

Corporate Action Notice

Holding the Meeting of the Issuer's Board of Directors and Its Agenda

INSIDER INFORMATION NOTICE

1. General Information	
1.1. Full business name of the Issuer	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	21.02.2019
2. Notice Contents	
2.1. Date of the Resolution of the Chairman of the Issuer's Board of Directors on holding a meeting of the Issuer's Board of Directors: 21 February 2019.	
2.2. Date of the Meeting of the Issuer's Board of Directors: 28 February 2019.	
2.3. Agenda of the Meeting of the Issuer's Board of Directors:	
1. On approval of investment projects for participation in the selection for modernisation of power units at Unipro PJSC branches.	
2. Amendments to the Company's Budget for 2019 in accordance with IFRS under the Charity Expenses line.	
3. Amendments to the Company's budget for 2019 in accordance with IFRS.	
4. On approval of a related-party transaction, specifically, the agreement on termination of Services Agreement No. IA-16-0351 dated 27 April 2016 on arrangement and management of repair and recovery works after the accident at Power Unit No. 3 of Berezovskaya GRES Branch of Unipro PJSC, between Unipro PJSC and Unipro Engineering LLC.	
2.4. 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: 28 February 2019	L. S.