

**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:	http:// www.unipro.energy http://www.e-disclosure.ru/portal/company.aspx?id=7878
1.8. Date of occurrence of the event (material fact) about which the message was drawn up	16.06.2021

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" – 8 votes "Against" – (None) "Abstain" – 1 vote.</p> <p>Voting results on item 2: "For" – 8 votes "Against" – (None) "Abstain" – 1 vote.</p> <p>Voting results on item 3: "For" – 8 votes "Against" – (None) "Abstain" – 1 vote.</p> <p>Voting results on item 4: "For" – 9 votes "Against" – (None) "Abstain" – (None).</p> <p>Voting results on item 5: "For" – 9 votes "Against" – (None) "Abstain" – (None).</p> <p>Voting results on item 6: "For" – 9 votes</p>

“Against” – (None)
“Abstain” – (None).

Voting results on item 7:

“For” – 8 votes
“Against” – (None)
“Abstain” – 1 vote.

Voting results on item 8:

“For” – 8 votes
“Against” – (None)
“Abstain” – 1 vote.

Voting results on item 9:

“For” – 9 votes
“Against” – (None)
“Abstain” – (None).

Voting results on item 10:

“For” – 9 votes
“Against” – (None)
“Abstain” – (None).

2.2. Content of the resolutions passed by the Issuer’s Board of Directors:

Item 1: Election of the Chairman of the Board of Directors of Unipro PJSC.

Resolution on the Item:

1.1. To elect Dr. Prof. Dr. Klaus-Dieter Maubach as Chairman of the Board of Directors of Unipro PJSC as Chairman of the Board of Directors of Unipro PJSC.

Item 2: Election of the Deputy Chairman of the Board of Directors of Unipro PJSC.

Resolution on the Item:

2.1. To elect Ms. Belova Anna Grigoryevna as Deputy Chairman of the Board of Directors of Unipro PJSC.

Item 3: Discussion of PJSC Unipro’s strategic development prospects.

Resolution on the Item:

3.1. To elect Ms. Belova Anna Grigoryevna as Senior Independent Director of Unipro PJSC.

Item 4: Election of members to the Audit Committee of the Board of Directors of Unipro PJSC.

Resolution on the Item:

4.1. To approve the following members of the Audit Committee of the Board of Directors of Unipro PJSC:

The Chairman of the committee:

Anna Grigoryevna Belova

Members of the committee:

Georgiy Levanovich Abdushelishvili

Oleg Vyacheslavovich Vyugin

Item 5: Election of members to the Appointment and Remuneration Committee of the Board of Directors of Unipro PJSC.

Resolution on the Item:

5.1. To approve the following members of the Appointment and Remuneration Committee of the Board of Directors of Unipro PJSC:

The Chairman of the committee:

Georgiy Levanovich Abdushelishvili

Members of the committee:

Anna Grigoryevna Belova

Oleg Vyacheslavovich Vyugin

Item 6: Approval of the Activity Plan of the Board of Directors of Unipro PJSC for 2021–2022 corporate year

Resolution on the Item:

6.1. To approve the Activity Plan of the Board of Directors of Unipro PJSC for 2021–2022 corporate year in accordance with Annex No.1 to the minutes.

Item 7: Approval of amendments of the terms and conditions of the employment contract with the General Director of Unipro PJSC.

Resolution on the Item:

7.1. To approve the conclusion of the additional agreement to Employment Contract No. 655/P dated 01 December 2017 with M.G. Shirokov, General Director, in accordance with Annex No. 2 to the minutes.

7.2. To authorize Chairman of the Board of Directors, to sign an additional agreement to Employment Contract No. 655/P dated 01 December 2017 with M.G. Shirokov, General Director, in accordance with Annex No.2 to the minutes.

Item 8: Determination of terms of the employment contract with the General Director of Unipro PJSC.

Resolution on the Item:

8.1. To approve the conclusion of a new fixed-term employment contract with General Director of Unipro PJSC M.G. Shirokov for a period of 3 (Three) years on the terms and conditions set forth in Annex No. 3 to the minutes.

8.2. To authorize Chairman of the Board of Directors, to sign the new fixed-term employment contract with M.G. Shirokov on the terms and conditions set forth in Annex No. 3 to the minutes.

Item 9: Approval of changes of terms of employment contracts of key executives of Unipro PJSC.

Resolution on the Item:

9.1. To approve the changes of terms of employment contracts of key executives of Unipro PJSC in accordance with the Annex No. 4 to the minutes.

Item 10: Discussions on the establishment of the Sustainable Development Committee of the Board of Directors of Unipro PJSC.

Resolution on the Item:

10.1. To recognize the need to establish the Sustainable Development Committee of the Board of Directors of Unipro PJSC.

10.2. To submit for consideration by the Board of Directors of Unipro PJSC the item of the competence of the Sustainable Development Committee of the Board of Directors of Unipro PJSC and its composition.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 15 June 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: 16 June 2021, Minutes No. 302.

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: 16 June 2021 L. S.