

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	01.11.2019
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: 01 November 2019.	
2.2. Date of the Meeting of the Issuer's Board of Directors: 06 November 2019.	
2.3. Agenda of the Meeting of the Issuer's Board of Directors:	
<ol style="list-style-type: none"> 1. Consideration of proposals of the Company's shareholders on nominees to the Company's Board of Directors to be elected during the extraordinary General Shareholders' Meeting of the Company on 03 December 2019. 2. Recognition of the nominee member of the Board of Directors as independent. 3. Recommendations to the General Shareholders' Meeting of the Company on the amount of dividends on ordinary shares based on the results of nine months of 2019 and the date of determining the persons eligible to dividends. 4. Consideration of issues to be discussed on the extraordinary General Meeting of Shareholders of Unipro PJSC. 5. Approval of the Information Policy of Unipro PJSC. 6. Approval of a new version of the Regulation on the Audit Committee of the Board of Directors of Unipro PJSC. 7. Approval of a new version of the Regulation on the Appointment and Remuneration Committee of the Board of Directors of Unipro PJSC. 8. Review of the factors influencing the financial performance of Uniper SE (EBITDA) and Unipro PJSC (EBITDA) for 2019 when calculating the employees' annual bonuses. 	
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: 01 November 2019

L. S.