

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:	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	20.11.2020
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: 20 November 2020.	
2.2. Date of the Meeting of the Issuer's Board of Directors: 27 November 2020.	
2.3. Agenda of the Meeting of the Issuer's Board of Directors:	
<ol style="list-style-type: none"> 1. Approval of an additional agreement to the contract between Unipro PJSC and Lukoil Perm LLC for associated petroleum gas supply to Unipro PJSC Yaivinskaya GRES Branch in the period from 2023 through 2027. 2. Decision on including of Power Unit No.2 of Surgutskaya GRES-2 branch of Unipro PJSC in the selection for participation in the modernization program for 2026. 3. Incentivizing the Company's employees nominated for the awards of the President of the Russian Federation. 4. Elimination of a technical error in the Employment Contract with the General Director of Unipro PJSC. 	
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: 20 November 2020	L. S.