

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	17.05.2019

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" – 7 votes "Against" – (None) "Abstain" – (None).</p> <p>2.2. Content of the resolutions passed by the Issuer's Board of Directors:</p> <p>Item 1: Consideration of items for the Annual General Shareholders' Meeting to be held on 14 June 2019.</p> <p><u>Resolution on the Item:</u></p> <p>1.1. To exclude the candidacy of Ulrich Köster, Executive Vice President for HR of Uniper SE, from the voting list for election to the Company's Board of Directors at the Annual General Shareholders' Meeting to be held on 14 June 2019 approved by the Board of Directors of Unipro PJSC on 04 April 2019 (Minutes No. 272 dated 05 April 2019).</p> <p>1.2. To include the following candidacy to the voting list for election to the Company's Board of Directors at the Annual General Shareholders' Meeting to be held on 14 June 2019: Andreas Schierenbeck, CEO, Uniper SE.</p> <p>1.3. To restate Voting Ballot No. 2 (Annex No. 2 to Minutes of the Board of Directors No. 274 dated 13 May 2019) as per Annex No. 1 to the Minutes.</p> <p>2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 16 May 2019.</p> <p>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: 17 May 2019, Minutes No. 275.</p>

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: 17 May 2019 L. S.