

# 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	29.01.2021

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>2.2. Content of the resolutions passed by the Issuer's Board of Directors:</p> <p><b>Item 1:</b> Approval of the new version of the Delegation of Authority Policy in Unipro PJSC.</p> <p><u>Resolution on the Item:</u>            1.1 To approve the new version of the Delegation of Authority Policy in Unipro PJSC as revised by Annex No.1 to the minutes.</p> <p><b>Item 2:</b> Approval of Legal Services Agreement No. IA-18-1708 dated 02.11.2018.</p> <p><u>Resolution on the Item:</u>            2.1. To approve Legal Services Agreement No. IA-18-1708 dated 02.11.2018 on the material terms set forth in Annex No.2 to the minutes.</p>

**Item 3:** Approval of the new version of the Procurement Policy of Unipro PJSC.

Resolution on the Item:

3.1. To approve the new version of the Procurement Policy of Unipro PJSC in accordance with Annex No.3 to the minutes.

3.2. To establish that the new version of the Procurement Policy of Unipro PJSC shall come into force on 01.02.2021.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 28 January 2021.

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: 29 January 2021, Minutes No. 298.

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: 29 January 2021

L. S.