

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	13.05.2019

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" – 8 votes "Against" – (None) "Abstain" – (None).</p> <p>Voting results on item 5: "For" – 8 votes "Against" – (None) "Abstain" – (None).</p> <p>Voting results on item 6: "For" – 8 votes "Against" – (None) "Abstain" – (None).</p>

Voting results on item 7:

“For” – 8 votes

“Against” – (None)

“Abstain” – (None).

2.2. Content of the resolutions passed by the Issuer's Board of Directors:

Item 1: Convening the Annual General Shareholders' Meeting of Unipro PJSC for 2018.

Resolution on the Item:

1.1. To convene the Annual General Shareholders' Meeting of Unipro PJSC for 2018 in the form of a meeting (physical meeting) on 14 June 2019.

1.2. To set Salut Hotel MF LLC, Topaz Room, Floor 2, 158 Leninsky Avenue, Moscow, as the venue for of the Company's Annual General Shareholders' Meeting.

1.3. To set the time of the Company's Annual General Shareholders' Meeting at 10:00 p.m., Moscow time, on 14 June 2019.

1.4. To set that the registration for the Annual General Shareholders' Meeting shall start at 9:00 a.m., Moscow time, on 14 June 2019.

1.5. To set the date of determining (making the list of) the persons eligible to attend the Annual General Shareholders' Meeting of Unipro PJSC for 2018 as 19 May 2019.

1.6. To determine that the voting ballots shall be distributed by registered mail (delivered against signature) to the persons eligible to attend the Company's Annual General Shareholders' Meeting on or before 24 May 2019.

1.7. To establish that completed voting ballots may be delivered to the following address: R.O.S.T. Registrar JSC, P. O. Box 9, Building 13, 18 Stromynka Street, Moscow, 107996.

1.8. To establish that to determine the quorum and count the votes, the meeting shall count the votes provided in the voting ballots received at the address specified in Sub-clause 1.7 of this Resolution on or before 12 June 2019.

1.9. To approve the following agenda of the Company's Annual General Shareholders' Meeting for 2018:

1) Approval of the Company's annual report and annual accounting (financial) statements for 2018.
2) Distribution of the Company's profit (including payment (announcement) of dividends) and loss for 2018.

3) Election of the Company's Board of Directors.

4) Approval of the Auditor of the Company.

5) Approval of the updated version of Unipro PJSC Articles of Association.

6) Approval of the updated version of Unipro PJSC Regulation on the Procedure for Preparation and Holding the General Shareholders' Meeting.

7) Approval of the updated version of Unipro PJSC Regulation on the Board of Directors.

8) Approval of the updated version of Unipro PJSC Regulation on the Management Board.

9) Election of the Company's Audit Commission.

1.10. To determine the list of information (materials) to be provided to the persons eligible to attend the Company's Annual General Shareholders' Meeting:

– Annual accounting (financial) statements of the Company for 2018, including the Company Auditor's report;

– Report of the Company's Revision Commission on the Company's financial and business operations in 2018;

– Report of the Audit Committee of the Board of Directors of Unipro PJSC based on the review of the Company's annual accounting (financial) statements for 2018 and the Auditor's report on the statements;

– Annual Report of the Company for 2018;

– Recommendations of the Company's Board of Directors on distribution of profit (including recommendations on the amount of dividend on the Company's shares and the dividend payment procedure) and losses of the Company for 2018;

– Information on the candidates to the Company's Board of Directors, including on the candidate's letter of consent (available/unavailable);

– Information on the candidate for the Company's Auditor;

- Draft updated version of Unipro PJSC Articles of Association;
- Draft updated version of Unipro PJSC Regulation on the Procedure for Preparation and Holding the General Shareholders' Meeting;
- Draft updated version of Unipro PJSC Regulation on the Board of Directors;
- Draft updated version of Unipro PJSC Regulation on the Management Board;
- Report on the Company's related-party transactions in 2018;
- Draft resolutions of the Company's Annual General Shareholders' Meeting to be held on 14 June 2019.

To determine that the persons eligible to attend the Company's Annual General Shareholders' Meeting may review the above information (materials) from 24 May 2019 to 13 June 2019 (except for weekends and holidays) from 10:00 a.m. to 05:00 p.m. at the following addresses:

The Company:

- Building 34, 23 Energostroyteley Street, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region;

– 10 Presnenskaya Emb., Building B, Floor 23, Moscow;

The Company's Registrar:

– IRC R.O.S.T. JSC, Building 13, 18 Stromynka Street, Moscow.

The persons eligible to attend the Company's Annual General Shareholders' Meeting may also review the above information (materials) from 24 May 2019 to 13 June 2019 on the Company's corporate website at: <http://www.unipro.energy>.

On 14 June 2019 (the day of the meeting), the information (materials) on the agenda items will be available for review at the venue of the Shareholders' Meeting.

1.11. To include the following candidates for election to the Company's Audit Commission at the Annual General Shareholders' Meeting for 2018:

- 1) Denis Alexandrovich Alexeyenkov, Head of Controlling Department, Unipro PJSC.
- 2) Sergey Borisovich Petrov, Chief Specialist of Internal Audit Department, Unipro PJSC.
- 3) Veronika Nikolayevna Semenova, Head of Internal Audit Department, Unipro PJSC.
- 4) Alexey Nikolayevich Tikhonov, Head of Accounting and Reporting Department, Unipro PJSC.

1.12. To approve the form and content of the voting ballots for the Company's Annual General Shareholders' Meeting to be held on 14 June 2019 in accordance with Annex 1 to the Minutes.

1.13. To approve the text of the notice of the Company's Annual General Shareholders' Meeting to be held on 14 June 2019 in accordance with Annex 2 to the Minutes.

1.14. To determine that the notice of the Company's Annual General Shareholders' Meeting, as required by the Company's Articles of Association, shall be posted on the Company's website at <http://www.unipro.energy> on or before 14 May 2019.

To further inform the shareholders by a notice of the Annual General Shareholders' Meeting sent (delivered) to them (along with the voting ballot).

1.15. To approve the draft resolutions of the Company's Annual General Shareholders' Meeting to be held on 14 June 2019 in accordance with Annex 3 to the Minutes.

1.16. To elect Ekaterina Alexeyevna Giganova, Head of the Corporate Policy Department of Unipro PJSC, as the Secretary of the Annual General Shareholders' Meeting.

Item 2: Preliminary review of the Company's annual report, annual accounting (financial) statements for 2018 and submission thereof to the Company's Annual General Shareholders' Meeting for approval, as well as recommendations to the Annual General Shareholders' Meeting on the distribution of the profit for 2018, recommendations on the amount of dividend on shares and the date of determining the persons eligible to dividends.

Resolution on the Item:

2.1. To pre-approve the Company's annual report for 2018 in accordance with Annex 4 to the Minutes (including the Report on Compliance with the Principles and Recommendations of the Code of Corporate Governance), submit it to the Company's Annual General Shareholders' Meeting for 2018 for approval, and recommend that the Company's Annual General Shareholders' Meeting approve the submitted annual report of the Company.

2.2. To pre-approve the Company's annual financial (accounting) statements for 2018 in accordance with Annex 5 to the Minutes, submit them to the Company's Annual General Shareholders' Meeting for 2018 for approval, and recommend that the Company's Annual General Shareholders' Meeting approve the submitted financial (accounting) statements.

2.3. To recommend that the Company's Annual General Shareholders' Meeting:

2.3.1. Approve the distribution of the Company's profit (including payment (announcement) of dividends) and loss for 2018 as follows:

(RUB)	
Net profit (RAS) for 2018	18,872,865,690
Interim dividends for 9M 2018	7,000,000,000
Retained profit (loss) of the reporting period:	11,872,865,690
To be distributed to:	
• Reserve fund	-
• Dividends	7,000,000,000
• Coverage of losses for the previous years	-
• Accumulated profit	4,872,865,690

2.3.2. To recommend that the Company's Annual General Shareholders' Meeting resolve on the payment of dividends on the ordinary shares of Unipro PJSC following the results of 2018 from the retained profit of Unipro PJSC for 2018 in the amount of RUB 0.111025275979 per one ordinary share (hereinafter referred to as the dividends). The dividends shall be paid in monetary form. The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

2.3.3. To recommend that the Company's Annual General Shareholders' Meeting set 25 June 2019 as the date of determining the persons eligible to dividends.

Item 3: Preliminary review of the updated version of Unipro PJSC Articles of Association, Unipro PJSC Regulation on the Procedure for Preparing and Holding the General Shareholders' Meeting, Unipro PJSC Regulation on the Board of Directors and Unipro PJSC Regulation on the Management Board, and their submission to the Company's Annual General Shareholders' Meeting for approval.

Resolution on the Item:

3.1. To submit an updated version of Unipro PJSC Articles of Association in accordance with accordance with Annex 6 to the Minutes to the Company's Annual General Shareholders' Meeting for approval and recommend that the Annual General Shareholders' Meeting approve the updated version of Unipro PJSC Articles of Association.

3.2. To submit an updated version of Unipro PJSC Regulation on the Procedure for Preparing and Holding the General Shareholders' Meeting with Annex 7 to the Minutes to the Explanatory Note to the Company's Annual General Shareholders' Meeting for approval and recommend that the Company's Annual General Shareholders' Meeting approve the updated version of Unipro PJSC Regulation on the Procedure for Preparing and Holding the General Shareholders' Meeting.

3.3. To submit an updated version of Unipro PJSC Regulation on the Board of Directors in accordance with Annex 8 to the Minutes to the Company's Annual General Shareholders' Meeting for approval and recommend that the Company's Annual General Shareholders' Meeting approve the updated version of Unipro PJSC Regulation on the Board of Directors.

3.4. To submit an updated version of Unipro PJSC Regulation on the Management Board in accordance with with Annex 9 to the Minutes to the Company's Annual General Shareholders' Meeting for approval and recommend that the Company's Annual General Shareholders' Meeting approve the updated version of Unipro PJSC Regulation on the Management Board.

Item 4: Nomination of a candidacy of the Company Auditor for approval by the Annual General Shareholders' Meeting.

Resolution on the Item:

4.1. Nominate the candidacy of PricewaterhouseCoopers Audit JSC to the Company's Annual General Shareholders' Meeting for 2018 for approval as the Company Auditor.

Item 5: Approval of the updated version of Unipro PJSC Regulation on the Insider Information.

Resolution on the Item:

5.1. To approve the updated version of Unipro PJSC Regulation on the Insider Information with Annex 10 to the Minutes.

Item 6: Approval of Unipro PJSC Report on Related-Party Transactions in 2018.

Resolution on the Item:

6.1. To approve Unipro PJSC Report on Related-Party Transactions in 2018 in accordance with Annex 11 to the Minutes.

Item 7: Report on the most material risks related to Unipro PJSC business as of 31 March 2019.

Resolution on the Item:

7.1. To take note of the report on the most material risks related to the Company's business as of 31 March 2019 in accordance with Annex 12 to the Minutes.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 08 May 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: 13 May 2019, Minutes No. 274.

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: 13 May 2019 L. S.