

# 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	17.06.2019

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" – 9 votes            "Against" – (None)            "Abstain" – (None).</p> <p>Voting results on item 2:            "For" – 9 votes            "Against" – (None)            "Abstain" – (None).</p> <p>Voting results on item 3:            "For" – 7 votes            "Against" – (None)            "Abstain" – 2 votes.</p> <p>Voting results on item 4:            "For" – 9 votes            "Against" – (None)            "Abstain" – (None).</p> <p>Voting results on item 5:            "For" – 9 votes            "Against" – (None)            "Abstain" – (None).</p> <p>Voting results on item 6:            "For" – 9 votes            "Against" – (None)            "Abstain" – (None).</p>

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

### **Item 1:** Election of the Chairman of the Board of Directors of Unipro PJSC.

#### Resolution on the Item:

1.1. To elect Mr. Andreas Schierenbeck as Chairman of the Board of Directors of Unipro PJSC.

### **Item 2:** Election of the Deputy Chairman of the Board of Directors of Unipro PJSC.

#### Resolution on the Item:

2.1. To elect Maxim Gennadyevich Shirokov, General Director of the Company, as Deputy Chairman of the Board of Directors of Unipro PJSC.

### **Item 3:** Election of members to the Committees of the Board of Directors of Unipro PJSC.

#### Resolution on the Item:

3.1. To approve the following members of the Audit Committee of the Board of Directors of Unipro PJSC:

#### **Chairman of the Committee:**

Anna Grigoryevna Belova

#### **Members of the Committee:**

Georgiy Levanovich Abdushelishvili

Oleg Vyacheslavovich Vyugin

3.2. To approve the following members of the Appointment and Remuneration Committee of the Board of Directors of Unipro PJSC:

#### **Chairman of the Committee:**

Georgiy Levanovich Abdushelishvili

#### **Members of the Committee:**

Anna Grigoryevna Belova

Oleg Vyacheslavovich Vyugin

### **Item 4:** Approval of the activity plan of the Board of Directors of Unipro PJSC for 2019–2020 corporate year.

#### Resolution on the Item:

4.1. To approve the activity plan of the Board of Directors of Unipro PJSC for 2019–2020 corporate year in accordance with Appendix No. 1 to the Minutes.

### **Item 5:** Updating parameters of the investment project Recovery of Power Unit No. 3 of Berezovskaya GRES Branch of Unipro PJSC.

#### Resolution on the Item:

5.1. To amend the resolution of the Company's Board of Directors dated 07.08.2017 (Minutes No. 248 dated 08.08.2017) on the Item: Updating parameters of the investment project *Recovery of Power Unit No. 3 of Berezovskaya GRES Branch of Unipro PJSC* by restating Appendix No. 1 to Minutes of the Board of Directors No. 248 dated 08.08.2017 as per Appendix No. 2 to the Minutes.

### **Item 6:** Approval of the conclusion of the Agreement to Settle the Dispute under a Complaint (Pre-Action) Protocol between Unipro PJSC and OES JSC.

#### Resolution on the Item:

6.1. To instruct Maxim Shirokov, General Director of Unipro PJSC, to conclude an additional agreement to Contract No. IA-17-0781/436-17 dated 28.08.2017 to the effect of extending the term of the Agreement on the terms as per Appendix No. 3 to the Minutes.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 14 June 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: 17 June 2019, Minutes No. 276.

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 June 2019 L. S.