

# 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	03.11.2020

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" – 9 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> Convening an extraordinary General Meeting of Shareholders of Unipro PJSC.</p> <p><u>Resolution on the Item:</u></p> <p>1.1. To convene an extraordinary General Shareholders' Meeting of Unipro PJSC on 07 December 2020 in the form of absentee voting.</p>

- 1.2. To set the date of determining (making the list of) the persons eligible to attend the extraordinary General Shareholders' Meeting of Unipro PJSC as 13 November 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 extraordinary General Shareholders' Meeting of the Company by 17 November 2020 at the latest.
  - 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 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 of this Resolution on or before 07 December 2020 inclusive.
  - 1.6. To approve the following agenda of the extraordinary General Shareholders' Meeting of the Company:
    - 1) Payment of dividends based on the results of 9 months of 2020.
  - 1.7. To establish the list of information (materials) to be provided to the persons eligible to attend the extraordinary General Shareholders' Meeting of the Company:
    - The Company's accounting (financial) statements for nine months of 2020,
    - Recommendations of the Board of Directors on the amount of dividends based on performance over nine months of 2020 and the date for establishing the persons entitled to receive dividends,
    - Draft resolutions of the extraordinary General Shareholders' Meeting of the Company on 07 December 2020.
- To establish that the persons eligible to attend the extraordinary General Shareholders' Meeting of the Company may read the above information (materials) during the period from 17 November 2020 to 07 December 2020 (except weekends and public holidays) at the following addresses:
- The Company:
- 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, from 10:00 a.m. to 03:00 p.m.
- The persons eligible to attend the extraordinary General Shareholders' Meeting of the Company may also review the above information (materials) on the Company's corporate website [www.unipro.energy](http://www.unipro.energy) from 17 November 2020 to 07 December 2020.
- 1.8. To approve the text of the notice of the extraordinary General Shareholders' Meeting of the Company to be held on 07 December 2020 in accordance with Annex No. 1 to the minutes.
  - 1.9. To establish that in compliance with the Company's Articles of Association, the notice of the extraordinary General Shareholders' Meeting of the Company shall be posted on the Company's website at <http://www.unipro.energy> by 07 November 2020 at the latest.
  - 1.10. To approve the form and wording of voting ballots for the extraordinary General Shareholders' Meeting of the Company to be held on 07 December 2020 as per Annex No. 2 to the minutes.
  - 1.11. To approve a draft resolution of the extraordinary General Shareholders' Meeting of the Company to be held on 07 December 2020 in accordance with Annex No. 3 to the minutes.
  - 1.12. To elect Ekaterina Giganova, Head of the Corporate Policy Department of Unipro PJSC, the Secretary of the extraordinary General Shareholders' Meeting of the Company.

**Item 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.

Resolution on the Item:

- 2.1. To recommend the extraordinary General Shareholders' Meeting to decide to pay dividends on the ordinary shares of Unipro PJSC based on the performance results of nine months of 2020 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.
- 2.2. To recommend the extraordinary General Shareholders' Meeting to approve 20 December 2020 as the date when the persons eligible for dividends are determined.

**Item 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.

Resolution on the Item:

- 3.1. To approve an execution of additional agreement to the gas supply contract dated August 27, 2012 No. 2012-358-M between PJSC Unipro and PJSC NOVATEK on the material terms specified in Clause 1 of Annex No. 4 to the minutes.
- 3.2. To approve an execution of additional agreement to the gas supply contract dated August 27, 2012 No. 2012-360-M between PJSC Unipro and PJSC NOVATEK on the material terms specified in Clause 2 of Annex No. 4 to the minutes.
- 3.3. To approve an execution of additional agreement to the gas supply contract dated August 27, 2012 No. DPG-79-1/2012 between PJSC Unipro and NOVATEK-Perm LLC on the material terms specified in Clause 3 of Annex No. 4 to the minutes.
- 3.4. To establish that the terms and conditions of these transactions shall be confidential and shall not be subject to disclosure until the transaction is completed.

**Item 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.

Resolution on the Item:

- 4.1. To approve the interested-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 on the material terms as per Annex No. 5 to the minutes.
- 4.2. To approve Additional Agreement No. 5 to Paid Services Contract No. IA-16-0597 dated 30 June 2016 between Unipro PJSC and Uniper Technologies GmbH without holding the procurement procedures prescribed by the Regulation on Procurement of Unipro PJSC.
- 4.3. To establish that the terms and conditions of this transaction shall be confidential and shall not be subject to disclosure until the transaction is completed.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 02 November 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: 03 November 2020, Minutes No. 294.

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: 03 November 2020 L. S.