

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	07.05.2020

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

“Abstain” – (None).

Voting results on item 7:

“For” – 8 votes

“Against” – (None)

“Abstain” – (None).

Voting results on item 8:

“For” – 8 votes

“Against” – (None)

“Abstain” – (None).

Voting results on item 9:

“For” – 7 votes

“Against” – (None)

“Abstain” – 1 vote.

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

Item 1: Convening the Annual General Shareholders' Meeting of Unipro PJSC for 2019.

Resolution on the Item:

1.1. To convene the Annual General Shareholders' Meeting of Unipro PJSC for 2019 in the form of absentee voting on 10 June 2020.

1.2. To set the date of determining (making the list of) the persons eligible to attend the Annual General Shareholders' Meeting of Unipro PJSC for 2019 as 18 May 2020.

1.3. To establish that the voting ballots shall be distributed by registered mail (delivered against signature) to the persons eligible to attend the Annual General Shareholders' Meeting on or before 20 May 2020.

1.4. To establish that completed voting ballots may be delivered to the following address: VTB Registrar JSC, P. O. Box 54, Moscow, 127137.

1.5. To establish that the shareholders may exercise their right to attend the Annual General Shareholders' Meeting of Unipro PJSC by completing the ballot paper electronically at <https://www.vtbreg.ru> and in the Quorum mobile application.

1.6. To establish that to determine the quorum and count the votes, the meeting shall count the votes provided in the voting ballots received at the address specified in Subclause 1.4 hereof, in the manner specified in Subclause 1.5 hereof, on or before 10 June 2020 inclusive.

1.7. To approve the following agenda of the Company's Annual General Shareholders' Meeting for 2019:

1) Approval of the Company's annual report and annual accounting (financial) statements for 2019.

2) Distribution of the Company's profit (including disbursement (announcement) of dividends) and loss for 2019.

3) Election of members to the Company's Board of Directors.

4) Approval of the Auditor of the Company.

5) Approval of the updated version of Unipro PJSC Articles of Association.

6) Approval of the updated version of Unipro PJSC Regulation on the Procedure for Preparing and Holding the General Shareholders' Meeting.

7) Approval of the updated version of Unipro PJSC Regulation on the Board of Directors.

8) Approval of the updated version of Unipro PJSC Regulation on the Management Board.

1.8. To determine the list of information (materials) to be provided to the persons eligible to attend the Company's Annual General Shareholders' Meeting:

– Annual accounting (financial) statements of the Company for 2019, including the Opinion of the Auditor of the Company;

– Opinion of the Audit Committee of the Board of Directors of Unipro PJSC based on the review of the Company's annual accounting (financial) statements for 2019 and the Auditor's Opinion on the statements;

– Annual Report of the Company for 2019;

- Recommendations of the Company's Board of Directors on distribution of profit (including recommendations on the amount of dividend per the Company's shares and its disbursement procedure) and losses of the Company for 2019;
- Information on the candidates to the Company's Board of Directors, including on the candidate letter of consent (available / unavailable);
- Information on the candidate for the Auditor of the Company;
- Draft updated version of Unipro PJSC Articles of Association;
- Draft updated version of Unipro PJSC Regulation on the Procedure for Preparing and Holding the General Shareholders' Meeting;
- Draft updated version of Unipro PJSC Regulation on the Board of Directors;
- Draft updated version of Unipro PJSC Regulation on the Management Board;
- Report on related-party transactions of the Company in 2019;
- Draft resolutions of the Company's Annual General Shareholders' Meeting to be held on 10 June 2020.

To determine that the persons eligible to attend the Company's Annual General Shareholders' Meeting may review the above information (materials) from 20 May 2020 to 10 June 2020 (except for weekends, holidays and days off) at the following addresses:

- 23 Energostroiteley Street, Building 34, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region, from 10:00 a.m. to 05:00 p.m.
- 10 Presnenskaya Emb., Building B, Floor 23, Moscow, from 10:00 a.m. to 05:00 p.m.
- 23, Pravdy Street, Building 10, Moscow 127015, from 10:00 a.m. to 03:00 p.m.

The persons eligible to attend the Company's Annual General Shareholders' Meeting may also review the above information (materials) on the Company's corporate website at www.unipro.energy as well as in the Shareholder's (Unit Holder's) Personal Account at the Registrar's website: <http://www.vtbreg.ru> and in the Quorum mobile application from 22 May 2020 to 10 June 2020.

1.9. To approve the form and content of voting ballots for the Company's Annual General Shareholders' Meeting to be held on 10 June 2020 in accordance with Annexes No.1-2 to the Minutes.

1.10. To approve the announcement of the Company's Annual General Shareholders' Meeting to be held on 10 June 2020 in accordance with Annex No.3 to the Minutes.

1.11. To establish that the announcement of the Company's Annual General Shareholders' Meeting, as required by the Company's Articles of Association, shall be posted on the Company's website at <http://www.unipro.energy> on or before 10 May 2020.

To further inform the shareholders by a notice of the Annual General Shareholders' Meeting sent (delivered) to them (along with the voting ballot).

1.12. To approve the draft resolutions of the Company's Annual General Shareholders' Meeting to be held on 10 June 2020 in accordance with Annex No.4 to the Minutes.

1.13. To elect Ekaterina Alexeyevna Giganova, Head of the Corporate Policy Department of Unipro PJSC, as the Secretary of the Annual General Shareholders' Meeting.

Item 2: Preliminary review of the Company's annual report, annual accounting (financial) statements for 2019 and submission thereof to the Company's Annual General Shareholders' Meeting for approval, as well as recommendations to the Annual General Shareholders' Meeting on the distribution of the profit for 2019, recommendations on the amount of dividend on shares and the date of determining the persons eligible for dividends.

Resolution on the Item:

2.1. To pre-approve the Company's annual report for 2019 (including the Report on Compliance with the Principles and Recommendations of the Code of Corporate Governance) in accordance with Annex No.5 to the Minutes, submit it to the Company's Annual General Shareholders' Meeting for 2019 for approval, and recommend the Company's Annual General Shareholders' Meeting to approve the submitted annual report of the Company.

2.2. To pre-approve the Company's annual financial (accounting) statements for 2019 in accordance with Annex No.6 to the Minutes, submit them to the Company's Annual General Shareholders' Meeting for 2019 for approval, and recommend the Company's Annual General Shareholders' Meeting to approve the submitted financial (accounting) statements.

2.3. To recommend the Company's Annual General Shareholders' Meeting:

2.3.1. To approve the distribution of the Company's profit (including payment (announcement) of dividends) and loss for 2019 as follows:

	(RUB)
Net profit (RAS) for 2019	18 612 405 287
Interim dividends for 9M 2019	7 000 000 000
Retained profit (loss) of the reporting period:	11 612 405 287
To be distributed to:	
• Reserve fund	-
• Dividends	7 000 000 000
• Coverage of losses for the previous years	-
• Accumulated profit	4 612 405 287

2.3.2. To recommend the Company's Annual General Shareholders' Meeting to resolve on the payment of dividends on the ordinary shares of Unipro PJSC based on the results of 2019 from the retained profit of Unipro PJSC for 2019 in the amount of RUB 0.111025275979 per one ordinary share (hereinafter referred to as the "Dividends"). The dividends shall be paid in monetary form. The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

2.3.3. To recommend the Company's Annual General Shareholders' Meeting to set 22 June 2020 as the date of determining the persons eligible for dividends.

Item 3: Preliminary review of the updated version of Unipro PJSC Articles of Association, Unipro PJSC Regulation on the Procedure for Preparing and Holding the General Shareholders' Meeting, Unipro PJSC Regulation on the Board of Directors and Unipro PJSC Regulation on the Management Board, and their submission to the Company's Annual General Shareholders' Meeting for approval.

Resolution on the Item:

3.1. To submit an updated version of Unipro PJSC Articles of Association for approval to the Company's Annual General Shareholders' Meeting in accordance with Annex No.7 to the Minutes and recommend that the Annual General Shareholders' Meeting approve the updated version of Unipro PJSC Articles of Association.

3.2. To submit an updated version of Unipro PJSC Regulation on the Procedure for Preparing and Holding the General Shareholders' Meeting for approval to the Company's Annual General Shareholders' Meeting in accordance with Annex No.8 to the Minutes and recommend that the Company's Annual General Shareholders' Meeting approve the updated version of Unipro PJSC Regulation on the Procedure for Preparing and Holding the General Shareholders' Meeting.

3.3. To submit an updated version of Unipro PJSC Regulation on the Board of Directors for approval to the Company's Annual General Shareholders' Meeting in accordance with Annex No.9 to the Minutes and recommend that the Company's Annual General Shareholders' Meeting approve the updated version of Unipro PJSC Regulation on the Board of Directors.

3.4. To submit an updated version of Unipro PJSC Regulation on the Management Board for approval to the Company's Annual General Shareholders' Meeting in accordance with Annex No.10 to the Minutes and recommend that the Company's Annual General Shareholders' Meeting approve the updated version of Unipro PJSC Regulation on the Management Board

Item 4: Nomination of a candidacy of the Company's Auditor for approval by the Annual General Shareholders' Meeting.

Resolution on the Item:

4.1. To nominate the candidacy of PricewaterhouseCoopers Audit JSC to the Company's Annual General Shareholders' Meeting for 2019 for approval as the Company Auditor (location: Moscow, 10, Butyrsky Val str.) ORNZ (Principal Number of Registration Entry) – 10201003683.

Item 5: Approval of the Unipro PJSC Report on Related-Party Transactions in 2019.

Resolution on the Item:

5.1. To approve Unipro PJSC Report on Related-Party Transactions in 2019 in accordance with Annex No.11 to the Minutes.

Item 6: Approval of the updated version of Unipro PJSC Regulation on the Insider Information.

Resolution on the Item:

6.1. To approve the updated version of Unipro PJSC Regulation on the Insider Information in accordance with Annex No.12 to the Minutes.

Item 7: Consideration of the Report on the most material risks and chances of Unipro PJSC as of 31 March 2020.

Resolution on the Item:

7.1. To take note of the report on the Company's most material risks and chances as of 31 March 2020 in accordance with Annex No.13 to the Minutes.

Item 8: Invalidation of the Immovable Asset Management Regulation of E.ON Russia JSC.

Resolution on the Item:

8.1. To invalidate the Immovable Asset Management Regulation of E.ON Russia JSC from the effective date of the Non-Core Asset Disposal Procedure of Unipro PJSC.

Item 9: Increase of charity costs within the approved Budget of the Company for 2020.

Resolution on the Item:

9.1. To increase charity costs within the approved Budget of the Company for 2020 in accordance with Annex No.14 to the Minutes.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 06 May 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: 07 May 2020, Minutes No. 288.

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: 07 May 2020 L. S.