

# 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	21.02.2020

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" – 7 votes            "Against" – (None)            "Abstain" – 1 vote.</p> <p>Voting results on item 2:            "For" – 7 votes            "Against" – (None)            "Abstain" – 1 vote.</p> <p>Voting results on item 3:            "For" – 8 votes            "Against" – (None)            "Abstain" – (None).</p> <p>Voting results on item 4:            "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><b>Item 1:</b> Current status of the investment project Recovery of Power Unit No. 3 of Berezovskaya GRES Branch of Unipro PJSC.</p> <p><u>Resolution on the Item:</u></p> <p>1.1. To take into consideration the current status of the Unipro Berezovskaya GRES Unit 3 Recovery investment project.</p>

1.2. To amend the Resolution of the Company's Board of Directors dated 10/12/2019 (Minutes No. 283 dated 12/12/2019) on Item "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", with Annex No. 4 to Board of Directors Minutes No. 283 dated 12/12/2019 in revision according to Annex No.1 to the Minutes.

**Item 2:** Approval of the additional agreement to Contract No. IA-17-0781/436-17 dated 28 August 2017.

Resolution on the Item:

2.1. To approve concluding an additional agreement to Contract No. IA-17-0781/436-17 dated 28 August 2017 on material terms in accordance with Annex No. 2 to the Minutes.

**Item 3:** Approval of the combination of functions of the CEO Unipro PJSC, Member of the Management Board of Unipro PJSC Maxim Gennadyevich Shirokov with a position in the governing bodies in legal entities.

Resolution on the Item:

3.1. To approve the combination of functions of the CEO Unipro PJSC, Member of the Management Board of Unipro PJSC Maxim Gennadyevich Shirokov with a position of General Director of Unipro Engineering LLC on the material terms in accordance with Annex No. 3 to the Minutes.

**Item 4:** Approval of a new version of the Regulation on performance appraisal for the Board of Directors of Unipro PJSC.

Resolution on the Item:

4.1 To approve a new version of the Regulation on performance appraisal for the Board of Directors of Unipro PJSC to in accordance with Annex No. 4 to the Minutes.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 20 February 2020.

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: 21 February 2020, Minutes No. 284.

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: 21 February 2020 L. S.