

# 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	02.12.2020
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: 02 December 2020.	
2.2. Date of the Meeting of the Issuer's Board of Directors: 09 December 2020.	
2.3. Agenda of the Meeting of the Issuer's Board of Directors:	
<ol style="list-style-type: none"> <li>1. Approval of the budget of Unipro PJSC for 2021 in IFRS format.</li> <li>2. Status of the realization of the investment project "Recovery of Power Unit No.3 of Berezovskaya GRES Branch of Unipro PJSC"</li> <li>3. Approval of concluding an additional agreement to Contract No.ИА-17-0781/436-17 dated 28 August 2017.</li> <li>4. Annual Report on the Corporate Risk Management System Performance. Unipro PJSC</li> <li>5. Report on the most material risks to Unipro PJSC business as of 30.09.2020.</li> <li>6. Consideration of the audit report based on the results of the audits carried out for 2020.</li> <li>7. Approval of the plan of activities of the internal audit department for 2021.</li> <li>8. Recommendations for improving the corporate governance system.</li> <li>9. Invalidation of the Regulation on OGK-4 OJSC Social Investment Policy.</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: 02 December 2020	L. S.