

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	04.12.2019
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: 04 December 2019.	
2.2. Date of the Meeting of the Issuer's Board of Directors: 10 December 2019.	
2.3. Agenda of the Meeting of the Issuer's Board of Directors:	
<ol style="list-style-type: none"> 1. Election of the Chairman of the Board of Directors of Unipro PJSC. 2. Election of the Deputy Chairman of the Board of Directors of Unipro PJSC. 3. Election of members to the Audit Committee of the Board of Directors of Unipro PJSC. 4. Election of members to the Appointment and Remuneration Committee of the Board of Directors of Unipro PJSC. 5. Approval of Unipro PJSC budget for 2019 in accordance with IFRS. 6. Annual report on the Corporate Risk Management System Performance of Unipro PJSC. Report on the most material risks related to Unipro PJSC activities as of 30 September 2019. 7. Current status of the investment project Recovery of Power Unit No. 3 of Berezovskaya GRES Branch of Unipro PJSC. Approval of the additional agreement to Contract No. IA-17-0781/436-17 dated 28 August 2017. 8. Review of audit reports related to the audits performed in 2019. Approval of the Audit plan for 2020. Reporting on internal investigation of compliance cases. 9. Report on the Compliance Management System audit. Comparative review of corporate management by Unipro PJSC and peer public companies. 10. Termination of the contract with the Company's registrar – IRC R.O.S.T. JSC, approval of VTB Registrar JSC as the Company's registrar and approval of contract terms therewith. 11. Determination of the terms and conditions of the employment contract with the General Director of Unipro PJSC. 	
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):	
<p>Type and class (category) of securities: Ordinary registered uncertified shares.</p> <p>State registration number of the securities issue: 1-02-65104-D.</p>	

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: 04 December 2019	L. S.