

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	29.03.2019
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: 29 March 2019.	
2.2. Date of the Meeting of the Issuer's Board of Directors: 04 April 2019.	
2.3. Agenda of the Meeting of the Issuer's Board of Directors:	
1. Consideration of proposals of the Company shareholders on nominees to the Company's management and control bodies to be elected during the annual General Shareholders' Meeting for the results of 2018.	
2. Recognition of the nominee member of the Board of Directors as independent.	
3. Unipro PJSC General Director's Annual Financial and Business Operations Report for 2018, including the Budget Execution Report.	
4. Implementation status of the investment project "Recovery of Power Unit No. 3 of Berezovskaya GRES Branch of Unipro PJSC".	
5. Discussion of strategic prospects for the development of Unipro PJSC.	
6. Approval of a related-party transaction: a loan agreement between Unipro PJSC and Uniper SE.	
7. Head of Internal Audit Department of Unipro PJSC.	
8. Performance evaluation of Unipro PJSC Board of Directors and Committees of Unipro PJSC Board of Directors in business year 2018-2019.	
9. Performance Report of the Audit Committee of the Board of Directors of Unipro PJSC for 2018.	
10. Report for 2018 by the Appointment and Remuneration Committee of the Board of Directors, Unipro PJSC.	
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: 29 March 2019

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