

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	12.12.2019

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" – 8 votes "Against" – (None) "Abstain" – 1 vote</p> <p>Voting results on item 2: "For" – 8 votes "Against" – (None) "Abstain" – 1 vote</p> <p>Voting results on item 3: "For" – 8 votes "Against" – (None) "Abstain" – 1 vote</p> <p>Voting results on item 4: "For" – 8 votes "Against" – (None) "Abstain" – 1 vote</p> <p>Voting results on item 5: "For" – 9 votes "Against" – (None) "Abstain" – (None).</p> <p>Voting results on item 6: "For" – 9 votes "Against" – (None) "Abstain" – (None).</p>

Voting results on item 7:

“For” – 9 votes

“Against” – (None)

“Abstain” – (None).

Voting results on item 8:

“For” – 9 votes

“Against” – (None)

“Abstain” – (None).

Voting results on item 9:

“For” – 9 votes

“Against” – (None)

“Abstain” – (None).

Voting results on item 10.

“For” – 9 votes

“Against” – (None)

“Abstain” – (None).

Voting results on item 11:

“For” – 8 votes

“Against” – (None)

“Abstain” – 1 vote.

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

Item 1: Election of the Chairman of the Board of Directors of Unipro PJSC.

Resolution on the Item:

1.1. To elect Mr. Andreas Schierenbeck as Chairman of the Board of Directors of Unipro PJSC.

Item 2: Election of the Deputy Chairman of the Board of Directors of Unipro PJSC.

Resolution on the Item:

2.1. To elect Ms. Belova Anna Grigoryevna as Deputy Chairman of the Board of Directors of Unipro PJSC.

Item 3: Election of members to the Audit Committee of the Board of Directors of Unipro PJSC.

Resolution on the Item:

3.1. To approve the following members of the Audit Committee of the Board of Directors of Unipro PJSC:

The Chairman of the committee:

Anna Grigoryevna Belova

Members of the committee:

Georgiy Levanovich Abdushelishvili

Oleg Vyacheslavovich Vyugin.

Item 4: Election of members to the Appointment and Remuneration Committee of the Board of Directors of Unipro PJSC.

Resolution on the Item:

4.1. To approve the following members of the Appointment and Remuneration Committee of the Board of Directors of Unipro PJSC:

The Chairman of the committee:

Georgiy Levanovich Abdushelishvili

Members of the committee:

Anna Grigoryevna Belova
Oleg Vyacheslavovich Vyugin.

Item 5: Approval of Unipro PJSC budget for 2020 in accordance with IFRS.

Resolution on the Item:

5.1. To approve Unipro PJSC budget for 2020 in accordance with IFRS in accordance with Annex No. 1 to the Minutes.

Item 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.

Resolution on the Item:

6.1. To take into consideration the Annual Report on the Company's Corporate Risk Management System Performance in accordance with Annex No. 2 to the Minutes.

6.2. To take into consideration the report on the most material risks in the Company's business activities as of 30 September 2019 in accordance with Annex No. 3 to the Minutes.

Item 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.

Resolution on the Item:

7.1. To amend the resolution of the Company's Board of Directors dated 22 October 2019 (Minutes No. 280 dated 24 October 2019) on the item "Updating parameters of the investment project Recovery of Power Unit No. 3 of Berezovskaya GRES Branch of Unipro PJSC", restating Annex No. 2 to Minutes of the Board of Directors No. 280 dated 24 October 2019, as amended by Annex No. 4 to the Minutes.

7.2. To approve of making an additional agreement to Contract No. IA-17-0781/436-17 dated 28 August 2017 on material terms as provided in Annex No. 5 to the Minutes.

Item 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.

Resolution on the Item:

8.1. To take into consideration the information on the audit plan fulfillment in 2019.

8.2. To approve the presented Internal Audit Plan 2020 for Unipro PJSC in accordance with Annex No 6 to the Minutes.

8.3. To take into consideration the information on the internal investigation of compliance cases.

Item 9: Report on the Compliance Management System audit. Comparative review of corporate management by Unipro PJSC and peer public companies.

Resolution on the Item:

9.1. To take into consideration the PricewaterhouseCoopers GmbH's Report on the Compliance Management System audit of 23.08.2019 in accordance with Annex No. 7 to the Minutes.

9.2. To take into consideration the Allen and Overy Legal Services's Report "Corporate Governance Review" of 07.11.2019 in accordance with Annex No. 8 to the Minutes.

Item 10: Termination of the contract with the Company's registrar – JSC IRC R.O.S.T., approval of VTB Registrar JSC as the Company's registrar and approval of contract terms therewith.

Resolution on the Item:

10.1. To terminate Contract on Maintenance of the Register No. OFK4/09/36 dated 17.12.2009 between Unipro PJSC and JSC IRC R.O.S.T. in accordance with the terms and conditions of the Contract and applicable Russian laws.

10.2. To approve VTB Registrar Joint-Stock Company (VTB Registrar JSC), a professional participant of the securities market providing services associated with maintenance of the register of securities holders (location: 23, Pravdi Street, Moscow 125015, OGRN: 1045605469744), as the registrar of Unipro PJSC.

10.3. To approve the contract on provision of services associated with maintenance of the register of securities holders with VTB Registrar JSC on the material terms in accordance with Annex No. 9 to the Minutes.

Item 11: Determination of the terms and conditions of the employment contract with the General Director of Unipro PJSC.

Resolution on the Item:

11.1. To approve the execution of an additional agreement to Employment Contract No. 655/P dated 01 December 2017 with M.G. Shirokov, General Director, under the terms and conditions in accordance Annex No.10 to the Minutes.

11.2. To entrust M.G. Shirokov with developing and approving a local regulatory act "Regulation on the Long-Term Incentive Program for Unipro PJSC Top Managers within 2019-2022" on the material terms in accordance with Annex No 11 to the Minutes.

11.3. To authorize Andreas Schierenbeck, Chairman of the Board of Directors, to sign an additional agreement to Employment Contract No. 655/P dated 01 December 2017 concluded with M.G. Shirokov, General Director, under terms and conditions according to Annex No. 10 to the Minutes after approving a local regulatory act as per point 2 above.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 10 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: 12 December 2019, Minutes No. 283.

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: 12 December 2019 L. S.