

# Corporate Action Notice

## Holding the Meeting of the Issuer's Board of Directors and Its Agenda

### INSIDER INFORMATION NOTICE

1. General Information	
1.1. Full business name of the Issuer	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	27.10.2020
2. Notice Contents	
2.1. Date of the Resolution of the Chairman of the Issuer's Board of Directors on holding a meeting of the Issuer's Board of Directors: 27 October 2020.	
2.2. Date of the Meeting of the Issuer's Board of Directors: 02 November 2020.	
2.3. Agenda of the Meeting of the Issuer's Board of Directors:	
<ol style="list-style-type: none"> <li>1. Convening an extraordinary General Meeting of Shareholders of Unipro PJSC.</li> <li>2. Recommendations to the extraordinary General Shareholders' Meeting of the Company on the amount of dividends on ordinary shares based on the results of nine months of 2020 and the date of determining the persons eligible to dividends.</li> <li>3. Approval of the execution of additional agreements to contracts between Unipro PJSC and NOVATEK PJSC, NOVATEK-Perm LLC for the supply of gas to the branches Smolenskaya GRES, Shaturskaya GRES and Yaivinskaya GRES PJSC Unipro.</li> <li>4. Approval of the related-party transaction, namely Additional Agreement No.5 to Paid Services Contract No. IA-16-0597 dated 30 June 2016 between Unipro PJSC and Uniper Technologies GmbH.</li> </ol>	
2.4. 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: 27 October 2020	L. S.