

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	08.08.2019

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" – 9 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: Updating parameters of the investment project "Recovery of Unipro PJSC Berezovskaya GRES Branch Power Unit No. 3".</p> <p><u>Resolution on the Item:</u></p> <p>1.1. To amend the resolution of the Company's Board of Directors dated 14.06.2019 (Minutes No. 276 dated 17.06.2019) on the item "Updating parameters of the investment project "Recovery of Unipro PJSC Berezovskaya GRES Branch Power Unit No. 3", restating Annex No. 2 to Minutes of the Board of Directors No. 276 dated 17.06.2019 in accordance with Annex No. 1 to the Minutes.</p> <p>Item 2: Approval of the additional agreement to Contract No. IA-17-0781/436-17 dated 28.08.2017 with OES JSC.</p>

Resolution on the Item:

2.1. To approve the additional agreement to Contract No. IA-17-0781/436-17 dated 28.08.2017 with OES JSC on the material terms in accordance with Annex No. 2 to the Minutes.

Item 3: Approval of the transaction - Legal Services Agreement No. IA-17-1541 executed by Unipro PJSC on 04.12.2017 with Chernyshov, Lukoyanov & Partners Attorneys at Law (St. Petersburg).

Resolution on the Item:

3.1. To approve the transaction — Legal Services Agreement No. IA-17-1541 executed by Unipro PJSC on 04.12.2017 with Chernyshov, Lukoyanov & Partners Attorneys at Law (St. Petersburg) in accordance with Sub-clause 'd', Clause 32, Article 12.1 of Unipro PJSC Articles of Association on the material terms in accordance with 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: 07 August 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: 08 August 2019, Minutes No. 277.

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: 08 August 2019 L. S.