

# 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	28.04.2021
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: 28 April 2021.	
2.2. Date of the Meeting of the Issuer's Board of Directors: 05 May 2021.	
2.3. Agenda of the Meeting of the Issuer's Board of Directors:	
<ol style="list-style-type: none"> <li>1. Convening the Annual General Shareholders' Meeting of Unipro PJSC for 2020.</li> <li>2. Preliminary review of the Company's annual report, annual accounting (financial) statements for 2020 and submission thereof to the Company's Annual General Shareholders' Meeting for approval, as well as recommendations to the Annual General Shareholders' Meeting on the distribution of the profit for 2020, recommendations on the amount of dividend on shares and the date of determining the persons eligible to dividends.</li> <li>3. Preliminary review of the updated version of Unipro PJSC Articles of Association, Unipro PJSC Regulation on the Procedure for Preparing and Holding the General Shareholders' Meeting, Unipro PJSC Regulation on the Board of Directors and Unipro PJSC Policy on Remuneration of Members of the Board of Directors and their submission to the Company's Annual General Shareholders' Meeting for approval.</li> <li>4. Nomination of a candidacy of the Company Auditor for approval by the Annual General Shareholders' Meeting.</li> <li>5. Recommendations to the Annual General Meeting of Shareholders of the Company on the payment of the annual variable remuneration to the members of the Board of Directors of the Company for 2020.</li> <li>6. Consideration of the Report on the most material risks and chances of Unipro PJSC as of 31.03.2021.</li> <li>7. Rewarding of an employee on the occasion of an anniversary.</li> <li>8. Approval of the updated version of Unipro PJSC Code of Corporate Governance.</li> <li>9. Approval of the updated version of Unipro PJSC Regulation on the Insider Information.</li> <li>10. Approval of the updated version of the Regulation on the Audit Committee of the Board of Directors 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):

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: 28 April 2021

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