

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	27.09.2019

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" – 8 votes "Against" – (None) "Abstain" – (None).</p> <p>Voting results on item 2: "For" – 8 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: Convening an Extraordinary General Meeting of Shareholders of Unipro PJSC.</p> <p><u>Resolution on the Item:</u></p> <p>1.1. To convene the Extraordinary General Meeting of Shareholders of Unipro PJSC on December 03, 2019 in the form of a meeting (physical meeting). 1.2. To set the venue of the Extraordinary General Meeting of Shareholders of the Company - the Tyumen Region, the Khanty-Mansi Autonomous District - Yugra, Surgut, 23 Energostroiteley Street, building 34. 1.3. To set the time of the Extraordinary General Meeting of Shareholders of the Company on December 03, 2019 - 11 hours 00 minutes a.m. (local time, Surgut). 1.4. To set the starting time for registration of persons participating in the Extraordinary General Meeting of Shareholders on December 3, 2019 - 10 hours 00 minutes a.m. (local time, Surgut). 1.5. To set the date on which the persons entitled to participate in the Extraordinary General Meeting of Shareholders of Unipro PJSC are determined (recorded) - October 10, 2019.</p>

1.6. To determine that the voting ballots shall be distributed by registered mail (delivered against signature) to persons entitled to participate in the Extraordinary General Meeting of Shareholders of the Company no later than November 13, 2019.

1.7. To establish that completed voting ballots may be sent to the following mailing address: 107996, Moscow, Stromynka str., 18, bldg. 13, PO Box 9, NRK - R.O.S.T. JSC.

1.8 To set that when defining the quorum and summing up the voting results, the votes are taken into account that are represented by voting ballots received in accordance with Sub-CI. 1.7 of this decision at the address no later than December 1, 2019 inclusive.

1.9. To approve the following agenda for the Extraordinary General Meeting of Shareholders of the Company:

1) Payment of dividends for the first nine months of 2019.

2) Early termination of authorities of the members of the Board of Directors of the Company.

3) Election of members of the Board of Directors of the Company.

1.10. To determine the list of information (materials) provided to persons entitled to participate in the Extraordinary General Meeting of Shareholders of the Company:

- accounting (financial) statements of the Company for the first nine months of 2019;

- recommendations of the Board of Directors of the Company on the amount of dividends on shares of the Company based on the results of nine months of 2019 and the date on which persons entitled to receive dividends are determined;

- information on candidates to the Board of Directors of the Company;

- information on the presence or absence of the written consent of the nominated candidates for election to the relevant body of the Company;

- draft decisions of the Extraordinary General Meeting of Shareholders of the Company on December 03, 2019.

To establish that the persons entitled to participate in the Extraordinary General Meeting of Shareholders of the Company may familiarize themselves with the specified information (materials) between November 13, 2019 and December 2, 2019 (except weekends and holidays), from 10 hours 00 minutes a.m. until 05 hours 00 minutes p.m. at the following addresses:

The Company:

- Building 34, 23 Energostroiteley Street, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region;

- 10 Presnenskaya Emb., Building B, Floor 23, Moscow;

Registrar of the Company:

- IRC R.O.S.T. JSC, Building 13, 18 Stromynka Street, Moscow.

Also, the persons entitled to participate in the Extraordinary General Meeting of Shareholders of the Company may get acquainted with the specified information (materials) in the period from November 13, 2019 to December 2, 2019 on the Company's website on the Internet information and telecommunication network at the web address: www.unipro.energy.

On December 3, 2019 (the day of the meeting) the information (materials) on the agenda items will be available for review at the venue of the Extraordinary General Meeting of Shareholders of the Company.

1.11. To approve the text of notice of the Extraordinary General Meeting of Shareholders of the Company to be held on December 3, 2019 in accordance with Annex No. 1 to this Minutes.

1.12. To determine that the notice of the Extraordinary General Meeting of Shareholders of the Company in accordance with the requirements of the Articles of Association of the Company shall be posted on the website of the Company on the Internet information and telecommunication network - <http://www.unipro.energy> no later than October 14, 2019.

1.13. To determine November 2, 2019 as the date by which proposals from shareholders on nomination of candidates to the Board of Directors of the Company will be accepted.

1.14. To elect Ekaterina Alekseyevna Giganova, Head of the Corporate Policy Department of Unipro PJSC, as Secretary of the Extraordinary General Meeting of Shareholders of the Company.

Item 2: Settlement of disputes between Unipro PJSC and UC RUSAL.

Resolution on the Item:

2.1. To make a decision on the settlement of disputes between Unipro PJSC and UC RUSAL.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 27 September 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: 27 September 2019, Minutes No. 279.

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: 27 September 2019 L. S.