

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	18.06.2020

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" – 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)</p>

“Abstain” – (None).

Voting results on item 7:

“For” – 6 votes

“Against” – (None)

“Abstain” – 3 votes.

Voting results on item 8:

“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 the Activity Plan of the Board of Directors of Unipro PJSC for 2020–2021 corporate year.

Resolution on the Item:

5.1. To approve the Activity Plan of the Board of Directors of Unipro PJSC for 2020–2021 corporate year in accordance with Annex No.1 to the Minutes.

Item 6: Current status of the investment project “Recovery of Power Unit No.3 of Berezovskaya GRES Branch of Unipro PJSC”.

Resolution on the Item:

6.1. To take into consideration the current status of the Unipro Berezovskaya GRES Unit No.3 Recovery investment project.

Item 7: Approval of an interested party transaction, namely a loan agreement between Unipro PJSC and Uniper SE.

Resolution on the Item:

7.1. To approve the interested party transaction - a loan agreement between Unipro PJSC and Uniper SE on the material terms specified in Annex No.2 to the Minutes.

7.2. 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 8: Approval of the amendments of the terms and conditions of the employment contract with the General Director of Unipro PJSC.

Resolution on the Item:

8.1. To approve the additional agreement to Employment Contract No.655/P dated 01 December 2017 with M.G. Shirokov, General Director, in accordance with Annex No.3 to the Minutes.

8.2. 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 with M.G. Shirokov, General Director, in accordance with Annex No.3 to the Minutes.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 16 June 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: 18 June 2020, Minutes No. 289.

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: 18 June 2020 L. S.