

# 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	29.08.2019

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>Voting results on item 4:            "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><b>Item 1:</b> Remuneration of the Auditor of Unipro PJSC.</p> <p><u>Resolution on the Item:</u></p> <p>1.1. To approve the remuneration of the auditor of Unipro PJSC (PricewaterhouseCoopers Audit JSC) in the amount of:            - RUB 3,500,000 (excl. VAT) for auditing the financial statements for the reporting year ending on 31 December 2019 prepared in accordance with the Russian legislation,</p>

- RUB 12,800,000 (excl. VAT) for auditing the financial statements for the reporting year ending on 31 December 2019 prepared in accordance with the IRFS.

**Item 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.

Resolution on the Item:

2.1. To approve the combination of functions of the CEO Unipro PJSC, Member of the Management Board of Unipro PJSC Maxim Gennadyevich Shirokov with a position of General Director of Unipro Engineering LLC on the material terms in accordance with Annex No. 1 to the Minutes.

**Item 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.

Resolution on the Item:

3.1. To approve the investment project for modernisation of Unipro PJSC Surgutskaya GRES-2 Units on the material terms in accordance with Annex No. 2 to the Minutes.

**Item 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.

Resolution on the Item:

4.1. To approve 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 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: 29 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: 29 August 2019, Minutes No. 278.

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: 29 August 2019 L. S.