

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	10.04.2019
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: 10 April 2019.	
2.2. Date of the Meeting of the Issuer's Board of Directors: 17 April 2019.	
2.3. Agenda of the Meeting of the Issuer's Board of Directors:	
1. Signing of the additional agreement to the employment contract with the General Director of Unipro PJSC.	
2. Approval of the transaction on the amendment of the material terms and conditions of the contract for the provision of legal services No. IA-17-1506 executed by Unipro PJSC with White & Case LLK on 14.11.2017.	
3. Approval of the material terms and conditions of the service agreement No. IA-18-0508, executed by Unipro PJSC with the company with unlimited liability "Allen&Overy Legal Services" on 02.04.2018.	
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: 10 April 2019	L. S.