

# 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	19.04.2019

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><b>Item 1:</b> Signing of the additional agreement to the employment contract with the General Director of Unipro PJSC.</p> <p><u>Resolution on the Item:</u></p> <p>1.1. To authorise E. Rümmler, member of the Board of Directors, to sign an additional agreement to employment contract No. 655/P dated 1 December 2017 with M.G. Shirokov, General Director of Unipro PJSC, on terms and conditions according to Annex No. 1 to the Minutes.</p> <p><b>Item 2:</b> 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 &amp; Case LLK on 14.11.2017.</p>

Resolution on the Item:

2.1. To approve the transaction on amendment to the terms of the Legal Services Agreement No. IA-17-1506, executed by Unipro PJSC with White & Case LLC on 14 November 2017, with regard to the duration and service provision period thereunder on the terms and conditions as per Annex No. 2 to the Minutes.

2.2. To stipulate that the terms and conditions of this transaction shall be confidential and shall not be subject to disclosure until the transaction is completed.

**Item 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.

Resolution on the Item:

3.1. To approve material terms and conditions of Services Agreement No. IA-18-0508 concluded on 2 April 2018 between Unipro PJSC and Allen & Overy Legal Services Unlimited Liability Company as per Annex No. 3 to the Minutes.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 17 April 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: 19 April 2019, Minutes No. 273.

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: 19 April 2019 L. S.