

Corporate Action Notice

Holding the Meeting of the Issuer's Board of Directors and Its Agenda

INSIDER INFORMATION NOTICE

1. General Information	
1.1. Full business name of the Issuer	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	22.08.2019
2. Notice Contents	
2.1. Date of the Resolution of the Chairman of the Issuer's Board of Directors on holding a meeting of the Issuer's Board of Directors: 22 August 2019.	
2.2. Date of the Meeting of the Issuer's Board of Directors: 29 August 2019.	
2.3. Agenda of the Meeting of the Issuer's Board of Directors:	
<ol style="list-style-type: none"> 1. Remuneration of the Auditor of Unipro PJSC. 2. Approval of the combination of functions of the CEO Unipro PJSC, Member of the Management Board of Unipro PJSC Maxim Gennadyevich Shirokov with a position in the governing bodies in legal entities. 3. Approval of the investment projects for modernisation of generating equipment, selected at the competitive selections for 2022–2024, and approval of participation in the selection of projects for modernisation of Unipro PJSC Surgutskaya GRES-2 units with commissioning in 2025. 4. Approval of the contract for supply of equipment and performance of a service and work package for the purpose of modernisation of Unipro PJSC Surgutskaya GRES-2 Branch turbo generators of power units. 	
2.4. 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: 22 August 2019	L. S.