

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	01.03.2019

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>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>2.2. Content of the resolutions passed by the Issuer's Board of Directors:</p> <p>Item 1: On approval of investment projects for participation in the selection for modernisation of power units at Unipro PJSC branches.</p> <p><u>Resolution on the Item:</u></p> <p>1.1. To approve the implementation of investment projects for participation in the selection for modernisation of power units at Unipro PJSC branches on the material terms as per Annex No. 1 to the Minutes.</p>

Item 2: Amendments to the Company's Budget for 2019 in accordance with IFRS under the Charity Expenses line.

Resolution on the Item:

2.1. To approve the amendments to the Company's Budget for 2019 in accordance with IFRS under the Charity Expenses line as per Annex No. 2 to the Minutes.

Item 3: Amendments to the Company's budget for 2019 in accordance with IFRS.

Resolution on the Item:

3.1. To approve the amendments to the Company's Budget for 2019 in accordance with IFRS as per Annex No. 3 to the Minutes, including:

- To increase investment-related payments by 667.4 mln roubles.
- To increase charity expenses by 25 mln roubles.

Item 4: On approval of a related-party transaction - 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.

Resolution on the Item:

4.1. To approve concluding 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 as mutually agreed by the Parties on the material terms as per Annex No. 4 to the Minutes.

4.2. To establish that the terms of this transaction alongside with the beneficiaries shall be confidential and shall not be disclosed until the transaction is completed.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 28 February 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 March 2019, Minutes No. 269.

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 March 2019 L. S.