

**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	05.12.2019

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" – 8 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>Voting results on item 5: "For" – 9 votes "Against" – (None) "Abstain" – (None).</p> <p>Voting results on item 6: "For" – 6 votes "Against" – (None) "Abstain" – (None).</p>

Voting results on item 7:

“For” – 9 votes

“Against” – (None)

“Abstain” – (None).

2.2. Content of the resolutions passed by the Issuer’s Board of Directors:

**Item 1:** Approval of Agreement to replace a party to Supply Contract No. 0546/13-P/IA-13-04-26 dated 01 October 2013 between Unipro PJSC and Lukoil-Rezervnefteprodukt LLC.

Resolution on the Item:

1.1. To approve the Agreement to replace a party to Supply Contract No. 0546/13-P/IA-13-04-26 dated 01 October 2013 between Unipro PJSC and LUKOIL-Rezervnefteprodukt-Trading LLC on conditions specified in Annex No. 1 to the Minutes.

**Item 2:** Approval of an interested party transaction, namely additional agreement No. 3 to Paid Services Contract No. IA-16-0597 dated 30 June 2016 between Unipro PJSC and Uniper Technologies GmbH.

Resolution on the Item:

2.1. To approve the interested party transaction, namely additional agreement No. 3 to Paid Services Contract No. IA-16-0597 dated 30 June 2016 between Unipro PJSC and Uniper Technologies GmbH on the material terms as per Annex No. 2 to the Minutes.

2.2. To approve the conclusion of Additional Agreement No. 3 to Paid Services Contract No. IA-16-0597 dated 30 June 2016 between Unipro PJSC and Uniper Technologies GmbH without following the procurement procedures stipulated by the Procurement Policy of Unipro PJSC.

2.3. To establish that the terms and conditions of this transaction shall be confidential and shall not be subject to disclosure until the transaction is completed.

**Item 3:** Approval of the conclusion of additional agreement No. 1 to Services Contract No. IA-19-2016 dated 07 November 2019 between Unipro PJSC and Red Line LLC.

Resolution on the Item:

3.1. To approve the conclusion of additional agreement No. 1 to Services Contract No. IA-19-2016 dated 07 November 2019 between Unipro PJSC and Red Line LLC under the terms set forth in Annex No. 3 to the Minutes.

**Item 4:** Invalidation of JSC OGK-4 Disclosure Guidelines.

Resolution on the Item:

4.1 To invalidate JSC OGK-4 Disclosure Guidelines.

**Item 5:** Awarding employees in connection with a professional holiday – Energy day.

Resolution on the Item:

5.1. To approve awarding employees in connection with a professional holiday – Energy day, in accordance with Annex No.4 to the Minutes.

**Item 6:** Approval of an interested party transaction, namely a loan agreement between Unipro PJSC and Uniper SE.

Resolution on the Item:

6.1. To approve the interested party transaction - a loan agreement between Unipro PJSC and Uniper SE on the material terms specified in Annex No. 5 to the Minutes.

6.2. To establish that the terms of this transaction, as well as the beneficiaries, shall be confidential and shall not be disclosed until execution of the transaction.

**Item 7:** Amendments to the Regulation on Procurement of Unipro PJSC.

Resolution on the Item:

7.1. To approve the amendments to the Regulation on Procurement of Unipro PJSC, in accordance with Annex No. 6 to the Minutes.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 02 December 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: 05 December 2019, Minutes No. 282.

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: 05 December 2019

L. S.