

# 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	25.03.2021
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: 25 March 2021.	
2.2. Date of the Meeting of the Issuer's Board of Directors: 01 April 2021.	
2.3. Agenda of the Meeting of the Issuer's Board of Directors:	
<ol style="list-style-type: none"> <li>1. Unipro PJSC General Director's Annual Financial and Business Operations Report for 2020, including the Budget Execution Report.</li> <li>2. Approval of the investment project for participation in the selection for the modernization of power unit No. 3 of Surgutskaya GRES-2.</li> <li>3. Discussion of PJSC Unipro's strategic development prospects.</li> <li>4. The current status of the investment project Recovery of the Power Unit No.3 of the Unipro PJSC Berezovskaya GRES Branch.</li> <li>5. Approval of concluding an additional agreement to Contract No. IA-17-0781/436-17 dated 28 August 2017.</li> <li>6. Approval of the related-party transaction, namely Additional Agreement No.6 to Paid Services Contract No. IA-16-0597 dated 30 June 2016 between Unipro PJSC and Uniper Technologies GmbH.</li> <li>7. Payments to the General Director of Unipro PJSC for 2020.</li> <li>8. Approval of the amendments of the terms and conditions of the employment contract with the General Director of Unipro PJSC.</li> <li>9. Approval of concurrent service in the management bodies of other companies by M.G. Shirokov, General Director of Unipro PJSC, Member of the Management Board of Unipro PJSC</li> <li>10. Approval of Unipro PJSC Report on Related-Party Transactions in 2020.</li> <li>11. Consideration of proposals of the Company shareholders on nominees to the Company's management and control bodies to be elected during the annual General Shareholders' Meeting for the results of 2020.</li> <li>12. Recognition of the nominee member of the Board of Directors as independent.</li> <li>13. Performance Report of the Audit Committee of the Board of Directors of Unipro PJSC for 2020.</li> <li>14. Performance Report of the Appointment and Remuneration Committee of the Board of Directors of Unipro PJSC for 2020.</li> </ol>	

15. Performance evaluation of Unipro PJSC Board of Directors and Committees of Unipro PJSC Board of Directors in corporate year 2020-2021.

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: 25 March 2021 L. S.