

# 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	11.06.2021
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: 11 June 2021.	
2.2. Date of the Meeting of the Issuer's Board of Directors: 15 June 2021.	
2.3. Agenda of the Meeting of the Issuer's Board of Directors:	
<ol style="list-style-type: none"> <li>1. Election of the Chairman of the Board of Directors of Unipro PJSC.</li> <li>2. Election of the Deputy Chairman of the Board of Directors of Unipro PJSC.</li> <li>3. Election of the Senior Independent Director of Unipro PJSC.</li> <li>4. Election of members to the Audit Committee of the Board of Directors of Unipro PJSC.</li> <li>5. Election of members to the Appointment and Remuneration Committee of the Board of Directors of Unipro PJSC.</li> <li>6. Approval of the Activity Plan of the Board of Directors of Unipro PJSC for 2021–2022 corporate year.</li> <li>7. Approval of amendments of the terms and conditions of the employment contract with the General Director of Unipro PJSC.</li> <li>8. Determination of terms of the employment contract with the General Director of Unipro PJSC.</li> <li>9. Approval of changes of terms of employment contracts of key executives of Unipro PJSC.</li> <li>10. Discussions on the establishment of the Sustainable Development 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):	
<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: 11 June 2021

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