

**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><br><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   | 20.02.2021  |
| 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 February 2021.   |   |
| 2.2. Date of the Meeting of the Issuer's Board of Directors: 01 March 2021.   |   |
| 2.3. Agenda of the Meeting of the Issuer's Board of Directors:  |   |
| <ol style="list-style-type: none"> <li>1. Approval of the consolidated financial statements of Unipro Group for financial year 2020 prepared in accordance with IFRS.</li> <li>2. Determination of the amount of remuneration to the auditor of Unipro PJSC.</li> <li>3. Introduction of amendments to the current incentive plan for Unipro PJSC management team.</li> <li>4. Approval of the new version of the Regulations on the Dividend Policy of Unipro PJSC.</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):   |   |
| <p style="margin-left: 40px;">Type and class (category) of securities: Ordinary registered uncertified shares.</p> <p style="margin-left: 40px;">State registration number of the securities issue: 1-02-65104-D.</p> <p style="margin-left: 40px;">Date of state registration of the securities issue: 19 April 2007.</p> <p style="margin-left: 40px;">International Securities Identification Number (ISIN) (if available): RU000A0JNGA5.</p>                                |   |
| 3. Signature  |   |
| 3.1. CEO  | _____ M. G. Shirokov  |
| 3.2. Date: 20 February 2021   | L. S.   |