

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	30.11.2020

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>Item 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.</p> <p><u>Resolution on the Item:</u></p>

1.1. To approve additional agreement to contract between Unipro PJSC and Lukoil Perm LLC for gas supply to Unipro PJSC Yaivinskaya GRES Branch in the period from 2023 through 2027 subject to material terms as per Annex No.1 to the minutes.

Item 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.

Resolution on the Item:

2.1. To approve an investment project for participation in the selection for modernization of Power Unit No.2 of Surgutskaya GRES-2 branch of Unipro PJSC on material terms in accordance with Annex No.2 to the minutes.

2.2. To annul the decision of the Board of Directors dated March 27, 2020 (minutes No. 286 dated March 27, 2020) on issue No.1 "Decision on including of Power Unit No.5 of Surgutskaya GRES-2 branch of Unipro PJSC in the selection for participation in the modernization program for 2026".

Item 3: Incentivizing the Company's employees nominated for the awards of the President of the Russian Federation.

Resolution on the Item:

3.1. To approve incentivizing the Company's employees nominated for the awards of the President of the Russian Federation in accordance with Annex No.3 to the minutes.

Item 4: Elimination of a technical error in the Employment Contract with the General Director of Unipro PJSC.

Resolution on the Item:

4.1. To approve the additional agreement to Employment Contract No. 655/P dated 01.12.2017 with M.G. Shirokov, the General Director, in accordance with Annex No.4 to the minutes.

4.2. To authorize Andreas Schierenbeck, the Chairman of the Board of Directors, to sign an additional agreement to Employment Contract No. 655/П dated 01.12.2017 with M.G. Shirokov, General Director, as per 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: 27 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: 30 November 2020, Minutes No. 295.

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: 30 November 2020 L. S.