

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	17.08.2020

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" – 9 votes "Against" – (None) "Abstain" – (None).</p> <p>Voting results on item 2: "For" – 9 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" – 7 votes "Against" – (None) "Abstain" – 2 votes.</p> <p>2.2. Content of the resolutions passed by the Issuer's Board of Directors:</p> <p>Item 1: Remuneration of the Auditor of Unipro PJSC.</p>

Resolution on the Item:

1.1. To determine the remuneration of the auditor of Unipro PJSC – PricewaterhouseCoopers Audit JSC – as:

- RUB 3,000,000 (net of VAT) for auditing accounting statements for the reporting year ending on 31 December 2020, prepared under the Russian legislation;
- RUB 12,800,000 (net of VAT) for the provision of audit services with regard to Company's financial statements for the reporting year ending on 31 December 2020, drafted in accordance with IFRS.

Item 2: Current status of the investment project "Recovery of Power Unit No. 3 of Berezovskaya GRES Branch of Unipro PJSC".

Resolution on the Item:

2.1. To take into consideration the current status of the investment project "Recovery of Power Unit No. 3 of Berezovskaya GRES Branch of Unipro PJSC".

2.2. To amend the resolution of the Company's Board of Directors dated 20 February 2020 (Minutes No. 284 dated 21 February 2020) on the item "Current status of the investment project Recovery of Power Unit No. 3 of Berezovskaya GRES Branch of Unipro PJSC", restating Annex No. 1 to the Minutes of the Board of Directors No. 284 dated 21 February 2020, as amended by Annex No. 1 to the Minutes.

Item 3: Approval of the related-party transaction, namely Additional Agreement No. 4 to Paid Services Contract No. IA-16-0597 dated 30 June 2016 between Unipro PJSC and Uniper Technologies GmbH.

Resolution on the Item:

3.1. To approve the related-party transaction, i.e. Additional Agreement No. 4 to Paid Services Contract No. IA-16-0597 dated 30 June 2016 between Unipro PJSC and Uniper Technologies GmbH on the material terms as per Annex No. 2 to the Minutes.

3.2. To approve the conclusion of Additional Agreement No. 4 to Paid Services Contract No. IA-16-0597 dated 30 June 2016 between Unipro PJSC and Uniper Technologies GmbH without following the procurement procedures stipulated by the Procurement Policy of Unipro PJSC.

3.3. To establish that the terms of this transaction are confidential, and shall not be disclosed until the transaction is completed.

Item 4: Approval of concurrent service in the management bodies of other companies by M.G. Shirokov, General Director of Unipro PJSC, Member of the Management Board of Unipro PJSC.

Resolution on the Item:

4.1. To approve concurrent service by M.G. Shirokov, General Director of Unipro PJSC, Member of the Management Board of Unipro PJSC, as General Director of Unipro Engineering LLC on the material terms as per Annex No. 3 to the Minutes.

Item 5: Approval of the additional agreement to Contract No. IA-17-0781/436-17 dated 28 August 2017.

Resolution on the Item:

5.1. 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. 4 to the Minutes.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 13 August 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: 17 August 2020, Minutes No. 291.

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: 17 August 2020 L. S.