

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	12.03.2019

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>2.2. Content of the resolutions passed by the Issuer's Board of Directors:</p> <p>Item 1: On approval of the consolidated financial statements of Unipro PJSC for financial year 2018 prepared in accordance with IFRS.</p> <p><u>Resolution on the Item:</u> 1.1. To approve the consolidated financial statements of Unipro PJSC for financial year 2018 prepared in accordance with IFRS as per Annex No. 1 to the Minutes.</p> <p>Item 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.</p> <p><u>Resolution on the Item:</u></p>

2.1. To approve the remuneration of the auditor of Unipro PJSC – PricewaterhouseCoopers Audit JSC – in the amount of 8,700,000 roubles (net of VAT) for the review of the interim financial statements prepared in accordance with IFRS for the 6-month reference period ended 30 June 2019.

Item 3: On approval of the Regulations on the Dividend Policy of Unipro PJSC as amended.

Resolution on the Item:

3.1. To approve the Regulations on the Dividend Policy of Unipro PJSC as amended in accordance with Annex No. 2 to the Minutes.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 11 March 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: 12 March 2019, Minutes No. 270.

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 March 2019 L. S.