

# 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	29.03.2019

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" – 7 votes            "Against" – (None)            "Abstain" – 1 vote.</p> <p>2.2. Content of the resolutions passed by the Issuer's Board of Directors:</p> <p><b>Item 1:</b> Approval of Unipro PJSC financial performance indicators for 2018.</p> <p><u>Resolution on the Item:</u></p> <p>1.1. Approve Unipro PJSC financial performance indicators (FPI) for calculating the year-end bonus for 2018 in accordance with Annex No. 1 to the Minutes.</p>

**Item 2: Payments to the General Director of Unipro PJSC.**

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.

Resolution on the Item:

2.1. According to the provisions of Employment Contract No. 655/P dated 01 December 2017 (as amended), to award a bonus to M. G. Shirokov, General Director of the Company, for 2018 in accordance with Annex No. 2 to the Minutes and pay this bonus by 10 April 2019 at the latest.

**Item 3: Corporate Secretary of Unipro PJSC.**

Resolution on the Item:

3.1. To assign the duties of Unipro PJSC Corporate Secretary to the Corporate Policy Department of Unipro PJSC.

3.2. To approve the Regulation on the Function Performing the Duties of the Corporate Secretary of Unipro PJSC, as per Annex No. 3 to the Minutes.

3.3. To approve the candidacy of Ekaterina Alekseyevna Giganova for the position of the Head of the function performing the duties of the Corporate Secretary of Unipro PJSC.

3.4. To determine that in case the Head of the function performing the duties of the Corporate Secretary of Unipro PJSC is temporarily absent, his / her duties shall be assigned to the Acting Head in accordance with the Company's executive documents.

**Item 4: Approval of retention plan for Unipro PJSC management team.**

Resolution on the Item:

4.1. Approve the action plan for Unipro PJSC management team motivation in accordance with Annex No 4 to the Minutes.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 28 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: 29 March 2019, Minutes No. 271.

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: 29 March 2019 L. S.