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: 01 February 2019 L. S.