

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	11.12.2020

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" – 9 votes "Against" – (None) "Abstain" – (None).</p> <p>Voting results on item 5: "For" – 9 votes "Against" – (None) "Abstain" – (None).</p> <p>Voting results on item 6: "For" – 9 votes "Against" – (None)</p>

“Abstain” – (None).

Voting results on item 7:

“For” – 9 votes

“Against” – (None)

“Abstain” – (None).

2.2. Content of the resolutions passed by the Issuer’s Board of Directors:

Item 1: Approval of the budget of Unipro PJSC for 2021 in IFRS format.

Resolution on the Item:

1.1. To approve the budget of Unipro PJSC for 2021 in IFRS format in accordance with Annex No.1 to the minutes.

Item 2: Status of the realization of the investment project “Recovery of Power Unit No.3 of Berezovskaya GRES Branch of Unipro PJSC”.

Resolution on the Item:

2.1. To take into consideration the current status of the investment project “Recovery of Power Unit No.3 of Berezovskaya GRES Branch of Unipro PJSC”.

Item 3: Approval of concluding an additional agreement to Contract No.ИА-17-0781/436-17 dated 28 August 2017.

Resolution on the Item:

3.1. To approve concluding an additional agreement to Contract ИА-17-0781/436-17 dated 28 August 2017 in the manner prescribed in the minutes of the Board of Directors.

Item 4: Annual Report on the Corporate Risk Management System Performance. Unipro PJSC Report on the most material risks to Unipro PJSC business as of 30.09.2020.

Resolution on the Item:

4.1. To take into consideration the Annual Report on the Company’s Corporate Risk Management System Performance as per Annex No.2 to the minutes.

4.2. To take into consideration the report on the most material risks related to the Company’s business as of 30.09.2020 in accordance with Annex No.3 to the minutes.

Item 5: Consideration of the audit report based on the results of the audits carried out for 2020. Approval of the plan of activities of the internal audit department for 2021.

Resolution on the Item:

5.1. To take into consideration the audit report on the results of the audits conducted for 2020.

5.2. To approve the activity plan of the internal audit department for 2021 in accordance with Annex No.4 to the minutes.

Item 6: Recommendations for improving the corporate governance system.

Resolution on the Item:

6.1. To recommend the management of Unipro PJSC to implement the recommendations considering the discussions.

Item 7: Invalidation of the Regulation on OGK-4 OJSC Social Investment Policy.

Resolution on the Item:

7.1. To invalidate the Regulation on OGK-4 OJSC Social Investment Policy since the effective date of Unipro PJSC Corporate Communication Procedure.

2.3. Date of the meeting of the Issuer’s Board of Directors during which the resolutions were passed: 09 December 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: 11 December 2020, Minutes No. 296.

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: 11 December 2020 L. S.