

# 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:	<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	05.03.2019
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: 05 March 2019.	
2.2. Date of the Meeting of the Issuer's Board of Directors: 11 March 2019.	
2.3. Agenda of the Meeting of the Issuer's Board of Directors:	
1. On approval of the consolidated financial statements of Unipro PJSC for financial year 2018 prepared in accordance with IFRS.	
2. On approval of the amount of remuneration to the auditor of Unipro PJSC for the review of the interim financial statements prepared in accordance with IFRS for the 6-month reporting period ended 30 June 2019.	
3. On approval of the Regulations on the Dividend Policy of Unipro PJSC as amended.	
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: 05 March 2019	L. S.