

QUARTERLY REPORT

Unipro Public Joint Stock Company

Issuer's code: 65104-D

for Q2 2021

Issuer's address: **Building 34, 23 Energostroiteley Street, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region, 628406 Russian Federation**

The information contained in this Quarterly Report shall be subject to disclosure in accordance with the securities legislation of the Russian Federation.

General Director of Unipro Public Joint Stock Company

Date: 13 August 2021

signature M.G. Shirokov

Chief Accountant of Unipro Public Joint Stock Company

Date: 13 August 2021

signature A.N. Koblova
L.S.

Contact: **Ekaterina Alexeyevna Giganova, Head of the Corporate Policy Department**

Telephone: **(495) 545-3838**

Fax: **(495) 545-3839**

Email: **Giganova_E@unipro.energy**

Web page address where the information contained in this Quarterly Report is disclosed: **www.unipro.energy, <http://www.e-disclosure.ru/portal/company.aspx?id=7878>**

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Introduction

Grounds for the Issuer's duty to disclose information in the form of a quarterly report:

- *The securities prospectus was registered in respect to the Issuer's securities;*
- *The Issuer is a Public Joint Stock Company.*

On 15 June 2016, the Annual General Meeting of Shareholders of Unipro PJSC (hereinafter referred to as the "issuer", "Issuer", "Company") approved the updated version of the Articles of Association (hereinafter also referred to as the "Articles of Association" or the "Company's Articles of Association") replacing the legal name E.ON Russia OJSC with Unipro PJSC.

An entry regarding the registration of the Articles of Association was made in the Unified State Register of Legal Entities on 23 June 2016.

The Issuer's full legal name in Russian: Публичное акционерное общество «Юнипро».

The Issuer's abbreviated legal name in Russian: ПАО «Юнипро»; in English: Unipro PJSC.

Location address of the Company: Building 34, 23 Energostroiteley Street, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region, 628406 Russian Federation.

Postal address: Floor 23, Block B, 10 Presnenskaya Embankment, Moscow, 123112

The Issuer's contact telephone number: (495) 545-38-38 (common).

Email: info@unipro.energy.

Web page where the Issuer's Quarterly Report is published: [http:// www.unipro.energy](http://www.unipro.energy), <http://www.e-disclosure.ru/portal/company.aspx?id=7878>

Key information on the Issuer's outstanding securities:

Category, class (type): Ordinary registered uncertified shares

Number of placed securities: Sixty-three billion forty-eight million seven hundred and six thousand one hundred and forty-five (63,048,706,145) whole shares and forty-four billion nine hundred and twenty-five million forty-two thousand eight hundred and seventy-four forty-nine billionth one hundred and thirty millionth six hundred and twenty-five thousandth nine hundred and seventy-fourth (44,925,042,874/49,130,625,974) fractional shares

Par value: RUB 0.40

State Registration Number: 1-02-65104-D

Date of state registration of the issue: 19 April 2007

The Issuer's shares are listed on the stock exchange Moscow Exchange PJSC in the first-level quotation list:

Ticker at Moscow Exchange PJSC – UPRO

Start date of trading in the list: 01 September 2014

In addition, when disclosed in some Clauses of this Quarterly Report, the information is presented with due regard for the Company's existing structure and the specific type of activities of each branch of the Issuer.

This Quarterly Report contains estimates and forecasts of the Issuer's authorised management bodies regarding future events and/or actions, prospects for development of the Issuer's core business industry, and the Issuer's performance, including its plans, probability of certain events and actions. Investors should not fully rely on assessments or forecasts of the Issuer's management bodies, as the Issuer's actual performance in the future may differ from the forecast performance for many reasons. Purchase of the Issuer's securities is associated with some risks covered in this Quarterly Report.

Section I. Information on the Issuer's Bank Accounts, Auditor (Audit Organisation), Appraiser, Financial Advisor, and Signatories of the Quarterly Report

1.1. Information on the Issuer's Bank Accounts

There were no changes in the information of this Clause during the reporting quarter.

1.2. Information on the Issuer's Auditor (Audit Organisation)

There were no changes in the information of this Clause during the reporting quarter.

1.3. Information on the Issuer's Appraiser(s)

There were no changes in the information of this Clause during the reporting quarter.

1.4. Information on the Issuer's Advisors

No financial advisers were engaged by the Issuer on the grounds specified in Clause 1.4 of Appendix 3 to Regulation of the Central Bank of Russia No. 454-P dated 30 December 2014 "On Disclosure Procedures for Issue-Grade Securities Issuers" within 12 months prior to the end date of the reporting quarter.

1.5. Information on the Quarterly Report Signatories

Full name: *Anna Nikolayevna Koblova*

Year of birth: *1977*

Primary employment:

Company: *Unipro Public Joint Stock Company*

Position: *Chief Accountant*

Full name: *Maxim Gennadyevich Shirokov*

Year of birth: *1966*

Primary employment:

Company: *Unipro Public Joint Stock Company*

Position: *General Director*

Section II. Background Information on the Issuer's Financial and Economic Position

2.1. The Issuer's Financial and Economic Performance Data

Behaviour of the Issuer's financial and economic performance indicators calculated on the basis of the data from accounting (financial) statements

Standard (rules) for preparing the accounting (financial) statements used to calculate the indicators: **RAS**

Unit of measurement used to calculate labour productivity: **RUB/pers.**

Indicator	6 M 2020	6 M 2021
Labour productivity	8,981,717	9,994,328
Debt-to-equity ratio	0.12	0.20
Ratio of long-term debt to the total of long-term debt and equity	0.06	0.07
Debt coverage by current income (profit)	0.54	1.08
Overdue debt (%):	0.00	0.00

Analysis of the Issuer's financial and business operations based on the economic analysis of behaviour for the indicators above:

Over 6 M 2021, labour productivity grew by 11.3% as compared to the same period of 2020 and made up RUB 10.0 million due to an increase in the revenue by 10.4%. Sales revenue for the reporting period was driven by a number of factors. For instance, repairs of power unit 3 at the Berezovskaya GRES have been completed, while CSA payments resumed in May 2021. Economic recovery, cold winter, record high temperatures in May and June 2021, as well as an increase in electricity exports caused an increase in electricity consumption at the country level and, accordingly, an increase in market prices and electricity generation by Unipro PJSC plants.

Debt coverage by current income (profit) reflects the adequacy of funds (profit from operating activities) to pay the debt (liabilities and interest payable in the reporting period). In Q2 2021, this indicator grew as compared to the same period last year due to an increase in short-term liabilities as a result of dividends for RUB 8 billion accrued as at the end of 2020 and payable in Q3 2021. In 2020, dividends for 2019 in the amount of RUB 7 billion were paid in Q2 2020.

Overdue debt (%) remained unchanged due to the fact that there were no overdue payables as of 30 June 2021. At the end of 6 M 2021, the Issuer's financial position is stable and the Company is characterised by high paying capacity.

2.2. The Issuer's Market Capitalisation

Market capitalisation is calculated as the product of the number of shares of the relevant class (type) by the market price of one share disclosed by the trade organiser.

Unit of measurement: **RUB**

Indicator	As of 31 December 2020	As of 30 June 2021
Market capitalisation	176,347,231,087.57	174,771,013,433.94

Information on the securities trade organiser whose data are used to calculate market capitalisation, as well as other additional information on public trading of securities to be provided at the Issuer's discretion:

Trade organiser: Moscow Exchange PJSC

Number of outstanding shares: 63,048,706,145 shares

2.3. The Issuer's Liabilities

2.3.1. Borrowings and Payables

As of 30 June 2021

Structure of the borrowings

Unit of measurement: **RUB mln**

Indicator	Value
Long-term borrowings	0
including:	
credits	0
loans except for bond loans	0
bond loans	0
Short-term borrowings	0
including:	
credits	0
loans except for bond loans	0
bond loans	0
Total overdue debt under borrowings	0
including:	
under credits	0
under loans except for bond loans	0
under bond loans	0

Structure of payables

Unit of measurement: **RUB mln**

Indicator	Value
Total payables	13,791
including overdue payables	0
including	
to the budget and state extra-budgetary funds	1,904
including overdue payables	0
to suppliers and contractors	3,504
including overdue payables	0
to the Company's staff	0
including overdue payables	0
other	8,383
including overdue payables	0

No overdue payables

Creditors accounting for at least 10 per cent of total payables or at least 10 per cent of total borrowings (both long-term and short-term):

There are no records of such creditors

2.3.2. The Issuer's Credit History

Liability Type and Identifiers	
1. Loan	
Liability Terms and Performance Information	
Name and location address/last name, first name, and patronymic of the creditor/lender	Uniper SE, Holzstraße 6 40221 Düsseldorf Germany
Principal debt as of the liability commencement date, RUB mln	2,500
Principal debt as of the reporting quarter end date, RUB mln	-
Credit/loan period, years	Up to one year, from 20 December 2019 to 31 March 2020
Average interest on the credit (loan) (% per annum)	7.4
Number of interest (coupon) periods	-
Are there any delays (if any) in payment of interest on the credit (loan)? If yes, specify the total number of delays and their duration in days	No
Scheduled credit (loan) repayment date	31 March 2020
Actual credit (loan) repayment date	31 March 2020
Other information about the liability that the Issuer may specify at its own discretion	No

2.3.3. The Issuer's Liabilities Subject to the Security Provided Thereby

There are no records of such liabilities

2.3.4. The Issuer's Other Liabilities

There are no other liabilities that are not reflected in the accounting (financial) statements and may materially affect the financial position of the Issuer, its liquidity, sources of financing and conditions of their use, performance and expenses.

2.4. Risks Associated with Purchases of Securities Being Placed (Already Placed)

The Issuer's Risk Management Policy:

The Issuer's investments in securities are associated with a certain level of risk. Therefore, potential investors should review the following factors thoroughly before making any investment decision. Any of these factors may have an adverse impact on the Issuer's financial standing.

This list of risks is not exhaustive and only reflects the Issuer's opinion and its own assessments. As of the date of this Report, certain risks that the Issuer was unaware of or failed to assess correctly may exist.

Risk management is a task of current relevance for the Issuer. The Issuer seeks to manage risks effectively, thus ensuring stability of its financial situation, supporting its business development strategy and implementing its mission.

The risk management system is an integral part of the Issuer's production and resolution making processes. It consists of a number of components included in the Issuer's management structure and integrated in its production processes.

The key elements of the risk management system are as follows: the Issuer's strategy, internal regulations, reporting system, control and planning processes, internal control system and internal audit, regular risks and opportunities reports, and existence and operation of the Issuer's Regulatory Commission and Risk and Finance Committee.

The risk management system is intended to identify and assess risks, develop countermeasures in a timely manner, and monitor and report on the risks.

This Section only describes the risks the Issuer considers material. There may exist certain other risks that are not covered in this Section. The other risks that the Issuer is unaware of or considers negligible at this stage may potentially have an adverse impact on the Issuer's business.

2.4.1. Industry Specific Risks

Risk of changes in the rules of the wholesale electricity and capacity market

The Russian regulators have a great influence on the outcomes of the electricity and capacity market operations. An increase in the share of the regulated component in the wholesale market has an adverse effect on the Issuer's yield as it reduces the share of more efficient sales at non-regulated (free) prices.

The regulator sets regulated prices of electricity and capacity (about 20% of the total sales revenue of generators) and determines the share of electricity and capacity to be supplied at regulated prices. Furthermore, the Regulator is able to influence pricing in the free market both directly and by regulating gas prices.

Actions taken by the Issuer to reduce this risk:

- Contributing to the efforts of NP Council of Power Producers Association and the committees of Association NP Market Council in order to protect the interests of generation companies in case of any changes in the Wholesale Market Rules.

Commodity/market risks

Capacity sales are rather over-regulated in the existing model of the wholesale market: the Federal Antimonopoly Service sets regulated capacity tariffs and tariffs for 'forced' generators; the Government of the Russian Federation has approved the price formula for newly built units and sets price parameters for competitive capacity auctions, following which capacity prices are determined for all other generators.

The primary sector exposed to the commodity/market risk is the day-ahead market (DAM), where pricing is based on an arm's length principle. Due to significant excess capacities formed in the market as a result of the stagnation of power consumption and large-scale commissioning of capacities by generators under investment programmes, the competition between generators and pressure on the free price are increasing.

In the context of the coronavirus (COVID-19) pandemic and economic downturn worldwide, commodity/market risks of the Issuer may increase. A decrease in power consumption will adversely affect the levels of free DAM prices, utilisation of the Issuer's power plants, and yield of its business.

Actions taken by the Issuer to reduce this risk:

The Issuer uses all the methods allowed by the Wholesale Market Rules so as to increase its revenues from electricity sales in the free sector of the market.

Environmental risks

The Issuer's operations are associated with some risks in the area of environmental safety intrinsic to the electric power industry. The Issuer bears, and will bear, significant operating and capital expenses to ensure its compliance with the Russian legislation and government regulations in the field of environmental protection, public health, and industrial safety.

After Federal Law No. 219-FZ "On Amending Federal Law "On Protection of the Environment" and Certain Legislative Acts of the Russian Federation dated 21 July 2014 came in force, the approaches to setting the rates (limits) of permissible adverse impact based on the Best Available Techniques (BAT) have been harmonised with the European Union's legislation and adjusted for Class I facilities producing the worst environmental impact in the Russian Federation. BAT are construed as cutting-edge equipment and technologies that cause minimum environmental pollution, and yet are affordable for businesses. Upon transition to technology-based rate setting for large businesses, the financial burden will increase due to the required transition to BAT or application of considerable multiplying (25- and 100-fold) factors in case of failure to implement the relevant measures to reduce adverse impact.

Following state registration in 2016, the Berezovskaya GRES, Surgutskaya GRES-2 (800MW power units), and Smolenskaya GRES branches were classified as Class I facilities. Moreover, these branches have been included in the list of 300 businesses that will have to apply for the Complex Ecological Permit (CEP) in a pilot mode from 01 January 2019 to 31 December 2022 (Order of the Ministry of Natural Resources and Environment of the Russian Federation No. 154 dated 18 April 2018). In addition, prior to applying for CEP, it is necessary to take a number of preparatory steps.

After reviewing the Information and Technical Reference Book No. 38 "Fuel Combustion by Large Plants to Generate Power" that was approved and published in late 2017 and represents the key document regulating heat

power facilities pursuant to BAT principles, we may state that the risk of failure of Unipro's facilities (including those that are not included in Class I facilities) to comply with the technological standards is low.

In September 2019, the Government of the Russian Federation signed Decree No. 1228 "On Adoption of the Paris Agreement". The Federal Law "On Limiting Greenhouse Gas Emissions" was adopted in the Russian Federation on 02 July 2021 due to the commitments made. The law forms a legal framework for the implementation of climate projects. The Government of the Russian Federation will establish a procedure for verifying the results of climate projects and a procedure for maintaining a register of carbon units in order to exercise the law. One of the options provides for using the model of emissions quotas for businesses to manage the greenhouse gas units (TCO₂-equiv) at the commodity exchange in the future. The Government of the Russian Federation has created the first trading system under the experiment to reduce greenhouse gas emissions in the air in Sakhalin.

Actions taken by the Issuer to reduce this risk:

- To ensure high readiness for compliance with the statutory requirements, the Berezovskaya GRES and Surgutskaya GRES-2 branches conducted practical exercises on obtaining CEP in 2017 and 2019. The exercises were structured as business games involving the representatives of the BAT Bureau responsible for the issues of the regulatory framework governing the transition to BAT-based rate setting. The activity clarified the environmental impact assessment procedure for the operating facilities producing adverse impact;
- Currently, the Company has drafted CEP applications and environmental performance enhancement programmes; the documents are expected in 2021, which is well before the deadlines set by the legislation;
- Contributing to public discussions (including through NP CPP (Council of Power Producers)) of the amendments to the regulatory legal acts so as to adjust the criteria and reduce the number of the Company's facilities that fall within Class I facilities subject to hard rate setting by demonstrating the lack of social and economic rationale for classifying these facilities as Class I facilities subject to hard rate setting;
- Implementing and updating environmental performance enhancement programmes developed for the Company's branches and having them approved by an inter-agency commission of the Government of the Russian Federation, including the funding of activities intended to reduce the volume of emissions, pollutant discharge, and waste dumping, so as to minimise the period of excess-of-limit payments (with 25-fold fines) for any failure to meet the BAT parameters;
- Maintaining and ensuring ongoing improvement of the environmental management system (recertified in 2019) in line with ISO 14001:2015;
- Implementing the corporate carbon control strategy that will provide, inter alia, for the monitoring (estimation) and verification of greenhouse gas emissions by independent audit firms, establishment of the carbon footprint reduction potential by implementing energy efficiency improvement activities, evaluation and implementation of the best available techniques in the area of energy efficiency, sustainable reduction of the carbon footprint through implementation thereof;
- Considering the option of taking part in joint projects on absorbing investments to compensate for greenhouse gas emissions ("carbon footprint");
- Managing environmental risks, identifying significant risks and aspects, developing and maintaining procedures to manage such risks and aspects;
- Implementing and updating the environmental risk management programme;
- Improving personnel's competence, awareness, and culture in the field of environmental protection, public health, and industrial safety using all available modern methods and technologies;
- Ensuring ongoing provision of all stakeholders with the information on the actions taken by the Issuer to improve the environmental situation in the regions of its presence.

Risks of increase in prices for fuel and its supply (gas)

The fuel prices have a material impact on the Issuer's financial performance. Energy products are supplied under long-term agreements of the Issuer concluded with independent gas suppliers. Some long-term gas supply agreements provide for the recalculation of prices in case of excessive or insufficient purchases of gas.

The consumption of gas depends on the utilisation of power plants by the System Operator, and the Issuer is unable to forecast its gas consumption volume precisely. The recalculation of gas prices in case of excessive offtake or failure to take gas may have an adverse effect on the Issuer's financial performance.

Actions taken by the Issuer to reduce these risks:

- The existing agreements have minimised these risks significantly.

Risks associated with the Issuer's dependence on coal supplies to Berezovskaya GRES.

Having the second largest installed capacity among the Issuer's power plants, Berezovskaya GRES is designed to use the only type of fuel, that is 2-BR lignite coal from the Kansk-Achinsk coal basin. No other type of coal from any other coal basins can be fired without modifying the equipment. However, it is possible to use up to 30% of 3-BR coal that has a greater caloric content if compared with 2-BR coal.

The coal is supplied to Berezovskaya GRES by conveyer transport from Berezovsky-1 open-pit mine owned by JSC SUEK that dominates the 2-BR lignite coal market of the Krasnoyarsk Territory.

In case of any interruption or suspension of coal supply for a long period of time, Berezovskaya GRES may stop generating electricity until the coal supply is resumed, which, in its turn, may have a considerable adverse impact on the Issuer's financial performance.

Actions taken by the Issuer to reduce this risk:

- Creating coal stockpiles to be used in case of any interruptions in coal supply to the power plant.

2.4.2. Country and Region Specific Risks

Political risks

The Issuer's activities are exposed to risks associated with geopolitical tension, political turmoil in the relevant country, possible conflicts among federal, regional and local government bodies due to different controversial issues, including taxes, municipalism, and allocation of responsibility among government regulatory agencies.

Any significant disagreements related to future reform areas, deterioration of the geopolitical situation, tougher sanctions of the European Union and the USA, political turmoil or conflicts among powerful economic groups may have an adverse impact on the Issuer's activities, its financial performance, and development prospects, as well as on the cost of investments in Russia and the prices of the Issuer's shares.

Tax risks

The Issuer's tax risks are due to:

- Reformation of the state oversight function;
- Invariability of business tax conditions and length of the investment planning horizon;
- Willingness on the part of the Government to support business initiatives by means of legislative tax tools;
- Gaps and inconsistencies in the tax legislation.

Tax risks affect the Issuer activities to the same extent as those of any other players in the wholesale electricity market, which is typical for conducting business in the Russian Federation.

The Issuer closely follows-up on trends in changes to the tax legislation and law-enforcement practices related to tax cases in order to timely incorporate these changes into its tax obligations.

2.4.3. Financial Risks

Credit risks

The credit risk is becoming one of the most significant financial risks due to deterioration of counterparties' financial position.

Actions taken by the Issuer to reduce any adverse impact of credit risks on its activities:

- Selecting reliable counterparties;
- Incorporating the requirement for external (bank) guarantees in agreements with counterparties, wherever possible;
- Assigning credit ratings to counterparties and setting limits for transactions therewith based on the rating;
- Diversifying suppliers,
- Limiting advance payments.

Risk of counterparties' (electricity consumers') insolvency

The majority of the Issuer's counterparties under energy and capacity wholesale contracts are regional energy retail companies that do not consume electricity but resell it to end consumers and, therefore, depend on the ability or willingness of such end consumers to pay for the electricity supplied to them.

The economic decline that began in Russia against the background of the COVID-19 pandemic and failures of energy retail companies, part of PJSC Rosseti Group in the North Caucasus Federal District, to pay for electricity and capacity had a negative impact on the level of the Issuer's overdue receivables in Q2 2021. Failures to pay or delays in payment for the electricity and capacity supplies may affect the Issuer's revenues and performance.

Risks of foreign exchange rate fluctuations

The Issuer carries out its business operations in such a way that its fixed assets and covered liabilities are denominated in the national currency; therefore, foreign exchange rate fluctuations are not producing any significant impact on its activities.

During the implementation of its investment programme, the Issuer entered into construction agreements for new generating capacities. Commissioning of its new generating capacities gives rise to the Issuer's foreign exchange liabilities under long-term equipment maintenance agreements. Significant fluctuations of foreign exchange rates might affect the real value of the Issuer's liabilities under the long-term maintenance agreements and affect its financial performance.

Actions taken by the Issuer to reduce any adverse impact of foreign exchange rate fluctuations:

- Hedging foreign exchange risks associated with the Issuer's foreign exchange liabilities under the maintenance agreements.

Risks of inflation

The Issuer's financial and business operations may be affected by the following inflation risks:

- Risk of decrease in the actual value of receivables in case of any significant deferment of or delay in payment;
- Risk of increase in the cost of goods, products, works, services due to a rise in prices of energy products, transportation expenses, salaries, etc.

With account of the above, the Issuer takes a lot of effort to monitor inflation rates.

2.4.4. Legal Risks

One of the risk groups having a material effect on the activities of Unipro PJSC are legal risks, i.e. the risks of adverse effects for the Issuer as a result of any misuse or misunderstanding of legal rules when making or implementing any managerial decisions and carrying out its activities, or due to a major change in any legal rules at the moment of performance of a transaction or managerial action versus the period when the transaction was agreed upon or the managerial decision was made. Generally, such risks are borne by the majority of businesses operating in Russia and affect the Issuer's activities to the same extent as those of any other players in the wholesale electricity market. Since the Issuer does not operate in foreign markets, the Issuer's legal risks are only described with regard to its domestic market.

The Issuer's core business covers generation and sales of electric and heat power, thus legal risks related to the regulation of this area may have a significant impact on the Issuer's situation.

The list of industry specific regulatory legal acts that are of great importance for regulating the Issuer's activities is specified below:

- Federal Law No. 35-FZ "On Electric Power Industry" dated 26 March 2003;
- Federal Law No. 190-FZ "On Heat Supply" dated 27 July 2010;
- Decree of the Government of the Russian Federation No. 1172 "On Approval of the Rules for Wholesale Market of Electricity and Capacity and on Amending Certain Acts of the Government of the Russian Federation Regarding Regulation" dated 27 December 2010;
- Decree of the Government of the Russian Federation No. 238 "On Determining Pricing Parameters for Capacity Trade in the Wholesale Electricity and Capacity Market" dated 13 April 2010;
- Decree of the Government of the Russian Federation No. 1178 "On Pricing in Regulated Prices (Tariffs) Sector of Electric Power Industry" dated 29 December 2011;
- Decree of the Government of the Russian Federation No. 1075 "On Pricing in Heat Supply" dated 22 October 2012.

The enforcement of the said laws and regulations is aimed at deregulating the electricity and capacity market, transitioning to market pricing of electricity and capacity, creating a legal framework for deregulated electricity and capacity market operations, developing a competitive environment in the sector of electric and heat power

generation and sales, creating mechanisms of flexible and balanced tariff regulation that would ensure the availability of the Issuer's products and services for consumers, as well as a reasonable level of revenue from its activities and return on its investments.

Another important aspect for the Issuer's activities is self-regulation exercised through Association NP Market Council and its activities related to setting detailed rules for operations in the electricity and capacity market, approving regulations and standard contracts regulating such activities.

Taking into account that the government regulation in Russia tends to change frequently and fast, it cannot be guaranteed that the government would not cancel market deregulation and transition to the free market of electricity and capacity or would suspend reforms of the heat power market, or change – in any way that would be unfavourable for generation companies – its approaches to such reforms, retreat from the balanced approach to various types of tariff regulation in the industry, which, in its turn, may have an adverse impact on the Issuer's activities and present a material legal risk associated with the Issuer's core business.

Risks of changes in foreign exchange regulation

The Issuer monitors any changes in foreign exchange regulation in the areas related to its operations (purchase, sales of foreign currency, financial transactions with Russian and foreign currencies) in order to avoid any illegal business. The Issuer considers the risk of changes in foreign exchange regulation to be insignificant as the Russian government authorities confirm, again and again, their commitment to the principles of free floating of capital, including its trans-border movement. However, the currency legislation of the Russian Federation contains some wording that is not clear or precise enough, which may, due to divergent approaches to interpretation, result in claims from regulatory authorities with respect to some foreign exchange transactions of the Issuer. To minimise this risk, the Issuer studies the applicable rules of the foreign exchange legislation thoughtfully and in detail prior to making any foreign exchange transaction and consults foreign exchange control agents when required.

Risks of changes in the tax legislation

The Issuer monitors any changes in the tax legislation on a regular basis and assesses the degree of potential impact of such changes on its operations.

The tax legislation of the Russian Federation is subject to frequent changes, while the approaches to its interpretation and application are rather ambiguous and often revised by regulators and courts. Another adverse circumstance is that such changes in the approaches to interpretation and application of taxation rules are often applied retrospectively affecting the taxpayer's tax liabilities for tax periods preceding the development of those approaches. Such instability in the field of tax regulation gives rise to additional risks for the Issuer's activities, which may be associated with incorrect assessment by the Issuer of its tax liabilities and the resulting problems it may face during tax control activities carried out by the relevant tax authorities. The Issuer uses its best efforts to keep records of its tax liabilities in strict compliance with the applicable tax legislation of the Russian Federation, as well as to defend its rights and legal interests when tax control measures are applied thereto.

Risks of changes in customs regulations and duties

The Issuer carefully monitors any changes in customs regulations and duties in the areas of its activities (import of goods into the Russian Federation for the construction of new generating capacities or as materials and technical resources) so as to avoid any illegal business. The Issuer considers risks of changes in customs regulations and duties to be insignificant.

Risks of changes in requirements related to licensing the Issuer's core business or licensing the right to use items of limited transferability (including natural resources)

The Issuer carefully monitors any changes in licensing requirements in its core business areas in order to avoid carrying out any unlicensed operations.

In case of any major changes in the requirements for licensing the Issuer's core business or licensing the right to use items of limited transferability, the Issuer will take necessary measures to obtain relevant licenses and permits in a timely manner and to minimise legal risks in this field.

Risks of changes in judicial practice in matters related to the Issuer's business, which may affect its performance and outcomes of court proceedings involving the Issuer

The independence of the Russian judicial system and the reliability of mechanisms protecting it against any economic, political, and social impact have not been tested enough in practice yet.

The judicial system suffers from scarcity of competent staff and underfunding, as well as an excessive number of court cases pending. Enforcement of judgments may prove problematic in practice. Frequent reforms to the organisation of courts and amendments to the procedural legislation, including the matters of competence of the court and its jurisdiction over a case, together with changes in approaches applied by courts to any particular category of cases, bring even more incertitude to the judicial system operations. The said factors make it impossible

to predict the outcome of court proceedings in Russia and guarantee the efficiency of remedies. Moreover, sometimes claims may be brought to courts or administrative authorities, or a prosecution may be initiated for some political, competitive, administrative, or other reasons rather than on legal grounds. Such actions can also be initiated against the Issuer with no guarantee of impartial trial.

The Issuer, carefully and regularly, studies changes in judicial practice related to its activities so as to ensure their timely consideration and take them into account in any current proceedings where it is involved. The judicial practice is analysed at the level of both the Supreme Court of the Russian Federation and commercial courts; the Issuer also examines the legal position of the Constitutional Court of the Russian Federation on certain law enforcement matters.

2.4.5. Reputational Risk

Loss of reputation causes damages resulting from a decrease in the number of clients (counterparties) due to the formation of unfavourable opinion on the Issuer's financial position, quality of its products (works, services), or the nature of its business in general.

The Issuer's core business is participation in the wholesale electricity and capacity market where electricity consumers in most market sectors are not free to refuse to purchase electricity and capacity from Unipro PJSC at their own discretion.

Nevertheless, the Issuer's activities are exposed to risks associated with the decrease in the number of non-regulated bilateral contracts with reliable counterparties, as well as the decrease in the number of suppliers of products (works, services) due to the formation of unfavourable opinion on the Issuer's paying capacity, financial standing, or the nature of its business in general.

The Issuer strives to maintain and protect its business reputation. The measures aimed at protecting the reputation include the existing risk management systems, internal control, internal regulations and policies intended to ensure the compliance of the activities with the applicable legislation, internal rules and regulations, as well as measures aimed at ensuring a stable financial standing of the Issuer.

2.4.6. Strategic Risk

The Issuer's strategic risk is a risk of loss of its competitive edge or profits, or a risk of damages incurred due to any mistakes committed in making strategic decisions that determine the Issuer's development area and/or in implementing such strategic decisions, including the provision of resources. Such risks manifest themselves as ill-founded identification of promising areas, inadequate assessment of potential hazards, insufficient provision of required material, organisational, human resources.

The methods applied by the Issuer to manage strategic risks are as follows: the business planning system, the system of responsibility allocation and delegation in the decision-making process, the internal audit and risk management systems, as well as the personnel incentive programme based on KPI achievement.

2.4.7. Risks Associated with the Issuer's Activities

Risks associated with the current court proceedings involving the Issuer:

The Issuer considers the impact on its financial and business operations to be material if the amount of claims brought against the Issuer in such judicial proceedings exceed 0.5% of the book value of its assets or if any non-property claims that may impose material restrictions on the Issuer's core business are brought against the Issuer. Currently, there are no litigations that meet the criteria above involving the Company as a party.

Risks of failure to extend any business license held by the Issuer or its licenses to use items of limited transferability (including natural resources)

The Issuer's core business is not subject to licensing. However, the Issuer holds a number of licenses to carry out some of its activities. The Issuer complies with the requirements of the licensing legislation in full and in a timely manner and, therefore, the risk of failure to extend any current special permits (licenses) is assessed by the Issuer as low.

Risks of the Issuer's potential liability for third-party debts, including debts of the Issuer's subsidiaries

In Q2 2021, the Issuer did not have any effective liability agreements for the debts of any third parties (including its subsidiaries); the Issuer did not give any letters of comfort or independent guarantees for such debts.

Risks of potential loss of consumers accounting for at least 10% of the total revenue from sales of products (works, services) of the Issuer

The bulk of the Issuer's sales revenue results from its operations in the wholesale electricity (capacity) market. Subject to the Wholesale Market Rules, consumers of electricity and capacity in all sectors (except for free contracts) are assigned to the Issuer, or the electricity is supplied to them under the scheme of "impersonal" commission trade through Centre of Financial Settlements JSC, a universal commission agent, and, as a result, buyers of electricity and capacity cannot refuse, at their own discretion, to purchase electricity and capacity from the Issuer. However, the Issuer strives to optimise its business operations, reduce its costs, and increase the marketability of its generating assets in pursuit of most attractive buyers in the wholesale electricity market because the key competitive factor in the market, when selling a standardised product, is its price.

Business interruption risks

This risk concerns any factors that may lead to business interruption. Meanwhile, this risk includes both direct business interruption resulting from physical damage of equipment and consequential business interruption resulting from material loss at an outside facility that does not belong to the Issuer and is not maintained or managed thereby.

The main factors when assessing potential losses include turbine oil catching fire, turbine wheelspace damage, boiler exploding at start-up, fuel oil spill fire in the boiler room, explosion in the chemical water treatment ammonia storage, washout of the water gathering pond dam, etc.

The measures taken by the Company to reduce the probability of any adverse effects of negative events are as follows:

- Establishing a four-tier system of industrial control and industrial safety management;
- Carrying out equipment maintenance in line with a strict schedule;
- Monitoring the condition of waterworks on an ongoing basis;
- Ensuring high-quality training of personnel (in particular, employees operating hazardous industrial facilities), assessment of their knowledge, special training (technical training, simulator training), advanced training, and analysis of their reliability based on investigations of incidents and near misses;
- Ensuring consistent efforts to improve the reliability of the personnel intended to rule out or minimise the consequences of any accidents/incidents resulting from human errors;
- Conducting thorough engineering investigations of accidents, process incidents, and significant defects providing for the identification of root (system-level) causes and development of accident prevention measures using various tools, including the Cause Tree and BSCAT methodology;
- Establishing a system to monitor actual implementation of the accident prevention measures developed on the basis of investigation findings, integrating them in corporate procedures, maintenance and repairs documentation, incorporating them (if necessary) in the Company's financial programmes, and applying them to similar equipment at all power plants of the Company;
- Implementing a risk-oriented approach to planning targeted measures intended to improve equipment reliability as part of maintenance and modernisation operations by generating risk maps for each equipment group, analysing forced unavailability rates in the past, and forecasting such rates in the future;
- Calculating and analysing the reliability indicators for equipment groups to forecast forced unavailability rates for equipment and ensure that investments are used specifically to minimise these rates;
- Implementing the recommendations of risk engineers from insurance companies (following the audits) that are based on the best practices in improving the reliability and fire safety of equipment, buildings, and structures;
- Identifying and evaluating hazards and threats using the BowTie methodology, checking the availability of safeguards, and developing such safeguards;
- Ensuring thorough supervision over maintenance personnel to enforce strict compliance with maintenance specifications, technical acceptance of repaired equipment by customer specialists;
- Using a system to assess the technical condition of equipment on a regular basis, calculating the technical condition index in accordance with the industry-specific procedure, and taking it into account when planning technical interventions;
- Involving specialised contractors to assist with technical condition diagnostics and assessment;
- Conducting on-site audits for the assessment of equipment maintenance readiness and quality assessment of completed maintenance operations;
- Analysing changes in equipment performance indicators and cost/performance ratios;
- Implementing comprehensive programmes of equipment replacement and unit-by-unit reconditioning;
- Implementing a comprehensive advanced training programme for production personnel;

- Standardising maintenance operations, including by developing maintenance data sheets and maintenance workflow specifications;
- Providing employees with financial incentives intended to reduce the equipment damage and forced unavailability rates (involving targeted reduction of the bonus rate depending on the contribution of specific employees to the forced unavailability rate);
- Insuring business interruptions and property damage.

Risk of business interruption due to the spread of the coronavirus infection (COVID-19).

One of the major risks in the Russian electric power industry associated with the spread of coronavirus infection is force majeure related to hindered supply of equipment and components, as well as the work of personnel against the restrictive measures. This hinders both the repairs and implementation of investment projects, which, along with the likely deterioration of the financial situation, may lead to a cut of investment programmes by energy companies.

The production risks related to the pandemic can be attributed to the following areas:

1. Constraints as to available capacity due to the risk of quitting by a critical number of operating staff who directly operate the equipment due to a disease or quarantine;
2. Constraints as to available capacity when reaching the ultimate life, an individual resource due to a delay in the supply of components and spare parts for maintenance, repairs, or extension of the resource and keeping the equipment operational due to the shutdown of manufacturers, lack of domestic substitutes (for foreign equipment), closure of borders, and other logistic issues;
3. Constraints as to available capacity when reaching the ultimate life, an individual resource due to the fact that it is impossible to perform technical diagnostics, industrial safety expert examinations, repairs and maintenance due to unavailability of experts, work restrictions, and financial difficulties of special-purpose organisations, as well as without foreign domain experts for equipment diagnostics and repairs;
4. Constraints as to available capacity in case of failures in the supply of operational goods (chemicals, ion-exchange resins, chemical reagents, components of devices for ongoing analytical control of the flow process, etc.);

The steps taken in these areas are as follows:

1. To ensure the protection of the operating staff, all branches have taken steps to prevent the spread of the COVID-19 coronavirus infection that include:
 - Arranging for remote work of the maximum possible number of employees not involved in the equipment control;
 - Adopting additional public health measures aimed at lowering contacts among employees between shifts and within shifts;
 - Monitoring the health condition of the staff when they access the plant;
 - Testing of employees who arrive after vacations and business trips, seconded personnel of the Company and contractors;
 - Enforcing a special procedure for access of repairs crews, including contractors;
 - Ensuring more frequent cleaning and disinfection of workplaces by both single purpose companies and the plant staff;
 - Ensuring the use of special personal protective equipment;
 - Arranging for the places for staff meals and the manner in which the staff can take a shower that ensure the required social distance;
 - Arranging for regular testing of the employees who do not work remotely, as well as contact persons;
 - Vaccinating the employees.
 - When a significant number of personnel is absent on sick leave or in connection with confinement, a three-shift work is organised instead of the four-shift mode.
2. As regards a delay in the supply of components for repairs, potentially problem-plagued nodes are being identified for their replacement. The possibility of agreeing upon the extension of operation with the manufacturers and regime restrictions is being studied. No critical positions have been identified for Q2 2021.
3. As regards arrangements for foreign experts arriving in the Russian Federation to make the repairs, the issue is being monitored whether or not the contractual obligations of the contractors engaging foreign experts may be performed. No critical positions have been identified for Q2 2021. As regards the industrial safety expert examination and technical diagnostics services rendered by special-purpose organisations, there is preventive control of delay risks in place at each stage of the service rendering, the

results of which are used to decide on the need for the contractors to mobilize extra personnel. No risks in this area were revealed in Q2 2021.

4. As regards the operational goods, their domestic substitutes are being studied, the sufficiency of emergency stock is being checked, the consumption of materials in the period of logistic and other restrictions caused by the pandemic is being streamlined.

2.4.8. Banking Risks

The Issuer is not a banking institution.

Section III. Detailed Information on the Issuer

3.1. History of the Issuer's Incorporation and Development

3.1.1. Information on the Issuer's Legal Name (Name)

The Issuer's full legal name: *Unipro Public Joint Stock Company*

Date of entry of the Issuer's existing full legal name: *23 June 2016*

The Issuer's abbreviated legal name: *Unipro PJSC*

Date of entry of the Issuer's existing abbreviated legal name: *23 June 2016*

The full or abbreviated legal name of the Issuer (name for a non-profit organisation) is similar to the name of another legal entity

Names of the said legal entities:

Uniper SE and other companies of Uniper Group

Explanations required to avoid confusion of the said names: *none.*

The Issuer's legal name (name for a non-profit organisation) is registered as a trademark or a service mark

Registration details of the trademarks:

Trademark (Service Mark) Certificate No. 619720 dated 09 June 2017.

All previous names of the Issuer since its incorporation:

Full legal name: *Fourth Generation Company of the Wholesale Electricity Market Open Joint Stock Company*

Abbreviated legal name: *OGK-4 OJSC*

Date of entry: *04 March 2005*

Basis for name entry:

Registration of the Company in the Unified State Register of Legal Entities

Full legal name: *E.ON Russia Open Joint Stock Company*

Abbreviated legal name: *E.ON Russia OJSC*

Date of entry: *08 July 2011*

Basis for name entry:

Registration of the updated version of the Company's Articles of Association, in particular, due to the change in the Company name, in the Unified State Register of Legal Entities

3.1.2. Information on the Issuer's State Registration

OGRN (Primary State Registration Number) of the legal entity: *1058602056985*

State registration date: *04 March 2005*

Name of the registration authority: *Federal Tax Service Inspectorate for Surgut, Khanty-Mansi Autonomous Area – Yugra*

3.1.3. Information on the Issuer's Incorporation and Development

There were no changes in the information of this Clause during the reporting quarter.

3.1.4. Contact Information

The Issuer's location address

Building 34, 23 Energostroiteley Street, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region, 628406 Russian Federation

The Issuer's address specified in the Unified State Register of Legal Entities

Building 34, 23 Energostroiteley Street, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region, 628406 Russian Federation

Alternative address for postal correspondence:

Floor 23, Block B, 10, Presnenskaya Embankment, Moscow, 123112

Telephone: (495) 545-38-38

Fax: (495) 545-38-39

Email: info@unipro.energy

Web page (web pages) where the information about the Issuer and securities issued or being issued thereby is available: www.unipro.energy, <http://www.e-disclosure.ru/portal/company.aspx?id=7878>

Name of the Issuer's special unit responsible for shareholder/investor relations: ***Corporate Policy Department***

Address of the unit: ***Floor 23, Block B, 10 Presnenskaya Embankment, Moscow, 123112 Russian Federation***

Telephone: (495) 545-38-38

Fax: (495) 545-38-39

Email: IR@unipro.energy

Website: www.unipro.energy/shareholders/

3.1.5. Taxpayer Identification Number

8602067092

3.1.6. The Issuer's Branches and Representative Offices

There were no changes in the information of this Clause during the reporting quarter.

3.2. The Issuer's Core Business

3.2.1. Core Types of the Issuer's Business

Code of Issuer's core business

OKVED (All-Russian Classifier of Types of Economic Activity) codes
35.11.1
OKVED codes
33.13
35.12
35.13
35.14
35.30.11
35.30.2
35.30.3
35.30.5
36.00
37.00
42.22.3
46.90
52.10
52.10.21

52.24
55.90
61.10.1
68.20.2
68.32
70.10.1
70.10.2
70.22
71.12.62
72.19
73.20.1

3.2.2. The Issuer's Core Business

Business activities (types of activities, types of products (works, services)) accounting for at least 10 per cent of sales (proceeds) of the Issuer in the reporting period

Unit of measurement: **RUB mln**

Business type: **generation and sales of electricity**

Indicator	6 M 2020	6 M 2021
Sales revenue (sales volume) for this type of business, RUB mln	40,048	44,104
Share of sales revenue (sales volume) for this type of business in the Issuer's total sales revenue (sales volume) (%)	97.80	97.59

Changes in the Issuer's sales revenue (sales volume) from the core business of 10 per cent and more as compared to the same reporting period last year and reasons for such changes

In January–June this year, the sales revenue added 10.4% as compared to the same period last year amounting to RUB 45.2 billion. Sales revenue grew for the reporting period due to the increased output of the Company's power plants and higher market prices for electricity as a result of the recovery of electricity consumption and exports after the 2020 crisis drop. Weather factors – colder winter in Q1 2021 and temperature records in May and June 2021 – also influenced the surge in electricity demand and the essentiality of generating equipment at Unipro power plants.

In addition, weather conditions affected heat power production, which amounted to 1,240.2 thousand Gcal (+24.3% compared to HY1 2020).

Seasonal Nature of the Issuer's Core Business

The Issuer's core business is seasonal in nature as the demand for electric and heat power is subject to major fluctuations depending on the season. Specifically, electricity supply in Q1 and Q4 accounts for about 55% of annual sales. This is due both to shorter daylight hours in winter and to the fact that most repairs (and therefore, take-down of power generation systems for repairs) fall within the summer months. Furthermore, changes in weather conditions may affect the utilisation of generating equipment by the System Operator, as it is the equipment of hydro power plants that is predominantly used in high water periods resulting in lower utilisation rates of thermal power plants, which in turn results in a lower output of electricity by the Company's power plants. Heat power generation is subject to even higher seasonal fluctuations: in Q1 and Q4 (winter months), the volume of heat power supplied from the headers accounts for about 75% of annual volume, as the heat power generated by the Issuer's power plants is primarily used to heat living quarters and industrial facilities. Therefore, in summer, demand for heat goes down considerably due to higher ambient temperatures resulting in a lower output of this product.

Overall Cost Structure of the Issuer

Indicator	6 M 2020	6 M 2021
Raw materials and supplies (%)	1.27	1.02
Purchase of components and semi-finished products (%)	-	-
Production works and services by third-party contractors (%)	2.74	2.40
Fuel (%)	52.10	54.37
Power (%)	14.87	14.56
Payroll (%)	9.05	8.28
Interest on loans (%)	-	-
Lease payments (%)	0.01	0.01
Social security contributions (%)	2.81	2.25
Amortisation of fixed assets (%)	10.80	11.01
Taxes included in the product cost (%)	1.63	1.42
Other costs (to be specified)	4.70	4.68
Amortisation of intangible assets (%)	-	-
Remuneration for rationalisation proposals (%)	-	-
Mandatory insurance premiums (%)	0.75	0.68
Hospitality expenses (%)	-	-
Other (%)	3.96	4.00
Total: production and sales costs of the products (works, services) (product cost) (%)	100	100
For reference: Sales revenue from the products (works, services) (% of product cost)	134.94	129.87

New essential types of products (works, services) offered by the Issuer in the market of its core business, to the extent corresponding to publicly available information on such types of products (works, services). The development status of such types of products (works, services) should be specified.

There are no new essential types of products (works, services)

Standards (rules) used to prepare the Issuer's accounting (financial) statements and make the calculations reflected in this Sub-clause:

Russian Accounting Standards (RAS)

- *Federal Law No. 402-FZ dated 06 December 2011 "On Accounting";*
- *Regulation on Accounting and Reporting in the Russian Federation adopted by Order of the Ministry of Finance of the Russian Federation No. 34n dated 29 July 1998 (as revised on 24 December 2010 and amended on 08 July 2016)*
- *Accounting regulation "Corporate Accounting Statements" RAS 4/99 adopted by Order of the Ministry of Finance of the Russian Federation No. 43n dated 06 July 1999 (as revised on 08 November 2010);*
- *Accounting Regulation "Corporate Income" RAS 9/99 adopted by Order of the Ministry of Finance of the Russian Federation No. 32n dated 06 May 1999 (as revised on 06 April 2015);*
- *Accounting Regulation "Corporate Expenses" RAS 10/99 adopted by Order of the Ministry of Finance of the Russian Federation No. 33n dated 06 May 1999 (as revised on 06 April 2015).*

3.2.3. Supplies, Goods (Raw Materials), and Suppliers of the Issuer

For 6 M 2021

The Issuer's suppliers accounting for at least 10 percent of all raw materials and supplies delivered to the Issuer

Full legal name: NOVATEK Public Joint Stock Company

Location address: 22A Pobedy Street, Tarko-Sale, Purovsky District, Yamalo-Nenets Autonomous District, 629850 Russian Federation

INN (Taxpayer Identification Number): 6316031581
 OGRN (Primary State Registration Number): 1026303117642

Share of total supplies (%): **84.3**

Information on changes in the prices for basic raw materials and supplies by over 10% during the corresponding reporting period as compared to the corresponding reporting period last year

Fuel type	HY1 2020	HY1 2021	Change (%)
	Weighted average purchase price (RUB/tonne, RUB/thous m ³)		
Fuel oil	12,523.68	21,623.52	72.7%

Imports as a share of materials and goods supplied, future availability forecast for import sources, and potential alternate sources
 No import supplies

3.2.4. Sales Markets for the Issuer's Products (Works, Services)

Core markets where the Issuer operates:

The Issuer is one of the wholesale generation companies that supply electricity to Siberia and the European part of Russia.

Registered as an independent player in the wholesale market, Unipro PJSC sells electricity in the wholesale electricity and capacity market through its five branches: Smolenskaya GRES, Shaturskaya GRES, Surgutskaya GRES-2, Yaivinskaya GRES, and Berezovskaya GRES.

It sells electricity in two price zones and in all sectors of the wholesale market: under regulated contracts, in the day-ahead market, and in the balancing market.

Supplies under regulated contracts in the wholesale electricity market were carried out according to the maximum tariffs approved for Unipro PJSC power plants by Order of the Federal Antimonopoly Service No. 1227/20 dated 17 December 2020 for HY1 2021:

Branch name	Tariff set	
	for electricity (RUB/MW·h)	for capacity (RUB/MW per month)
Surgutskaya GRES-2	784.45	109,968.67
Surgutskaya GRES-2, CSA facility	563.99 564.06	-
Berezovskaya GRES (TG-1)	429.73	199,700.06
Berezovskaya GRES (TG-2)	387.83	196,813.40
Berezovskaya GRES (TG-3)	495.80	-
Shaturskaya GRES	1,681.69	171,694.07
Shaturskaya GRES, Unit 7	823.55	149,720.0
Smolenskaya GRES	1,413.29	125,386.62
Yaivinskaya GRES, Units 1–4	1,161.70	194,128.44
Yaivinskaya GRES, Unit 5	675.27	149,720.0

Electricity was sold in competitive sectors of the market at prices established as a result of daily trading sessions.

All power plants of the Issuer participated in tenders in competitive sectors of the wholesale market, which enables the Issuer to gain additional benefits in the day-ahead market (DAM) both from selling and buying electricity.

Sales of electricity in the day-ahead market in Q2 2021 amounted to 8,234 mln kWh and purchase thereof – to 1,368 mln kWh. 309 mln kWh was sold and a deficit of 485 mln kWh was made up for in the balancing market.

The table below shows the results of the comparative study of electricity sales by Unipro PJSC branches in the wholesale market in Q2 2020–2021.

Branch name	Electricity sales, GW·h		
	Q2 2020	Q2 2021	Difference (%)
Surgutskaya GRES-2	6,424	6,538	+1.7
Berezhovskaya GRES	2,799	1,655	-40.9
Shaturskaya GRES	1,116	1,598	+43.1
Smolenskaya GRES	336	406	+20.8
Yaivinskaya GRES	1,153	1,151	-0.2
Total	11,828	11,348	-4.1

The decrease in electricity sales in Q2 2021 vs. Q2 2020 was mainly due to changes in the plant mix.

In contrast to electricity, heat power is sold in the local retail heat markets.

The key consumers of heat power produced by the branches of Unipro PJSC are housing companies and organisations and social facilities in Ozerny Settlement (Smolensk Region), Shatura, Surgut, Yaiva Settlement, Sharypovo (including Dubinino Settlement and Kholmogorskoye Settlement). In addition, Shaturskaya GRES supplies heat power to a couple of industrial consumers in its region.

Given that no new facilities or large residential districts are built, the range of heat power consumers remains almost the same.

Heat sales as a share of the Issuer's total sales during the quarter accounted for 1.2%. However, taking into account the social focus of heat supply services for residential buildings and social facilities, the Issuer makes efforts to ensure the quality and reliability of heat power supply to solvent consumers and make its supplies loss-free.

The table below shows the results of the comparative study of heat power volumes sold by the branches of Unipro PJSC in Q2 2020–2021

Branch name	Heat power supply to consumers, thousand Gcal		
	Q2 2020	Q2 2021	Difference (%)
Surgutskaya GRES-2	105.39	123.91	+17.6
Berezhovskaya GRES	86.19	70.45	-18.3
Shaturskaya GRES	39.82	35.97	-9.7
Smolenskaya GRES	5.16	4.76	-7.8
Yaivinskaya GRES	7.63	8.22	+7.7
Total	244.19	243.31	-0.4

The net heat power supply to consumers by Unipro PJSC amounted to 243.31 thous Gcal in Q2 2021, 0.4% less as compared to the same period of 2020. These fluctuations in heat supply to consumers by the branches are primarily due to weather conditions.

The key factor that may affect the Issuer's product sales is increased competition in the electricity market, as well

as potential non-payment for electric and heat power supplies and unprofitability of tariffs set by regulators. To improve its competitiveness, the Issuer is going to increase capacity sales under free contracts, optimise its sales, commercial dispatching, and costs of electricity supplies, control the costs of heat generation, transmission, and sales, reconstruct the existing and build new generating facilities, and carry out the technical refurbishment of its fixed assets.

3.2.5. Information on Permits (Licenses) for Specific Types of Works Held by the Issuer

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Ministry of Transport of the Russian Federation Federal Service for Supervision in the Sphere of Transport**

Number of the permit (license) or document confirming the authorisation for specific types of works: **ИПД No. 8603544**

Type of activities (works) covered by the relevant permit (license) obtained by the Issuer: **hazardous cargo handling operations in the rail sector**

Date of issue of the permit (license) for specific types of works: **20 July 2016**

Permit (license) for specific types of works valid till: **Perpetual**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Federal Service for Supervision in the Sphere of Natural Resource Use**

Number of the permit (license) or document confirming the authorisation for specific types of works: **077712**

Type of activities (work) covered by the relevant permit (license) obtained by the Issuer: **collection, transportation, processing, disposal, neutralisation, and dumping of waste of Hazard Classes I–IV**

Date of issue of the permit (license) for specific types of works: **09 August 2016**

Permit (license) for specific types of works valid till: **Perpetual**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Subsurface Resources Management Department of Khanty-Mansi Autonomous Area – Yugra**

Number of the permit (license) or document confirming the authorisation for specific types of works: **XMH No. 03252 BЭ**

Type of activities (work) covered by the relevant permit (license) obtained by the Issuer: **fresh groundwater production for utility and drinking/industrial water supply**

Date of issue of the permit (license) for specific types of works: **29 September 2016**

Permit (license) for specific types of works valid till: **01 July 2043**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Directorate of the Federal Service for Surveillance on Consumer Rights Protection and Human Wellbeing for Khanty-Mansi Autonomous Area – Yugra**

Number of the permit (license) or document confirming the authorisation for specific types of works: **86.XII.23.001.1.000009.03.17**

Type of activities (works) covered by the relevant permit (license) obtained by the Issuer: **activities in the field of human or animal infectious agents (except as such activities are carried out for medical purposes) and genetically modified organisms of potential hazard degrees III and IV in closed systems.**

Date of issue of the permit (license) for specific types of works: **20 March 2017**

Permit (license) for specific types of works valid till: **Perpetual**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Ministry of Public Health of the Moscow Region**

Number of the permit (license) or document confirming the authorisation for specific types of works: **МО-50-01-007899**

Type of activities (work) covered by the relevant permit (license) obtained by the Issuer: **other medical care**

Date of issue of the permit (license) for specific types of works: **28.07.2016**

Permit (license) for specific types of works valid till: **Perpetual**

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Federal Service for Surveillance on Consumer Rights Protection and Human Wellbeing***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***77.99.15.002..I. 000088. 05.07***

Type of activities (work) covered by the relevant permit (license) obtained by the Issuer: ***activities related to using ionising radiation sources (generating) (except for using such sources in medical care).***

Date of issue of the permit (license) for specific types of works: ***21 May 2007***

Permit (license) for specific types of works valid till: ***Perpetual***

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Subsurface Resources Management Department for the Central Federal District (Tsentrnedra)***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***MCK No. 06352 BЭ***

Type of activities (work) covered by the relevant permit (license) obtained by the Issuer: ***groundwater production for drinking, utility and service water supply to Unipro PJSC's Shaturskaya GRES branch, population, and subscribers***

Date of issue of the permit (license) for specific types of works: ***14 December 2016***

Permit (license) for specific types of works valid till: ***30 May 2029***

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Subsurface Resources Management Department for the Volga Federal District***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***ИЕМ No. 02602 BЭ***

Type of activities (work) covered by the relevant permit (license) obtained by the Issuer: ***groundwater production for drinking and service water supply to industrial facilities***

Date of issue of the permit (license) for specific types of works: ***01 September 2016***

Permit (license) for specific types of works valid till: ***21 February 2033***

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Ministry of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***1-Е/01089***

Type of activities (work) covered by the relevant permit (license) obtained by the Issuer: ***installation, maintenance and repairs of fire safety devices of buildings and structures (Shaturskaya GRES and Berezovskaya GRES)***

Date of issue of the permit (license) for specific types of works: ***26 August 2013***

Permit (license) for specific types of works valid till: ***Perpetual***

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Subsurface Resources Management Directorate for the Krasnoyarsk Territory***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***ИППИ No. 0652 Type: BЭ***

Type of activities (work) covered by the relevant permit (license) obtained by the Issuer: ***use of subsurface resources. Wells for lowering the water table.***

Date of issue of the permit (license) for specific types of works: ***05 October 2016***

Permit (license) for specific types of works valid till: ***28 February 2022***

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Ministry of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***1-Е/01251***

Type of activities (work) covered by the relevant permit (license) obtained by the Issuer: ***installation, maintenance and repairs of fire safety devices of buildings and structures (Smolenskaya GRES)***

Date of issue of the permit (license) for specific types of works: **11 November 2013**

Permit (license) for specific types of works valid till: **Perpetual**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Federal Environmental, Industrial and Nuclear Supervision Service**

Number of the permit (license) or document confirming the authorisation for specific types of works: **BX-00-014584**

Type of activities (work) covered by the relevant permit (license) obtained by the Issuer: **operation of explosive and chemically hazardous facilities of Hazard Classes I, II and III (centralised)**

Date of issue of the permit (license) for specific types of works: **11 February 2014**

Permit (license) for specific types of works valid till: **Perpetual**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Ministry of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters**

Number of the permit (license) or document confirming the authorisation for specific types of works: **86-B/00019**

Type of activities (work) covered by the relevant permit (license) obtained by the Issuer: **installation, maintenance and repairs of fire safety devices of buildings and structures (Surgutskaya GRES-2)**

Date of issue of the permit (license) for specific types of works: **25 March 2014**

Permit (license) for specific types of works valid till: **Perpetual**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Ministry of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters**

Number of the permit (license) or document confirming the authorisation for specific types of works: **59-B/00226**

Type of activities (work) covered by the relevant permit (license) obtained by the Issuer: **installation, maintenance and repairs of fire safety devices of buildings and structures (Yaivinskaya GRES)**

Date of issue of the permit (license) for specific types of works: **03 June 2015**

Permit (license) for specific types of works valid till: **Perpetual**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Ministry of Public Health of the Perm Territory**

Number of the permit (license) or document confirming the authorisation for specific types of works: **JO-59-01-003782**

Type of activities (work) covered by the relevant permit (license) obtained by the Issuer: **medical care**

Date of issue of the permit (license) for specific types of works: **12 August 2016**

Permit (license) for specific types of works valid till: **Perpetual**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Federal Security Service Directorate for Moscow and the Moscow Region**

Number of the permit (license) or document confirming the authorisation for specific types of works: **IT No. 0116602, registration No. 34885**

Type of activities (work) covered by the relevant permit (license) obtained by the Issuer: **operations related to use of information classified as a state secret.**

Date of issue of the permit (license) for specific types of works: **11 August 2020**

Permit (license) for specific types of works valid till: **31 December 2021**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Regional Directorate of the Federal Security Service for the Tyumen Region**

Number of the permit (license) or document confirming the authorisation for specific types of works: **IT No. 0122761, registration No. 732**

Type of activities (work) covered by the relevant permit (license) obtained by the Issuer: *operations related to use of information classified as a state secret.*

Date of issue of the permit (license) for specific types of works: *01 September 2020*

Permit (license) for specific types of works valid till: *31 December 2021*

Authority (organisation) that issued the relevant permit (license) for specific types of works: *Directorate of the Federal Security Service for the Krasnoyarsk Territory*

Number of the permit (license) or document confirming the authorisation for specific types of works: *FT No. 0124002, registration No. 2928*

Type of activities (work) covered by the relevant permit (license) obtained by the Issuer: *operations related to use of information classified as a state secret.*

Date of issue of the permit (license) for specific types of works: *18 February 2021*

Permit (license) for specific types of works valid till: *31 December 2021*

Authority (organisation) that issued the relevant permit (license) for specific types of works: *Directorate of the Federal Security Service for the Perm Territory*

Number of the permit (license) or document confirming the authorisation for specific types of works: *FT No. 0106444, registration No. 1798*

Type of activities (work) covered by the relevant permit (license) obtained by the Issuer: *operations related to use of information classified as a state secret.*

Date of issue of the permit (license) for specific types of works: *01 September 2020*

Permit (license) for specific types of works valid till: *31 December 2021*

Authority (organisation) that issued the relevant permit (license) for specific types of works: *Federal Service for Supervision of Communications, Information Technology and Mass Media*

Number of the permit (license) or document confirming the authorisation for specific types of works: *147311*

Type of activities (work) covered by the relevant permit (license) obtained by the Issuer: *local telephone services, except for local telephone services using payphones and multiple access devices*

Date of issue of the permit (license) for specific types of works: *02 September 2016*

Permit (license) for specific types of works valid till: *02 September 2021*

Authority (organisation) that issued the relevant permit (license) for specific types of works: *Directorate of the Federal Security Service for the Smolensk Region*

Number of the permit (license) or document confirming the authorisation for specific types of works: *FT No. 0110727, registration No. 1107/34885*

Type of activities (work) covered by the relevant permit (license) obtained by the Issuer: *operations related to use of information classified as a state secret.*

Date of issue of the permit (license) for specific types of works: *27 August 2020*

Permit (license) for specific types of works valid till: *31 December 2021*

Authority (organisation) that issued the relevant permit (license) for specific types of works: *Ministry of Transport of the Russian Federation Federal Service for Supervision in the Sphere of Transport*

Number of the permit (license) or document confirming the authorisation for specific types of works: *AK-86-001007*

Type of activities (works) covered by the relevant permit (license) obtained by the Issuer: *bus passenger and other services*

Date of issue of the permit (license) for specific types of works: *17 June 2019*

Permit (license) for specific types of works valid till: *Perpetual*

3.2.6. Information on Activities of Certain Categories of Issuers

The Issuer is not a joint stock investment fund, insurance company or credit institution, mortgage agent, special purpose vehicle.

3.2.7. Additional Requirements for Issuers Whose Core Business Is Mineral Production

Mineral production is not the Issuer's core business. The Issuer controls no entities whose core business is mineral production.

3.2.8. Additional Information on Issuers Whose Core Business Is Provision of Communications Services

Communication services are not the Issuer's core business. The Issuer controls no entities whose core business is communications services.

3.3. Plans for the Issuer's Future Activities

In accordance with the Issuer's Articles of Association, the primary objective of its activities is to generate profit. Following the consolidation of generation assets completed by 01 July 2006, the Issuer is engaged in the following core business activities:

- Generation and sale of electricity and capacity;
- Generation, transfer, and sale of heat power.

All heat generation companies created in the process of reforming the Russian electricity market, including Unipro PJSC, are big integrated companies selling electricity and capacity in the wholesale market.

Plans to establish new production, expand or scale down production, modernise, and refurbish fixed assets:

1) From 2019 to 2021, Unipro PJSC took part in competitive selections of projects for the modernisation of generating equipment at thermal power plants to be commissioned in 2022–2027. Based on the results approved by the Government of the Russian Federation, the following projects were selected:

- Modernisation of Surgutskaya GRES-2 Power Unit No. 1 (810 MW) providing for the replacement of the HPC, IPC, and generator to be commissioned in 2022 and for the increase of installed electric capacity up to 830 MW
- Modernisation of Surgutskaya GRES-2 Power Unit No. 6 (810 MW) providing for the replacement of the HPC, IPC, and generator to be commissioned in 2024 and for the increase of installed electric capacity up to 830 MW;
- Modernisation of Surgutskaya GRES-2 Power Unit No. 4 (810 MW) providing for the replacement of the HPC, IPC, and generator to be commissioned in 2025 and for the increase of installed electric capacity up to 830 MW;

Modernisation of Surgutskaya GRES-2 Power Unit No. 2 (810 MW) providing for a packaged replacement of the turbine and generator to be commissioned in 2026 and for the increase of installed electric capacity up to 830 MW;

- Modernisation of Surgutskaya GRES-2 Power Unit No. 3 (810 MW) providing for a packaged replacement of the turbine and generator to be commissioned in 2027 and for the increase of installed electric capacity up to 830 MW.

2) Unipro PJSC is considering the possibility of taking part in competitive selections of projects for the modernisation of generating equipment at thermal power plants and selection of investment projects for the construction of generating facilities operating on the basis of renewable energy sources.

3) Expansion plans — the Company's expansion plans concern heat generation at Berezovskaya GRES to ensure heat supply of the agro-industrial cluster to be created in the Sharypovsky District (Krasnoyarsk Territory).

4) The Company's development plans concern the modernisation of steam-power equipment, primarily, participation in the selections of modernisation projects for generating equipment at Surgutskaya GRES-2, as well as at Shaturskaya GRES, Yaivinskaya GRES, and Smolenskaya GRES. Unipro PJSC considers the opportunities associated with the new stage of support for renewable energy in Russia under the RES CSA programme

Major projects implemented in 2008–2015 as part of Unipro PJSC's investment programme:

- Creation of replacement capacity on the basis of Shaturskaya GRES CCGT-400;
- Creation of replacement capacity on the basis of Surgutskaya GRES-2 2xCCGT-400;
- Creation of replacement capacity on the basis of Yaivinskaya GRES CCGT-400;
- Creation of replacement capacity on the basis of Berezovskaya GRES CCGT-800.

The Issuer's plans concerning possible changes in the core business activities: starting from 01 July 2006, the Issuer has been engaged in the generation and sales of electric and heat power. The Issuer has no plans to change its core business.

3.4. The Issuer's Participation in Banking Groups, Banking Holdings, Holdings, and Associations

There were no changes in the information of this Clause during the reporting quarter.

3.5. Entities Controlled by the Issuer Being of Material Value for the Issuer

There were no changes in the information of this Clause during the reporting quarter.

3.6. Composition, Structure, and Value of the Issuer's Fixed Assets; Information on the Plans to Purchase, Replace, Retire Any Fixed Assets and on All Encumbrances of the Issuer's Fixed Assets

As of 30 June 2021

Unit of measurement: **RUB mln**

Fixed assets group	Initial (replacement) value	Amortisation charge
Land plots	70	0
Buildings	34,920	7,137
Structures and transmitters	20,069	7,810
Power generation machinery and equipment, vehicles	118,431	51,696
Other types of fixed assets	732	355
TOTAL	174,222	66,998

Information concerning the methods to assess amortisation charges for fixed assets groups:

Amortisation charges for all fixed assets groups are assessed using the straight-line method.

Reporting date: **30 June 2021**

The results of the latest revaluation of fixed assets and fixed assets on long-term lease carried out during the last completed financial year specifying the revaluation date, the gross and net (less amortisation) book value of fixed assets prior to revaluation and full and net (less amortisation) replacement value of fixed assets with due regard to such revaluation. Said information must be provided for fixed assets groups. Provide information concerning the methods to assess amortisation charges for fixed assets groups.

No revaluation of fixed assets was carried out in the period mentioned above

Specify information concerning the acquisition, replacement, and retirement plans for the fixed assets with a value of or exceeding 10 per cent of the value of the Issuer's fixed assets and the other fixed assets at the Issuer's discretion, as well as information on all encumbrances of the Issuer's fixed assets (specifying the type of encumbrance, its term, and any other conditions at the Issuer's discretion):

The Issuer has encumbrances as follows:

Item No.	Name of fixed asset	Encumbrance type	Encumbered portion size	Encumbrance commencement date	Encumbrance expiration date
Berezovskaya GRES branch					
1	General-purpose container	Lease	1 unit	14.04.2014	31.03.2022
2	General-purpose container	Lease	1 unit	14.04.2014	31.03.2022

3	Non-residential building (Former ELB store)	Lease	1 unit	01.12.2017	31.12.2021
4	Chimney stack H-370 with gas ducts	Lease	87.36 sq. m	01.06.2018	31.12.2021
5	Building of junction tower No. 2	Lease	90 sq. m	01.09.2019	31.05.2022
6	Building of junction tower No. 2	Lease	58.68 sq. m	01.12.2018	31.08.2021
7	Building of junction tower No. 3	Lease	28.57 sq. m	01.03.2018	31.10.2021
8	Radio relay link (external communications and alarm)	Lease	19.40 sq. m	01.03.2018	31.10.2021
9	New heating boiler building	Lease	152 sq. m	01.06.2019	28.02.2022
10	New heating boiler building	Lease	110 sq. m	01.03.2021	31.01.2022
11	Oxygen distributing plant	Lease	283 sq. m	01.08.2020	31.08.2021
12	Non-residential room No. 4, Building No. 627	Lease	104.2 sq. m	01.02.2021	31.12.2021
13	Amenities building	Lease	55.4 sq. m	01.01.2020	31.10.2021
14	Amenities building	Lease	14.2 sq. m	01.03.2019	30.06.2021
15	Amenities building	Lease	122.71 sq. m	01.01.2020	31.10.2021
16	Amenities building	Lease	168 sq. m	01.09.2019	31.05.2022
17	Non-residential room No. 1, Building No. 625	Lease	252 sq. m	01.01.2020	31.12.2021
18	Bulldozer container refuelling	Lease	41 sq. m	01.12.2019	30.09.2021
19	Junction tower No. 1	Lease	30 sq. m	20.05.2019	31.12.2021
20	Chimney stack H-370 with gas ducts	Lease	162.76 sq. m	01.05.2018	31.12.2021
21	Trailer booster station PKS- 5.25A (mobile)	Lease	1 unit	12.02.2020	31.12.2021
22	Non-residential room No. 1, Building No. 625	Lease	13.1 sq. m	01.05.2019	30.09.2021
23	Non-residential room No. 6, Building No. 627	Lease	115.5 sq. m	01.11.2018	31.07.2021
24	Engineering and laboratory building	Lease	18 sq. m	02.07.2019	30.04.2022
25	Engineering and laboratory building	Lease	18 sq. m	01.07.2020	30.09.2021
26	Engineering and laboratory building	Lease	527.40 sq. m	01.07.2019	31.03.2022
27	Engineering and laboratory building	Lease	208.95 sq. m	01.09.2019	30.04.2022

28	Junction tower No. 2	Lease	21.92 sq. m	01.06.2018	31.01.2022
29	Junction tower No. 2	Lease	267.40 sq. m	01.09.2019	31.05.2022
30	MEB administration and amenity building (MEB AAB)	Lease	13.44 sq. m	01.06.2018	31.01.2022
31	Non-residential room (Warehouses, rooms 1,2,3,4,6,7,9)	Lease	2,120.40 sq. m	01.07.2019	31.03.2022
32	Main building, Unit 1	Lease	140 sq. m	01.09.2019	31.05.2022
33	Building of start-up boiler house	Lease	36 sq. m	01.09.2019	31.05.2022
34	Building of start-up boiler house	Lease	21.1 sq. m	01.08.2020	30.06.2021
35	Junction tower No. 1	Lease	231.20 sq. m	01.09.2019	31.05.2022
36	Building of smoke extractor department, Unit No. 2	Lease	114 sq. m	01.09.2019	31.05.2022
37	Electrocardiograph EKZT-12-03 ALTON	Lease	1 unit	01.06.2016	30.04.2022
38	Alcohol tester Alcotest 7410	Lease	1 unit	01.06.2016	30.04.2022
39	Alcohol tester Alcotest 7410	Lease	1 unit	01.06.2016	30.04.2022
40	Defibrillator PRIMEDIC Defi-monitor ECO-1	Lease	1 unit	01.06.2016	30.04.2022
41	Vibrotester MBN VT-02-01	Lease	1 unit	01.06.2016	30.04.2022
42	Inter furniture set	Lease	1 unit	01.06.2016	30.04.2022
43	Inter furniture set	Lease	1 unit	01.06.2016	30.04.2022
44	Inter furniture set	Lease	1 unit	01.06.2016	30.04.2022
45	Primedic ACCI 96330 rechargeable battery for Defi ECO-1 defibrillator	Lease	1 unit	01.06.2016	30.04.2022
46	Audiometer AA-02	Lease	1 unit	01.06.2016	30.04.2022
46	STERILISER GP-10-MO	Lease	1 unit	01.06.2016	30.04.2022
48	Sterilizer GPa-10-PZ	Lease	1 unit	01.06.2016	30.04.2022
49	General-purpose container	Lease	1 unit	01.12.2016	30.04.2022
50	Container (20 tons)	Lease	1 unit	01.12.2016	30.04.2022
51	Container	Lease	1 unit	01.12.2016	30.04.2022
52	Batch plant	Lease	1 unit	12.02.2020	31.12.2021
53	Land plot	Lease	3,500 sq. m	01.01.2020	31.10.2021
54	Land plot	Lease	338.8 sq. m	01.09.2019	31.05.2025

55	Land plot	Lease	2,020 sq. m	01.09.2018	31.12.2021
56	Washing machine	Lease	1 unit	01.01.2020	31.10.2021
57	Ironing mangle	Lease	1 unit	01.01.2020	31.10.2021
58	Dryer	Lease	1 unit	01.01.2020	31.10.2021
59	Workshop and laboratory building	Lease	180 sq. m	01.01.2020	31.10.2021
Shaturskaya GRES branch					
1	Chimney stack with gas ducts, GRES power plant (MTS PJSC)	right to place the container with hardware	-	01.01.2006	31.12.2021
2	Chimney stack, Stage 3 (Vimpelcom PJSC)	right to place the container with hardware	-	01.01.2006	31.12.2021
3	Auxiliary amenities building (IE Gerasimovskaya L.V.)	Lease	140.1	01.06.2008	28.02.2022
4	Canteen equipment (IE Gerasimovskaya L.V.)	Lease	-	01.02.2008	31.10.2021
5	Temporary plant building (MBM-Trade LLC)	Lease	98.7 m ²	01.07.2020	30.04.2022
6	Temporary plant building (MOESK PJSC has been renamed as RosSeti Moscow Region PJSC)	Lease (contracting stage)	48.7 m ²	01.07.2008	31.03.2022
7	Locomotive and car shed building (MK Shatura JSC)	Lease	5 m ²	01.01.2008	31.12.2021
8	Locomotive and car shed building (MK CETI JSC)	Lease	49.4 m ²	15.01.2019	31.10.2021
9	Locomotive and car shed building (SibEnergostroy LLC)	Lease	12.8 m ²	01.02.2019	30.11.2021
10	Repairs staff department building. (Energoteploizolyatsiya LLC)	Lease	33 m ²	01.01.2013	31.08.2021
11	Repairs staff department building (MK CETI JSC)	Lease	45.5 m ²	15.01.2019	31.10.2021
12	Land plot No. 00000019 (Proshin V.V.)	Lease	357 m ²	01.01.2012	31.01.2022
13	Accommodation unit No. 3 (Ovchinnikova S.B.)	Lease	62.4 m ²	01.07.2016	31.12.2021
14	Refractory warehouse (GE Rus LLC)	Lease	111.5 m ²	01.12.2019	31.12.2021
Yaivinskaya GRES branch					
1	Rooms in the Integrated auxiliary building	Lease	117.60 m ²	01.01.2021	30.11.2021

2	Rooms in the annex to the Crusher House Building (first-lift rack)	Lease	57.15 m ²	01.01.2021	30.11.2021
3	Room in the Main Building	Lease	27.5 m ²	01.01.2021	30.11.2021
4	Rooms in the Main Building	Lease	61.2 m ²	01.01.2021	30.11.2021
5	Rooms in the Integrated auxiliary building	Lease	101.80 m ²	01.01.2021	30.11.2021
6	Room in the compressor workshop	Lease	137.9 m ²	01.01.2021	30.11.2021
7	Bulk materials storage next to the fuel oil pump house	Lease	73.2 m ²	01.01.2021	30.11.2021
8	Chimney stack No. 2	Lease	4.08 m ²	01.10.2020	31.08.2021
9	Chimney stack No. 2	Lease	7.01m ²	01.04.2021	28.02.2022
10	Rooms in the Main Building	Lease	134.28 m ²	01.01.2021	30.11.2021
11	Room in the 3-Level Office Building	Lease	36.86 m ²	01.01.2021	30.11.2021
12	Rooms in the Integrated auxiliary building	Lease	32.2 m ²	01.01.2021	30.11.2021
13	Bulk materials storage next to the fuel oil pump house	Lease	203.8 m ²	01.01.2021	30.11.2021
14	Room in the Crusher House building	Lease	11.9 m ²	01.01.2021	30.11.2021
15	Room in the Main Building	Lease	170.5 m ²	01.01.2021	30.11.2021
16	Chimney stack No. 1	Lease	1.35 m ²	01.10.2020	31.08.2021
17	Chimney stack No. 2	Lease	17.65 m ²	01.10.2020	31.08.2021
18	Room in the 3-Level Office Building	Lease	11.06 m ²	01.01.2021	30.11.2021
19	Rooms in the Office Building, Level 4	Lease	34.10 m ²	01.01.2021	30.11.2021
20	Room in the Main Building	Lease	140.5 m ²	01.01.2021	30.11.2021
21	Room in the Integrated Auxiliary Building	Lease	1,077.42 m ²	01.01.2021	30.11.2021
22	Room in the Main Building	Lease	163.21 m ²	01.01.2021	30.11.2021
23	Room in the Smoke Extractor Plant building	Lease	12.0 m ²	01.01.2021	30.11.2021
24	Room in the 3-Level Office Building	Lease	22.12 m ²	01.01.2021	30.11.2021
25	Room in the Main Building	Lease	86.48 m ²	01.01.2021	30.11.2021
26	Room in the Integrated Auxiliary Building	Lease	68.69 m ²	01.01.2021	30.11.2021
27	Portion of the land plot under the Industrial site	Lease	5,500 m ²	01.11.2020	30.09.2021
28	Room in the 3-Level Office Building	Lease	22.12 m ²	01.05.2021	31.12.2021
29	Room in the 3-Level Office	Lease	22.12 m ²	01.01.2021	30.11.2021

	Building				
30	Room in the 3-Level Office Building	Lease	11.06 m ²	01.01.2021	30.11.2021
Smolenskaya GRES branch					
1	Start-up boiler house building	Lease	577.2 m ²	30.09.2020	30.09.2021
2	Administration and amenity building	Lease	4.0 m ²	30.05.2021	31.05.2022
3	Chimney stack	Lease	6 m ²	30.04.2021	31.05.2022
4	Chimney stack	Lease	6 m ²	01.09.2020	31.07.2021
5	Chimney stack	Lease	6 m ²	30.04.2021	31.05.2022
6	Land plot	Lease	1,194 m ²	01.09.2020	31.07.2021
7	Amenity building	Lease	52.4 m ²	01.01.2020	30.11.2021
8	Administration and amenity building	Lease	98.1 m ²	05.08.2020	30.11.2021
Surgutskaya GRES-2 branch					
1	Non-residential rooms in EAB, Level 1 (armory)	Lease	7.8 m ²	01.10.2018	31.08.2021
2	Movable property: cabin blocks, checkpoint blocks	Lease	3 pcs	01.01.2018	31.12.2021
3	Non-residential rooms with an area of 760.5 sq. m in the Main building, Unit No. 1, Unit No. 4, Unit No. 5, and Unit No. 6 – with a total area of 346.2 sq. m; in AAB-1 — 414.3 sq. m.	Lease	760.5 m ²	01.10.2020	31.08.2021
4	Placement of equipment – Chimney stack No. 3 (cellular)	Lease (right to place the equipment)	-	01.01.2016	31.12.2021
5	Movable property (furniture, fixtures and accessories) – Canteen	Lease	79 pcs	01.01.2018	31.12.2021
6	Non-residential rooms in EAB, Level 1, area: 1,096.07 sq. m (Canteen)	Lease	1,096.07 m ²	01.10.2020	31.08.2021
7	Placement of equipment – Chimney stack No. 3, open switch yard ORU-500 (cellular)	Lease (right to place the equipment)	-	01.07.2009	30.06.2021
8	Non-residential rooms in EAB, area: 127 sq. m – medical office	Lease	127.0 m ²	01.01.2021	30.11.2021
9	Non-residential rooms in the Main building, Unit No. 1, service rooms and amenities, offices No. 759, 761	Lease	81.0 m ²	01.10.2020	31.08.2021
10	Non-residential rooms in the	Lease	311.36 m ²	01.04.2019	31.12.2021

	Main building, Unit No. 1, service rooms and amenities, Unit No. 1 – 166.36 sq. m; Unit No. 2 – 144 sq. m; Unit No. 3 – 50 sq. m;				
11	Placement of a 1.0*1.5m billboard on process piperack support between GRES-2 fence and GRES-2 No. H-19	Placement of a billboard on support No. H-19	-	13.12.2020	31.12.2021
12	Non-residential rooms in GRES-2 EAB, amenities, Level 3, office No. 341, Level 7, offices No.No. 739, 745.	Lease	188.74 m ²	01.01.2020	30.11.2021
13	Placement of equipment – telecommunications cabinet (2500x600x600) in room No. 217, EAB (Level 2, 1m ²)	right to place the equipment	1 m ²	01.01.2013	31.12.2021
14	Non-residential room in EAB, amenities, office No. 101, area 18.7 sq. m	Lease	18.7 m ²	01.09.2020	31.07.2021
15	Equipment (Washer-extractor: UX-55; Dryer: SU-050)	Lease	2 pcs	01.01.2020	31.12.2021
16	Part of the road to the pumping feeding of the water reservoir	compensated use of the property	1,113.93 m ²	01.01.2020	31.12.2021
17	Thermal mechanical and electrical equipment warehouse building No. 10	Lease	295.58 m ²	01.09.2020	31.07.2021
18	Non-residential room in the building of Main Control Room No. 3, office No. 606	Lease	64.7 m ²	01.11.2020	30.09.2021
19	Non-residential room in the Main building, Unit 1	Lease	27 m ²	01.03.2021	31.12.2021
20	Portion of the land plot (total area: 756 sq. m) for supports No. 23-28, 220kV overhead line, Surgutskaya GRES-1 – GRES-2	Lease	756 m ²	01.04.2019	31.03.2068
21	Land plot for passage of vehicles	Sublease	1,816 m ²	01.11.2020	30.09.2021
22	Part of the road to the pumping feeding of the water reservoir	compensated use of the property	1,113.93 m ²	01.01.2020	31.12.2021
23	Non-residential room in the AAB, UTiK (No. 01000069)	Lease	16.76 m ²	01.12.2020	31.10.2021
24	Non-residential room in the Main building, Unit No. 1 (No. 1501), Service rooms	Lease	22 m ²	01.01.2021	30.11.2021

	and amenities				
25	Non-residential room in the Main building, Unit 5 – 90 sq. m, EAB, amenities – 15.9 sq. m.	Lease	105.9 m ²	01.01.2021	30.11.2021
26	Non-residential room in the Main building, Unit No. 1 – 54 sq. m, Main building, Unit No. 6 – 60.48 sq. m; Main control room building- 2 – 16.6 sq. m	Lease	131.08 m ²	01.01.2021	30.11.2021
27	Non-residential room in the Main building, Unit 5 – 46 sq. m,	Lease	46 m ²	01.02.2020	31.12.2021
28	Non-residential room in the Main building (1) – 58 sq. m, EAB, amenities (inv. No. 1503) – 68.1 sq. m.	Lease	126.1 m ²	01.11.2020	30.09.2021
29	Non-residential room in the Main building, Unit 1 (No. 1501)	Lease	34 m ²	15.03.2020	31.01.2022
30	Non-residential room in the Main building, Unit 1 (No. 1501)	Lease	23.5 m ²	01.06.2021	30.04.2022
31	Non-residential room in the AAB, UTiK (No. 01000069)	Lease	16.6 m ²	29.03.2021	30.12.2021
32	Non-residential room in the acetylene generating station (inv. No. 00001652)	Lease	97.3 m ²	04.05.2021	31.12.2021
33	Non-residential room in diesel generating station No. 2 (inv. No. 00001633)	Lease	33 m ²	09.07.2021	31.08.2021

Section IV. Information on the Issuer's Financial and Business Operations

4.1. Results of the Issuer's Financial and Business Operations

Behaviour of the Issuer's financial and business performance indicators including profits and losses calculated on the basis of the data from accounting (financial) statements

Standard (rules) for preparing the accounting (financial) statements
used to calculate the indicators: **RAS**

Unit of measurement for total uncovered loss: **RUB mln**

Indicator	6 M 2020	6 M 2021
Net profit margin (%)	19.44	17.24
Asset turnover ratio, times	0.28	0.29
Return on assets (%)	5.48	5.02
Return on equity (%)	6.15	6.02
Total uncovered loss as of the reporting date	0.00	0.00
Ratio of uncovered loss as of the reporting date to book value (%)	0.00	0.00

All indicators have been calculated using the recommended calculation practices

Economic analysis of the Issuer's profits/losses based on the behaviour of the indicators provided above that have caused the Issuer's profits/losses as reflected in the accounting (financial) statements according to the management bodies:

The Issuer made profit during the period under review. The Issuer's operational excellence is attested to by high rates of return that are among the best in the industry. The Issuer has no uncovered losses.

The Issuer's management bodies diverged as to the causes and their effect on the Issuer's financial and business performance figures: **No**

A member of the Issuer's Board of Directors (Supervisory Board) or member of the Collective Executive Body has a dissenting opinion as to the causes and/or their effect on the Issuer's financial and business operations mentioned above, and such opinion is reflected in the minutes of the meeting of the Issuer's Board of Directors (Supervisory Board) or of the Collective Executive Body that considered the relevant items, and insists that such opinion should be reflected in the quarterly report: **No**

4.2. The Issuer's Liquidity, Capital and Current Assets Adequacy

Behaviour of the Issuer's liquidity indicators calculated on the basis of the data from accounting (financial) statements

Standard (rules) for preparing the accounting (financial) statements
used to calculate the indicators: **RAS**

Unit of measurement for the Net Current Capital: **RUB mln**

Indicator	6 M 2020	6 M 2021
Net current capital	9,813	5,807
Current liquidity ratio	2.29	1.38
Quick liquidity ratio	1.13	0.97

The Issuer may at its own discretion provide the behaviour of the Issuer's liquidity indicators calculated on the basis of the data from the Issuer's consolidated accounting (consolidated financial) statements to be included in the quarterly report: **No**

All indicators have been calculated using the recommended calculation practices: **Yes**

Economic analysis of the Issuer's liquidity and paying capacity, Issuer's capital adequacy to satisfy short-term liabilities and cover current operating expenses based on the economic behaviour analysis of the indicators mentioned above including a description of the factors that had the most significant effect on the Issuer's liquidity and paying capacity according to the Issuer's management bodies:

The amount of the net current capital characterizes the balance of the Issuer's equity after the Issuer covers its short-term liabilities. The Issuer fully covers its current liabilities with its own funds.

The net working capital dropped in HY1 2021 as compared to the same period of 2020 due to an increased share of short-term liabilities, i.e. dividends for RUB 8 billion accrued as at the end of 2020.

Liquidity indicators were within an optimum range during the reporting periods.

The Issuer's liquidity and paying capacity indicators attest to the Issuer's current capital adequacy.

The Issuer's management bodies diverged as to the causes and their effect on the Issuer's financial and business performance figures: **No**

A member of the Issuer's Board of Directors (Supervisory Board) or member of the Collective Executive Body has a dissenting opinion as to the causes and/or their effect on the Issuer's financial and business operations mentioned above, and such opinion is reflected in the minutes of the meeting of the Issuer's Board of Directors (Supervisory Board) or of the Collective Executive Body that considered the relevant items, and insists that such opinion should be reflected in the quarterly report: **No**

4.3. The Issuer's Financial Investments

As of 30 June 2021

List of the Issuer's financial investments accounting for or exceeding 5 per cent of its total financial investments as of the end date of the reporting period

Investments in issue-grade securities

There are no investments in issue-grade securities accounting for or exceeding 5 per cent of total financial investments

Other financial investments:

Item of financial investments: **Deposit**

Investment amount in money terms: **994,000,000.00**

Unit of measurement: **RUB**

Income on the item of financial investment or calculation procedure thereof, income date:

Income on the item of financial investment or calculation procedure thereof, income date: in accordance with the provisions of the deposit agreement

Income date: 30.06.2021–01.07.2021

Additional information:

Potential losses associated with bankruptcy of the companies (enterprises) where the money was invested for each type of investments above: potential losses are limited to the book value of the investments.

Item of financial investments: **Deposit**

Investment amount in money terms: **1,950,000,000.00**

Unit of measurement: **RUB**

Income on the item of financial investment or calculation procedure thereof, income date:

Income on the item of financial investment or calculation procedure thereof, income date: in accordance with the provisions of the deposit agreement

Income date: 29.06.2021–05.07.2021

Additional information:

Potential losses associated with bankruptcy of the companies (enterprises) where the money was invested for each type of investments above: potential losses are limited to the book value of the investments.

Item of financial investments: ***Deposit***

Investment amount in money terms: ***2,150,000,000.00***

Unit of measurement: ***RUB***

Income on the item of financial investment or calculation procedure thereof, income date:

Income on the item of financial investment or calculation procedure thereof, income date: in accordance with the provisions of the deposit agreement

Income date: 29.06.2021–05.07.2021

Additional information:

Potential losses associated with bankruptcy of the companies (enterprises) where the money was invested for each type of investments above: potential losses are limited to the book value of the investments.

Information on the amount of potential losses associated with bankruptcy of the companies (enterprises) where the money was invested for each type of investments above:

Potential losses are limited to the book value of the investments.

Information on the losses is disclosed in the Issuer's assessment for financial investments reflected in the accounting statements for the period starting from the beginning of the reporting year up to the end date of the last reporting quarter

Accounting standards (rules) used by the Issuer to make the calculations reflected in this Clause of the quarterly report:

RAS

4.4. The Issuer's Intangible Assets

As of 30 June 2021

Unit of measurement: ***RUB thous.***

Intangible assets group	Initial (replacement) value	Amortisation charge
Trademarks	187	84
Software products	362,737	77,831
Other	35	0
TOTAL	362,959	77,915

Accounting standards (rules) used by the Issuer to disclose information on its intangible assets: ***Accounting Regulation "Accounting for Intangible Assets" RAS 14/2007***

Reporting date: ***30 June 2021***

4.5. Information on the Issuer's Policy and Expenses Related to Scientific and Technical Development, Licenses and Patents, New Development and Research

There were no changes in the information of this Clause during the reporting quarter.

4.6. Analysis of Development Trends in the Field of the Issuer's Core Business

The electric power industry development trends are determined in the industry policy documents.

Order of the Government of the Russian Federation No. 215-r dated 22 February 2008 approved the Master Plan for electricity facilities until 2020 setting prevention of power and capacity shortage, provision of consumers with reliable and qualified power supply, economic efficiency, and optimum utilisation of fuel resources as the key development benchmarks.

The Master Plan became the basis of the programme of capacity supply agreements (CSA), under which the generators undertook to build and commission new generating capacities, while the investments and operating expenses incurred are repaid under the CSA.

The Company's contribution to the accomplishment of the strategic tasks set by the Government for the country's electric power industry was the construction of 4 new combined-cycle plants in the European territory of the country with a total capacity of 1.6 GW and a steam turbine unit with a capacity of 0.8 GW at Berezhovskaya GRES in Siberia.

Upon completion of new capacities commissioning by generation companies under the CSA, the next overriding priority was to upgrade the country's electricity sector.

By Decree of the Government of the Russian Federation No. 43 dated 25 January 2019, a large-scale modernisation programme for thermal power plants was approved for 2022–2031. Following the first selections of thermal power plant modernisation projects carried out in 2019–2021, 5 projects presented by the Company for Surgutskaya GRES-2 were selected for 2022–2027. Besides, Government Decree No. 948 dated 29 June 2020 provides for additional selection of thermal power plant modernisation projects using innovative equipment (including switchover from the steam-power to the combined cycle and use of domestic gas turbines). Such first selection was held in April 2021. In case there is more certainty in the market of domestic gas turbines and further support of the innovative selections by the Government of the Russian Federation, the Company is considering the possibility of taking part in them.

Promotion of renewable energy sources (hereinafter referred to as RES) forms part of the national electric power industry policy. The first RES support programme was approved by Government Order No. 1-r dated 08 January 2009. The programme ensured strong interest in “green energy”, attracted knowledge-intensive technologies in the power industry, and drove the launch of RES equipment production in the Russian Federation. The first RES support programme is scheduled to end in 2021. Currently, the second support programme is in the making. By Order No. 2749-r dated 24 October 2020, the Russian Government amended the national power industry policy so as to promote the use of RES and set the localisation and export targets through 2035. Decree of the Government of the Russian Federation No. 328 dated 05 March 2021 sets out new rules for supporting RES projects in the wholesale market starting 2021, while Government Order No. 1446-r dated 01 June 2021 establishes the amounts of annual support by type of RES project.

4.7. Analysis of Factors and Conditions Having an Impact on the Issuer's Activities

There were no changes in the information of this Clause during the reporting quarter.

4.8. The Issuer's Competitors

There were no changes in the information of this Clause during the reporting quarter.

Section V. Detailed Information on Persons Being Members of the Issuer's Management Bodies, Bodies Supervising the Issuer's Financial and Business Operations, and Brief Information on the Issuer's Employees (Personnel)

5.1. Information on the Structure and Competence of the Issuer's Management Bodies

Full description of the Issuer's management bodies in accordance with the Issuer's Articles of Association (constituent documents):

According to the Issuer's Articles of Association (Clause 9.1., Article 9), the Issuer's management bodies are as follows:

- General Meeting of Shareholders;
- Board of Directors;
- Management Board;
- General Director.

The General Meeting of Shareholders is the supreme management body of the Company.

In accordance with Clause 10.2 of the Company's Articles of Association, the competence of the General Meeting of Shareholders is as follows:

- 1) Amending and revising the Company's Articles of Association or approving an updated version of the Company's Articles of Association;
- 2) Reorganising the Company;
- 3) Liquidating the Company, appointing the liquidation commission, and approving interim and final liquidation balance sheets;
- 4) Determining the number, par value, and class (type) of authorised shares and rights attached thereto;
- 5) Increasing the Company's authorised capital by raising the par value of the Company's shares;
- 6) Decreasing the Company's authorised capital by decreasing the par value of the Company's shares;
- 7) Decreasing the Company's authorised capital by decreasing the value of shares and repurchasing shares in order to reduce their total number, as well as by redeeming acquired or repurchased shares;
- 8) Splitting and consolidating the Company shares;
- 9) Determining the number of members of the Board of Directors, electing and early terminating powers of its members;
- 10) Electing members of the Revision Commission and early terminating their powers, if the Revision Commission shall be established in accordance with the Articles of Association of the Company;
- 11) Approving the Company's auditor (hereinafter referred to as the Auditor);
- 12) Adopting resolutions to delegate the powers of the sole executive body to a managing company (manager) and terminate powers of the relevant managing company (manager) ahead of schedule;
- 13) Approving the annual report and annual accounting (financial) statements of the Company;
- 14) Distributing profit (including payment (declaration) of dividends, except for any payment (declaration) of dividends based on the results of the first quarter, six months, nine months of the reporting year) and losses of the Company based on the results of the reporting year;
- 15) Paying (declaring) dividends based on the results of the first quarter, six months, and nine months of the reporting year;
- 16) Establishing the proceedings of the General Meeting of Shareholders;
- 17) Adopting resolutions on the approval or future approval of related-party transactions as stipulated by Chapter XI of the Federal Law "On Joint Stock Companies";
- 18) Adopting resolutions on the approval or future approval of major transactions as stipulated by Chapter X of the Federal Law "On Joint Stock Companies";
- 19) Adopting resolutions on participation in financial and industrial groups, associations, and other groupings of commercial entities;

- 20) Approving the internal documents governing the activities of the Company's management and supervisory bodies;
- 21) Adopting resolutions to request delisting of the Company's shares and/or Company's convertible issue-grade securities;
- 22) Adopting resolutions on disbursement of remunerations and/or compensations to members of the Company's Revision Commission, if the Revision Commission shall be established in accordance with the Articles of Association of the Company;
- 23) Adopting resolutions on the remunerations and/or compensations payable to the members of the Board of Directors;
- 24) Adopting resolutions on any other items set out in the Federal Law "On Joint Stock Companies".

The items within the competence of the General Meeting of Shareholders may not be delegated to the Board of Directors, Management Board, or General Director.

In accordance with Clause 12.1 of the Company's Articles of Association, the competence of the Board of Directors is as follows:

- 1) Determining and approving priority business areas and a financial and business plan of the Company;
- 2) Convening the Annual and Extraordinary General Meetings of Shareholders;
- 3) Approving the agenda of the General Meeting of Shareholders;
- 4) Setting the date for preparing the list of persons entitled to attend and vote at the General Meeting of Shareholders and resolving any other issues concerning preparation and holding of the General Meeting of Shareholders;
- 5) Adopting a resolution on proposing and submitting the items set out in Sub-clauses 2, 3, 5, 6, 8, 12-23, Clause 10.2., Article 10 of these Articles of Association to the General Meeting of Shareholders;
- 6) Increasing the Company's authorised capital by placing additional shares of the Company except when the item concerning the Company's additional shares falls within exclusive competence of the General Meeting of Shareholders under the requirements of the Federal Law "On Joint Stock Companies";
- 7) Adopting a resolution on the distribution by the Company of convertible bonds or other convertible issue-grade securities, except when the item concerning bonds or other securities convertible into the Company's shares falls within exclusive competence of the General Meeting of Shareholders under the requirements of the Federal Law "On Joint Stock Companies";
- 8) Ensuring placement of bonds and other issue-grade securities by the Company unless provided otherwise by the Federal Law "On Joint Stock Companies" and hereby;
- 9) Approving documents concerning emission of shares and other securities, repurchase and redemption of shares, if the approval of such documents by the Board of Directors is required under the Federal Law "On Joint Stock Companies" or under other laws and regulations of the Russian Federation;
- 10) Determining the price (monetary value) of property, including the property contributed as payment for additional shares placed by the Company, the price of offering and repurchase of issue-grade securities in the cases provided for by the Federal Law "On Joint Stock Companies";
- 11) Repurchasing outstanding shares in favour of the Company in accordance with Clause 2, Article 72 of the Federal Law "On Joint Stock Companies";
- 12) Ensuring disposal (sale) of the Company's shares acquired by the Company through purchase or repurchase from shareholders, as well as in the other instances stipulated by the Federal Law "On Joint Stock Companies";
- 12.1.) Resolving to request a listing of the Company's shares and/or Company's convertible issue-grade securities;
- 13) Issuing recommendations regarding the dividend amount on the Company's shares and the dividend payment procedure;
- 14) Adopting a resolution on the use of the Company's funds created under Article 8 of the Articles of Association;
- 15) Electing the General Director and dismissing the General Director early, including defining the terms and conditions of the employment contract to be made with the General Director and early termination of the said employment contract;
- 16) Determining the size of the Management Board, electing its members and dismissing them early, including by defining the terms and conditions of the employment contracts to be made with the said members and adopting resolutions on the early termination thereof;

- 17) Bringing the General Director and members of the Management Board to disciplinary liability and providing them with incentives in compliance with the applicable legislation of the Russian Federation;
- 18) Suspending powers of the managing company (manager) if such powers have been transferred from the General Director to the managing company (manager) and appointing a temporary sole executive body;
- 19) Electing the Chairman of the Board of Directors and dismissing him/her ahead of schedule, as well as electing the Deputy Chairman of the Board of Directors and dismissing him/her ahead of schedule;
- 20) Creating committees of the Company's Board of Directors, approving the internal documents that determine their competence and rules of procedure, determining their membership, appointing the Chairman and members of the committee and terminating their powers, reviewing reports of the committees of the Board of Directors and resolving on any other issues related to the activities of the committees;
- 21) Determining the amount of remuneration payable to the Auditor;
- 22) Approving the nomination of an independent appraiser (appraisers) to appraise the Company's shares, property, and other assets of the Company in the instances provided for by the Federal Law "On Joint Stock Companies" and the Articles of Association;
- 23) Approving the Company's Registrar and the terms and conditions of the contract with the Registrar, as well as termination thereof;
- 24) Approving the Company's internal documents (except for those subject to approval by the General Meeting of Shareholders, as well as other internal documents subject to approval by the Company's executive bodies), including a financial policy, delegation of authority policy, regulation on procurement, documents governing the Company's policy in the area of risk management and internal control system, as well as internal audit management and implementation policy (including the internal audit unit regulation), dividend policy, the Company's policy regarding environmental, social, and managerial goals;
- 25) Electing the Company's Corporate Secretary and dismissing him/her ahead of schedule, approving the Company's regulation on the Corporate Secretary and/or regulation on the unit performing the functions of corporate secretary;
- 26) Defining the Company's (its representatives') positions on the following agenda items of Subsidiaries' General Meetings of Shareholders (Members) and meetings of their Boards of Directors:
 - a) Approving major transactions, related-party transactions, and other transactions falling within the competence of the Subsidiary's General Meeting of Shareholders or the Subsidiary's Board of Directors under the Subsidiary's Articles of Association, provided that the transaction in question concurrently falls within one of the transaction types specified in Sub-clause 32, Clause 12.1., Article 12 hereof;
 - b) Approving the Subsidiary's implementation of or Subsidiary's participation in the implementation of projects provided that the total amount of the Subsidiary's expenses required to implement the project exceeds EUR 25,000,000;
- 27) Approving the budget of the Company, including the loss-and-profit plan, investment plan, personnel planning, cash flow plans, and charity expenditure and social investment plans;
- 28) Considering the General Director's reports on the Company's business operations, including implementation of the budget and investment projects approved by the Board of Directors, at least biannually; as well as on the implementation of the resolutions adopted by the General Meeting of Shareholders and Board of Directors;
- 29) Approving major transactions in the instances specified in Chapter X of the Federal Law "On Joint Stock Companies";
- 30) Approving related-party transactions specified in Chapter XI of the Federal Law "On Joint Stock Companies";
- 31) Approving the Company's investment projects when their timeframe (period from the date when the Company incurs financial obligations under the project through the commissioning date of project deliverables) exceeds one year and making changes in such projects if the total expenditure required to implement an investment project throughout entire timeframe thereof exceeds an equivalent of twenty-five million euros (EUR 25,000,000);
- 32) Approving the following transactions of the Company except for those to be committed to implement an investment project approved by the Board of Directors in accordance with Sub-clause 31, Clause 12.1., Article 12 hereof within the total expense limit under the investment project and overall timeframe of the investment project:
 - a) Transactions concerning the disposal or potential disposal, as well as encumbrance of the Company's non-current assets (including land plots, construction-in-progress, and other real property) with a book value exceeding an equivalent of ten million euros (EUR 10,000,000);

- b) Sale and purchase transactions aimed at acquisition of non-current assets (including land plots, construction-in-progress, and other real property) with a purchase price exceeding an equivalent of ten million euros (EUR 10,000,000);
 - c) Lease agreements, if the annual rent payable by the Company exceeds an equivalent of ten million euros (EUR 10,000,000) or if the total amount of rent payable by the Company for the entire lease term exceeds an equivalent of twenty-five million euros (EUR 25,000,000);
 - d) Transactions on rendering consulting services to the Company with an amount exceeding an equivalent of three hundred thousand euros (EUR 300,000);
 - e) Transactions concerning the provision of a letter of comfort by the Company for third parties' obligations (including bill avalization) and/or encumbrance of the Company's assets to secure third parties' obligations exceeding an equivalent of ten million euros (EUR 10,000,000);
 - f) Purchase and sale contracts for process fuel (including gas, coal, peat, fuel oil), and additional agreements thereto, if the value of the liabilities arising/discharged through each of those contracts or individual additional agreement exceeds an equivalent of one hundred million euros (EUR 100,000,000);
 - g) Transactions under which the Company grants a loan to a third party if the amount of the principal net of the loan interest exceeds an equivalent of fifteen million euros (EUR 15,000,000);
 - h) Transactions under which the Company receives a loan from a third party if the amount of the principal net of the loan interest exceeds an equivalent of fifteen million euros (EUR 15,000,000);
 - i) Contracts under which the Company purchases spare parts, contractor agreements, paid services contracts made for the maintenance and repairs of power equipment acquired by the Company during the implementation of investment projects approved by the Board of Directors, if the amount of liabilities arising/discharged through each of these contracts exceeds an equivalent of fifteen million euros (EUR 15,000,000), as well as individual additional agreements to such contracts, if the amount of liabilities arising/discharged through each of these additional agreements exceeds an equivalent of fifteen million euros (EUR 15,000,000);
 - j) Other transactions, if the book value of the Company property to be disposed (encumbered), or the value of the property to be acquired by the Company, or the amount of the transaction for provision of services/performance of works, exceeds an equivalent of fifteen million euros (EUR 15,000,000), excluding the transactions involving sale (purchase) of electricity and capacity, heat energy, transactions with derivatives, deposit agreements, deposit transactions made in the clearing market, and foreign currency purchase contracts;
 - k) Other transactions to be approved by the Board of Directors according to recommendations of the Management Board;
- 33) Adopting resolutions (i) on the Company's waiver of a claim if such waiver results in reduction of the Company's claims by an equivalent of ten million euros (EUR 10,000,000) and more, (ii) on recognition of claims against the Company if the claims recognized by the Company exceed in monetary terms an equivalent of ten million euros (EUR 10,000,000) and more, (iii) on making a settlement agreement if such settlement agreement (1) results in reduction of the Company's claims by an equivalent of ten million euros (EUR 10,000,000) and more, (2) the amount of claims against the Company is recognised in an amount equivalent to ten million euros (EUR 10,000,000) and more, (3) the amount of the Company's property liabilities is an equivalent of ten million euros (EUR 10,000,000) and more, except for waivers of claims, recognition of claims, and making settlement agreements regarding transactions related to sale and/or purchase of electricity and capacity, heat energy, transactions with derivatives, deposit agreements, deposit transactions made in the clearing market, and foreign currency purchase contracts;
- 34) Approving transactions involving disposal of the Company's property and/or performance of works (provision of services) by the Company, if (i) the property is sold at a price that is less than the book value thereof by more than 20%, or if the price of works/services is less than the cost thereof by more than 20%, and (ii) the difference between the price and the book value (cost of works/services) exceeds an equivalent of five million euros (EUR 5,000,000);
- 35) Determining the principles of and approaches to the Company's risk management and internal control system, examining the evaluation findings and conducting a performance review of the risk management and internal control system, approving the internal documents governing the Company's risk management and internal control policy;
- 36) Determining the Company's principles and approaches in the area of internal audit, approving the internal documents governing the Company's policy in the area of internal audit management and administration;
- 37) Establishing, restructuring, and liquidating the Company's internal audit unit, approving the internal audit unit's performance plan, reviewing the progress reports on the performance plan and internal audit management;

- 38) Appointing and dismissing the head of the internal audit unit ahead of schedule, approving the terms of the employment contract with the officer referred to above;
- 39) Reviewing the findings of the corporate governance practice evaluation;
- 40) Adopting recommendations in respect of any and all non-binding or binding offers received by the Company to acquire the Company's shares, as well as other issue-grade securities convertible into the Company's shares, with evaluation of the offered price of the purchased securities and of potential adjustments to their market value after acquisition, and evaluation of the plans of the person making the non-binding or binding offer in respect of the Company, inter alia, its employees;
- 41) Approving the Company's report on related-party transactions made in the reporting year;
- 42) Adopting resolutions on major corporate actions of the Company referred to in Article 19.1. hereof if resolutions on major corporate actions fall within the competence of the General Meeting of Shareholders; and providing the relevant recommendations to the General Meeting of Shareholders;
- 43) Formulating and approving goals on environmental, social, and managerial issues of the Company;
- 44) Appointing and early terminating powers of the Company's Compliance Officer, approving the Company's internal document regulating the Company's Compliance Officer's functions, reviewing the Company's Compliance Officer's reports;
- 45) Resolving any other issues falling within the competence of the Board of Directors in accordance with the Federal Law "On Joint Stock Companies" and the Articles of Association.

In accordance with Clause 18.2 of the Company's Articles of Association, the competence of the Management Board is as follows:

- 1) Developing and submitting long-term plans aimed at implementing the Company's core business lines to the Board of Directors for consideration;
- 2) Preparing reports on the Company's financial and business operations and on implementation of the resolutions adopted at the General Meeting of Shareholders and/or Board of Directors;
- 3) Submitting proposals to the Board of Directors for its resolutions on the agenda items initiated by the Management Board;
- 4) Considering the items concerning optimisation of the Company's day-to-day operations within all core business lines;
- 5) Approving the Company's investment projects when their timeframe (period from the date when the Company incurs financial obligations under the project through the commissioning date of project deliverables) exceeds one year and making changes in such projects if the total expenditure required to implement an investment project throughout entire timeframe thereof exceeds an equivalent of one million euros (EUR 1,000,000);
- 6) authorization or subsequent approval of the following transactions of the Company except for those to be made to implement an investment project approved by the Board of Directors pursuant to Sub-clause 31, Clause 12.1., Article 12 hereof or an investment project approved by the Management Board pursuant to Sub-clause 5, Clause 18.2., Article 18 hereof within a total expense limit under the investment project and within an overall timeframe of the investment project:
 - a) Transactions concerning the disposal or potential disposal, as well as encumbrance of the Company's non-current assets (including land plots, construction-in-progress, and other real property) with a book value exceeding an equivalent of one million euros (EUR 1,000,000);
 - b) Sale and purchase transactions aimed at acquisition of non-current assets (including land plots, construction-in-progress, and other real property) with a purchase price exceeding an equivalent of one million euros (EUR 1,000,000);
 - c) Lease agreements, if the annual rent payable by the Company exceeds an equivalent of five hundred thousand euros (EUR 500,000) or if the total amount of rent payable by the Company for the entire lease term exceeds an equivalent of one million euros (EUR 1,000,000);
 - d) Transactions concerning the provision of a letter of comfort by the Company for third parties' obligations (including bill avalization) and/or encumbrance of the Company's assets to secure third parties' obligations exceeding an equivalent of one million euros (EUR 1,000,000);
 - e) Purchase and sale contracts for process fuel (including gas, coal, peat, fuel oil), and additional agreements thereto, if the value of the liabilities arising/discharged through each of these contracts or individual additional agreements exceeds an equivalent of twenty-five million euros (EUR 25,000,000);
 - f) Transactions under which the Company grants a loan to a third party,
 - g) Transactions under which the Company receives a loan from a third party if the amount of the principal net of the loan interest exceeds an equivalent of one million euros (EUR 1,000,000);
 - h) Transactions involving disposal of the Company's property and/or performance of works (provision of services)

by the Company, if (i) the property is sold at a price that is less than the book value thereof by more than 20%, or if the price of works/services is less than the cost thereof by more than 20%, and (ii) the difference between the price and the book value (cost of works/services) exceeds an equivalent of one hundred thousand euros (EUR 100,000);

i) Transactions on uncompensated transfer of the Company's property (including charity and social investments), discharge from a liability to the Company or to third parties, provision of services (performance of works) by the Company without compensation;

l) Any other transactions in cases when the book value of the property to be disposed or encumbered or the transaction value of works and/or services to be performed/rendered exceeds an equivalent of five million euros (EUR 5,000,000), except for transactions involving disposal and/or purchase of electricity (capacity), transactions with derivatives, deposit agreements, deposit transactions concluded on the clearing market, and foreign currency purchase contracts;

7) Adopting resolutions (i) on the Company's waiver of a claim if such waiver results in reduction of the Company's claims by an equivalent of five hundred thousand euros (EUR 500,000) and more, (ii) on recognition of claims against the Company if the claims recognized by the Company exceed in monetary terms an equivalent of five hundred thousand euros (EUR 500,000) and more, (iii) on making a settlement agreement if such settlement agreement (1) results in reduction of the Company's claims by an equivalent of five hundred thousand euros (EUR 500,000) and more, (2) the amount of claims against the Company is recognized in an amount equivalent to five hundred thousand euros (EUR 500,000) and more, (3) the amount of the Company's property liabilities is an equivalent of five hundred thousand euros (EUR 500,000) and more, except for waivers of claims, recognition of claims, and making settlement agreements regarding the transactions related to sale and/or purchase of electricity and capacity, heat energy, transactions with derivatives, deposit agreements, deposit transactions made in the clearing market, and foreign currency purchase contracts;

8) Defining the Company's (its representatives') positions on the following agenda items of Subsidiaries' General Meetings of Shareholders (Members) and meetings of their Boards of Directors:

a) On reorganising the Subsidiaries;

b) On determining the number, par value, and class (type) of the Subsidiaries' authorised shares, and rights attached thereto;

c) On increasing the Subsidiaries' authorised capital by raising the par value of the shares;

d) On splitting and consolidating the Subsidiaries' shares;

e) On amending and revising the Subsidiaries' Articles of Association or approving the Subsidiaries' restated Articles of Association;

f) On the Subsidiary's participation in other companies (entities), including changes in the participation interest, encumbrance of the shares, and cessation of participation in such entities;

g) On distribution of bonds and other issue-grade securities by the Subsidiary;

h) On recommendations concerning the amount of the dividends on the Subsidiary's shares and the dividend payment procedure, as well as distribution of the Subsidiary's profit;

i) On using the Subsidiary's funds;

j) On electing the Subsidiaries' sole executive bodies, including early termination of their powers and establishment of the terms and conditions of employment contracts therewith;

k) On approving the documents governing the Subsidiary's financial policy;

l) On approving the Subsidiary's insurance standards and the Subsidiary's insurance programmes;

m) On approving the Subsidiary's budget, including the loss-and-profit plan, investment plan, personnel planning, cash flow plans, social investment, and charity expenditure plans;

n) On approving the Subsidiary's auditor;

o) On approving major transactions, related-party transactions, and other transactions, falling within the competence of the Subsidiary's General Meeting of Shareholders (Members) or the Subsidiary's Board of Directors under the Subsidiary's Articles of Association, except for the transactions mentioned in Paragraph a), Sub-clause 26), Clause 12.1., Article 12 of these Articles of Association;

q) On approving the Subsidiary's implementation of, or participation in implementation of, projects if the Subsidiary's total expenses under the project exceed one million euros (EUR 1,000,000).

9) Approving and changing the structural setup of the Company's Headquarters;

10) Approving the training and professional development plans and activities for the Company's employees;

11) Approving the Company's collective agreements and additional agreements thereto, which establish benefits and advantages for employees, working conditions that are more favourable as compared to those established by laws and other regulations, as well as conditions on their validity period;

12) Adopting resolutions on participation in social partnerships for an amount equal to one million euros (EUR 1,000,000) per year at the local, territorial, sectoral, regional, interregional, and federal levels, and approving terms of the relevant participation agreements;

13) Approving the Company's internal documents that outline the core principles of the Company's operations,

including the internal documents governing provision of social benefits and guarantees to the Company's employees in excess of those established by laws and other regulations, and by collective agreements;

14) Establishing and liquidating the Company's branches and representative offices, approving the Regulations on branches and representative offices of the Company;

15) Considering reports submitted by the Deputy General Directors, functional directors, heads of the Company business units concerning the implementation results of approved plans, programmes, instructions, documents, and any other information related to operations of the Company and its Subsidiaries;

16) Adopting resolutions on the Company's participation in other companies (entities), including establishment of Subsidiaries, acquisition of shares (stakes), changes in the participatory interest, encumbrance of shares (stakes), and cessation of participation in such entities;

17) Adopting resolutions on accession to declarations, memoranda, agreements, and other public documents that significantly influence the Company's image;

18) Resolving any other matters of the Company's day-to-day operation management pursuant to the resolutions and documents approved by the General Meeting of Shareholders, Board of Directors, and any other issues brought before the Management Board by the General Director.

The competence of the Issuer's sole executive body according to the Articles of Association:

In accordance with Clause 19.1, Article 19 of the Issuer's Articles of Association, the General Director manages the Company's day-to-day operations in compliance with resolutions of the General Meeting of Shareholders, Board of Directors, and Management Board adopted within their competence.

All matters related to the management of the Company's day-to-day operations, except for the matters falling within the competence of the General Meeting of Shareholders, Board of Directors, and Management Board, fall within the competence of the General Director.

The General Director acts on behalf of the Company without a power of attorney subject to restrictions provided for by Federal Law "On Joint Stock Companies", by these Articles of Association, and by resolutions adopted by the Board of Directors and Management Board:

- 1) Ensures that the Company's business plans required to achieve its tasks are implemented;
- 2) Ensures the maintenance of the Company's accounts and reports;
- 3) Disposes of the Company's property, concludes transactions on behalf of the Company, issues powers of attorney, opens the Company's checking and other accounts with banks and other credit institutions (and in the instances set out in the applicable legislation – with professional corporate participants of the securities market);
- 4) Issues orders, approves (adopts) instructions, local policies and regulations, and other internal documents of the Company on the matters falling within his/her competence, gives instructions that are binding on all employees of the Company,
- 5) Approves the staffing table of the Company's Headquarters and structural setup of the Company's branches;
- 6) Exercises rights and assumes the employer responsibilities in relations with the Company employees provided for by the applicable labour legislation;
- 7) Acts as the Chairman of the Management Board;
- 8) Allocates responsibilities to the Company's officials who report directly to the General Director;
- 9) Submits the Company's annual report and annual accounting (financial) statements prepared in accordance with the legislation of the Russian Federation, and distribution of the Company's profits and losses, to the Board of Directors for approval at least thirty (30) days prior to the date of the Annual General Meeting of Shareholders.
- 10) Puts reports on the Company's business operations before the Board of Directors at least biannually, including reports on the implementation of the budget and investment projects approved by the Board of Directors; as well as on the implementation of the resolutions adopted by the General Meeting of Shareholders and Board of Directors;
- 11) Ensures that the Subsidiaries' operations comply with the Company's guidelines and policies and that the Company's interests are safeguarded in compliance with the resolutions of the Board of Directors to the extent possible under the applicable legislation, and that the Company is represented as the Subsidiaries' sole member at the general meetings of shareholders of the relevant Subsidiaries, unless otherwise provided for by a resolution of the Company's Management Board or Board of Directors;
- 12) Determines the Company's (its representative's) position for participation in the meetings/sessions of non-profit associations where the Company is a member;

13) Resolves any other matters related to the management of the Company's day-to-day operations except for the items falling within the competence of the General Meeting of Shareholders, Board of Directors, and Management Board.

The General Director shall comply with the resolutions of the Board of Directors and Management Board at all times. Where the General Director requires approval of the General Meeting of Shareholders, Board of Directors, or Management Board, such approval has to be obtained prior to implementation of the matter or execution of the transaction. The General Meeting of Shareholders, Board of Directors, or Management Board may adopt a resolution on the future approval of a transaction or any other resolution falling within their competence.

The Issuer has approved (adopted) the Code of Corporate Governance or another similar instrument

Information on the Code of Corporate Governance or any other similar instrument:

The Code of Corporate Governance was enacted by the Resolution of the Company's Board of Directors dated 05 April 2018 (Minutes No. 257 dated 06 April 2018).

By the Resolution of the Company's Board of Directors dated 11 December 2018 (Minutes No. 267 dated 12 December 2018), the updated version of Unipro PJSC's Code of Corporate Governance was approved.

During the last reporting period, no amendments were made to the Issuer's Articles of Association and internal documents governing its management bodies.

5.2. Information on the Members of the Issuer's Management Bodies

5.2.1. Members of the Issuer's Board of Directors (Supervisory Board)

Full name: ***Prof. Dr. Klaus-Dieter Maubach***
(Chairman)

Year of birth: ***1962***

Education:

University of Wuppertal (Germany), PhD in Technical Sciences (1994);

All positions held by this person in the Issuer and other organisations over the last 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2014	2021	maubach.icp GmbH (Germany, Düsseldorf)	Managing Partner
2021	present	Uniper SE (Düsseldorf, Germany)	Chief Executive Officer, Chairman of the Management Board
2021	present	Unipro PJSC	Member of the Board of Directors

No participation interest in the authorised capital of the Issuer/no ordinary shares.

Number of the Issuer's shares of each class (type), which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options***

Information on participation in committees of the Board of Directors

A Member of the Board of Directors (Supervisory Board) does not participate in committees of the Board of Directors (Supervisory Board)

Person's participation interests in the authorised capital of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Anna Grigoryevna Belova***

Independent Member of the Board of Directors

Year of birth: ***1961***

Education:

Moscow Engineering Physics Institute, degree in System Engineering (1984)

Research and Development Institute of Radio Instrumentation Engineering, postgraduate programme (1989)

Academy of Advanced Training for Managers and Specialists in Investing, degree in Economics, major: Finance and Credit (2000)

State University of Transport, PhD in Economics (2002)

All positions held by this person in the Issuer and other organisations over the last 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2008	2016	Sheremetyevo International Airport JSC	Member of the Board of Directors
2011	present	CFE inc	Deputy Chairman of the Board of Directors
2012	2020	Higher School of Management, Higher School of Economics	Professor
2014	2016	Sovcomflot PJSC	Member of the Board of Directors
2016	present	Tiscali S.p.A.	Member of the Board of Directors
2016	2019	High-Speed Rail Lines JSC	Member of the Board of Directors
2016	present	Unipro PJSC	Deputy Chairman of the Board of Directors
2017	present	Sistema Public Joint Stock Financial Corporation	Member of the Board of Directors
2020	2021	Segezha Group MC LLC	Member of the Board of Directors
2020	present	Lomonosov Moscow State University	Lecturer (part-time), Department of Applied and Institutional Economics
2021	present	Federal Autonomous Research Institution Eastern State Planning Centre	Member of the Supervisory Board
2021	present	Segezha Group PJSC	Member of the Board of Directors, Senior Independent

		Director, Deputy Chairman of the Board of Directors
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No participation interest in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type), which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options***

Information on participation in committees of the Board of Directors

Committee	Chairman
Audit Committee of the Board of Directors	Yes
Appointment and Remuneration Committee of the Board of Directors	No

Person's participation interests in the authorised capital of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Georgiy Levanovich Abdushelishvili***

Independent Member of the Board of Directors

Year of birth: ***1962***

Education:

Lesgaft Institute of Physical Training, Sports Faculty, (1981);

Leningrad State University, Economics Department, (1985);

Emory University (Atlanta, USA), management (1992).

All positions held by this person in the Issuer and other organisations over the last 5 years and currently, including secondary employment:

Period		Company name	Position
from	to		
2010	2017	Vektor Liderstva JSC	Managing Director
2015	present	Fund for the European University at St. Petersburg	Member of the Board of Trustees
2017	present	Ward Howell LLC	Business Development Director
2018	present	Vektor Liderstva JSC	Managing Director – Senior Partner
2018	present	The Association of Executive Search and Leadership Consultants (AESC)	Member of the Europe and Africa Board

2018	present	St. Petersburg State University Alumni Association	Member of the Management Board
2019	present	Unipro PJSC	Member of the Board of Directors

No participation interest in the authorised capital of the Issuer/no ordinary shares.

Number of the Issuer's shares of each class (type), which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options***

Information on participation in committees of the Board of Directors

Committee	Chairman
Audit Committee of the Board of Directors	No
Appointment and Remuneration Committee of the Board of Directors	Yes

Person's participation interests in the authorised capital of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Dr. Sascha Feldmann***

Year of birth: ***1978***

Education:

University of Münster, Doctor of Law

All positions held by this person in the Issuer and other organisations over the last 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2015	2017	Uniper SE (Düsseldorf, Germany)	Head of the Corporate and Financial Legal Department
2017	2018	Uniper SE (Düsseldorf, Germany)	Head of the Corporate Office
2018	present	Uniper SE (Düsseldorf, Germany)	Senior Vice President, Corporate and Legal
2021	present	Unipro PJSC	Member of the Board of Directors

No participation interest in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type), which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options***

Information on participation in committees of the Board of Directors

A Member of the Board of Directors (Supervisory Board) does not participate in committees of the Board of Directors (Supervisory Board)

Person's participation interests in the authorised capital of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Oleg Vyacheslavovich Vyugin***

Independent Member of the Board of Directors

Year of birth: ***1952***

Education:

Lomonosov Moscow State University, degree in Mathematics (1974)

Lomonosov Moscow State University, PhD in Physics and Mathematics (1978)

All positions held by this person in the Issuer and other organisations over the last 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2002	present	Strategic Development Centre Fund	Member of the Fund Board
2007	2019	School of Finance, Faculty of Economics, Higher School of Economics	Professor
2019	present	School of Finance, Faculty of Economics, Higher School of Economics	Professor, secondary employment
2008	present	Fund for the European University at St. Petersburg	Member of the Board of Trustees
2008	present	Endowment Fund of New Economic School Non-Profit Organisation	Member of the Board of Trustees
2007	2016	MDM Bank PJSC	Chairman of the Board of Directors
2010	present	National Association of Securities Market Participants	Chairman of the Board of Directors
2011	2020	NSD JSC NCO	Member of the Supervisory Board
2011	present	Forum Analytical Centre Non-Profit Fund	Member of the Board of

			Trustees
2011	present	National Council for Corporate Governance Non-Profit Partnership	Member of the Presidium
2015	present	Rosneft Oil Company PJSC	Member of the Board of Directors
2016	2017	B&N BANK PJSC	Member of the Board of Directors
2016	present	AGAT Youth Entrepreneurship Support Fund	Member of the Fund Board
2017	2019	Skolkovo Ventures LLC	Member of the Board of Directors
2017	present	Moscow Exchange PJSC	Member of the Supervisory Board
2017	present	SAFMAR Financial Investments PJSC	Chairman of the Board of Directors
2017	present	Unipro PJSC	Member of the Board of Directors
2019	present	SAFMAR Financial Investments PJSC	Advisor to General Director
2019	present	SF Company Holdings PLC (Cyprus, Nicosia)	Member of the Board of Directors

No participation interest in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type), which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options***

Information on participation in committees of the Board of Directors

Committee	Chairman
Appointment and Remuneration Committee of the Board of Directors	No
Audit Committee of the Board of Directors	No

Person's participation interests in the authorised capital of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***David Bryson***

Year of birth: ***1967***

Education:

Integrated Management Programme 114, INSEAD (2018);

*Establishment of effective boards of directors (IESE/Harvard Business School) (2014);
Talent management system, planning of key staff pool, E.ON (2011–2012);
MBA, Open University (2007);
Integrated Command and Staff Course, College of the Command and Staff Service of the Defence Forces (1999–2000);
Master's degree in Defence Technology, University of Cranfield (1998–1999);
Bachelor's degree in Engineering (with Honours) Information Technology, Cranfield Institute of Technology (1990–1993);
Commissioning Course, Sandhurst Royal Military Academy (1989).*

All positions held by this person in the Issuer and other organisations over the last 5 years and currently, including secondary employment:

Period		Company name	Position
from	to		
2015	2018	Uniper SE (Düsseldorf, Germany).	Executive Director for Asset Management
2019	present	Uniper SE (Düsseldorf, Germany).	Chief Operating Officer
2019	present	Unipro PJSC	Member of the Board of Directors
2020	present	Uniper Kraftwerke Ltd. (Düsseldorf, Germany)	Chairman of the Management Board

No participation interest in the authorised capital of the Issuer/no ordinary shares.

Number of the Issuer's shares of each class (type), which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options***

Information on participation in committees of the Board of Directors

A Member of the Board of Directors (Supervisory Board) does not participate in committees of the Board of Directors (Supervisory Board)

Person's participation interests in the authorised capital of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Uwe Fip***

Year of birth: ***1960***

Education:

Clausthal und Hagen Universität (Germany), Master's degree in Petroleum Engineering and degree in Business Administration (Economics and Sales Management) (1987)

All positions held by this person in the Issuer and other organisations over the last 5 years and currently,

including secondary employment

Period		Company name	Position
from	to		
2001	present	Uniper Global Commodities SE (Düsseldorf, Germany)	Senior Vice President, Gas Procurement
2004	2016	Latvijas Gaze (Riga, Latvia)	Member of the Supervisory Board
2018	2019	Unipro PJSC	Member of the Board of Directors
2020	present	Unipro PJSC	Member of the Board of Directors

No participation interest in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type), which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options***

Information on participation in committees of the Board of Directors

A Member of the Board of Directors (Supervisory Board) does not participate in committees of the Board of Directors (Supervisory Board)

Person's participation interests in the authorised capital of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Reiner Hartmann***

Year of birth: ***1945***

Education:

Private Trade School, degree in Economics of Production (Bayreuth, FRG)

Honoured Ph.D. of Marconi University (Italy).

All positions held by this person in the Issuer and other organisations over the last 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2013	present	Moscow Representative Office, Uniper Global Commodities SE	Head of Representative Office

2008	present	Unipro PJSC	Member of the Board of Directors
2014	present	Association of European Businesses in the Russian Federation	Chairman of the Honorary Board

No participation interest in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type), which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options***

Information on participation in committees of the Board of Directors

A Member of the Board of Directors (Supervisory Board) does not participate in committees of the Board of Directors (Supervisory Board)

Person's participation interests in the authorised capital of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Maxim Gennadyevich Shirokov***

Year of birth: ***1966***

Education:

Red Banner Military Institute, Ministry of Defence (1988)

Moscow Law Institute (1994)

Pacific Coast University (USA), MBA (1996).

London Business School (2003).

All positions held by this person in the Issuer and other organisations over the last 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2013	present	Unipro PJSC	Member of the Board of Directors
2013	present	Council of Power Producers Association	Member of the Supervisory Board
2012	present	Unipro PJSC	General Director, Chairman of the Management Board
2015	2016	Uniper LLC	General Director
2016	2018	Severneftegazprom OJSC	Member of the Board of Directors

2017	2019	Gazprom YRGM Development JSC	Member of the Board of Directors
2018	present	Unipro Engineering LLC	General Director

No participation interest in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type), which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options***

Information on participation in committees of the Board of Directors

A Member of the Board of Directors (Supervisory Board) does not participate in committees of the Board of Directors (Supervisory Board)

Person's participation interests in the authorised capital of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

The above members of the Board of Directors were elected by the Annual General Meeting of Shareholders of the Company held on 10 June 2021 (Minutes No. 26 dated 11 June 2021). The Chairman of the Board of Directors was elected by Resolution of the Company's Board of Directors on 15 June 2021 (Minutes No. 302 dated 16 June 2021).

5.2.2. Information on the Issuer's Sole Executive Body

Full name: ***Maxim Gennadyevich Shirokov***

Year of birth: ***1966***

Education:

Red Banner Military Institute, Ministry of Defence (1988)

Moscow Law Institute (1994)

Pacific Coast University (USA), MBA (1996).

London Business School (2003).

All positions held by this person in the Issuer and other organisations over the last 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2013	present	Unipro PJSC	Member of the Board of Directors
2013	present	Council of Power Producers Association	Member of the Supervisory Board

2012	present	Unipro PJSC	General Director, Chairman of the Management Board
2015	2016	Uniper LLC	General Director
2016	2018	Severneftegazprom OJSC	Member of the Board of Directors
2017	2019	Gazprom YRGM Development JSC	Member of the Board of Directors
2018	present	Unipro Engineering LLC	General Director

No participation interest in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type), which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

The person's participation interests in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

5.2.3. Members of the Issuer's Collective Executive Body

Full name: ***Maxim Gennadyevich Shirokov***

Year of birth: ***1966***

Education:

Red Banner Military Institute, Ministry of Defence (1988)

Moscow Law Institute (1994)

Pacific Coast University (USA), MBA (1996).

London Business School (2003).

All positions held by this person in the Issuer and other organisations over the last 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2013	present	Unipro PJSC	Member of the Board of Directors
2013	present	Council of Power Producers Association	Member of the Supervisory Board
2012	present	Unipro PJSC	General Director, Chairman of the Management Board
2015	2016	Uniper LLC	General Director
2016	2018	Severneftegazprom OJSC	Member of the Board of

			Directors
2017	2019	Gazprom YRGM Development JSC	Member of the Board of Directors
2018	present	Unipro Engineering LLC	General Director

No participation interest in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type), which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

The person's participation interests in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Ulf Backmeyer***

Year of birth: ***1970***

Education:

Universität Passau (Germany), major: Economics and Country Studies. (1996)

All positions held by this person in the Issuer and other organisations over the last 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2011	present	Unipro PJSC	Deputy General Director for Finance and Economics

No participation interest in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type), which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

The person's participation interests in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: **Igor Viktorovich Popov**

Year of birth: **1965**

Education:

Chita Polytechnic Institute, degree in Heat-and-Power Engineering (1988)

All positions held by this person in the Issuer and other organisations over the last 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2009	present	Unipro PJSC	Deputy General Director for Production

No participation interest in the authorised capital of the Issuer/no ordinary shares

Number of the Issuer's shares of each class (type), which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

The person's participation interests in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

5.3. Information on Remuneration and/or Compensation for Expenses Payable to Each Management Body of the Issuer

Information on the amount of remuneration for each of the management bodies (except for the individual acting as the Issuer's Sole Executive Body). All kinds of remuneration are to be specified, including salaries, bonuses, commissions, benefits, and/or other compensations of expenses, as well as other financial rewards and incentives:

Remuneration

Board of Directors

Unit of measurement: **RUB mln**

Indicator	6 M 2021
Remuneration for the contribution to the management body's efforts	17
Salary	0
Bonuses	0
Commissions	0
Other types of remuneration	0
TOTAL	17

Information on the resolutions adopted by the Issuer's authorised management bodies and/or existing agreements as regards the amount of such remuneration payable and/or the amount of such expenses subject to compensation:

According to the Regulation on the Board of Directors of Unipro PJSC (in the version valid until 11 June 2021), the Company does not pay any remuneration provided for in Articles 11.1 and 11.2 hereof to those members of the Board of Directors who hold paid offices in the Company and/or its affiliates and are members of the Company's Management Board and/or its affiliates for performing their responsibilities as members of the Board of Directors, whereby they are reimbursed for costs they bear when performing their duties as per Articles 11.3 to 11.6 hereof. When determining the annual remuneration payable to the members of the Board of Directors on 10 June 2021, the General Meeting of Shareholders decided to pay the annual variable remuneration until 15 July 2021 based on the results of 2020 to the members of the Company's Board of Directors, except for those specified in Clause 11.7 of the Company Regulation on the Board of Directors. The amount of the annual variable remuneration shall be determined by the formula specified in Clause 11.2 of the Company Regulation on the Board of Directors (EBITDA actual/EBITDA plan) at a ratio of 1.0.

According to Clauses 4.3.–4.6. hereof, no remuneration shall be paid to the members of the Board of Directors, who hold paid offices in the Company and/or its affiliates or are members of the Management Board of the Company and/or its affiliates, for performing their duties as a member of the Board of Directors, Chairman of Committees, and member of Committees, pursuant to Clause 1.3 of the Regulation on Remuneration of Members of the Board of Directors approved by the Annual General Meeting of the Company's Shareholders on 10 June 2021 (Minutes No. 26 dated 11 June 2021). However, they shall be compensated for all expenses incurred performing their duties in accordance with Clauses 5.1–5.4 hereof.

Collective executive body

Unit of measurement: **RUB mln**

Indicator	6 M 2021
Remuneration for the contribution to the management body's efforts	0
Salary	93
Bonuses	120
Commissions	0
Benefits	0
Other types of remuneration	0
TOTAL	213

Information on the resolutions adopted by the Issuer's authorised management bodies and/or existing agreements as regards the amount of such remuneration payable and/or the amount of such expenses subject to compensation:

Relevant employment contracts have been made with members of the Management Board in line with the positions they hold, with the amount of their remuneration for performing their job duties as employees of the Issuer being set out in such contracts. The Issuer's documents do not provide for any

special remuneration payable to the members of the Management Board for their service as members of the Management Board.

Compensations

Unit of measurement: **RUB mln**

Management body	6 M 2021
Board of Directors	0
Collective executive body	0

5.4. Information on the Structure and Competence of the Bodies Supervising the Issuer's Financial and Business Operations and on the Risk Management and Internal Control System

Provide full information on the structure and competence of the Issuer's bodies supervising its financial and business operations in accordance with the Issuer's Articles of Association (constituent documents) and internal documents:

According to the Issuer's Articles of Association and other internal documents, the bodies responsible for supervising the Company's financial and business operations are as follows:

Auditor (Article 20 of the Articles of Association).

The General Meeting of Shareholders shall approve the Auditor on an annual basis to verify and validate the accuracy of the Company's annual accounting (financial) statements.

The Board of Directors shall determine the Auditor's fees.

The Auditor shall audit the Company's financial and business operations in compliance with the requirements of the legislation of the Russian Federation and by virtue of the contract made therewith.

Following the audit of the Company's financial and business operations, the Auditor shall draw up a report containing:

1. Confirmation of the reliability of the data presented in the Company's reports and other financial documents;
2. Information concerning the instances of the Company's failure to observe the procedure for keeping the accounting records and submitting the accounting (financial) statements established by the laws and regulations of the Russian Federation and to observe the laws and regulations of the Russian Federation when carrying out financial and business operations.

Internal Audit (Article 20 of the Articles of Association, Regulation on the Internal Audit Department).

The Company shall set up the internal audit unit to assess the reliability and performance of the Company's risk management and internal control system. The internal audit unit shall be established, reorganised, and liquidated pursuant to the relevant resolution of the Board of Directors.

In order to ensure independence and impartiality of internal audit, the internal audit unit and its head shall report to the Company's Board of Directors.

The internal audit unit shall act pursuant to the regulation approved by the Company's Board of Directors.

The head of the internal audit unit shall be appointed to the position and dismissed from the position by the General Director of the Company by virtue of the resolution adopted by the Company's Board of Directors. The terms and conditions of the employment contract with the said person shall be approved by the Company's Board of Directors.

Pursuant to the Regulation on the Internal Audit Department (approved by Resolution of the Board of Directors, Minutes No. 199 dated 01 August 2014), the tasks of the Internal Audit Department are as follows:

- Preparing the annual plan of internal audits according to the risk-based approach for the Company's core business processes;
- Setting up and carrying out the internal audits according to the approved annual plan;
- Setting up and carrying out the unscheduled internal audits, internal investigations, and fraud investigations.

Functions of the Internal Audit Department:

1. Collaborating with the Company's units during internal audits.
2. Reviewing and comparing the documents and data presented during the audit, preparing working documents to be used when drawing up the audit report.

3. Reviewing and developing recommendations aimed at improving the performance and efficiency of the Company's business processes.
4. Conducting a performance review and evaluation of the internal control system, developing recommendations aimed at improving its performance.
5. Conducting a performance review and evaluation of the risk management system, developing recommendations aimed at improving its performance.
6. Conducting an evaluation of the Company's corporate governance system.
7. Reviewing the standards, regulations, guidelines, and other documents approved and used by the Company for relevance.
8. Reviewing the internal regulations and drafting proposals aimed at improving said regulations.
9. Compiling a list of and engaging in discussions of evidence, violations, measures developed to rectify such violations, and proposals aimed at improving the business processes and elements of the internal control system and elements of the risk management system with the representatives of the units involved in the internal audit.
10. Reporting the findings of internal audits, measures aimed at rectifying the violations, and proposals aimed at improving the business processes and systems to the Company General Director, Board of Directors, and Corporate Audit Department of Uniper SE.
11. Recording, systematising, and monitoring implementation of the measures aimed at rectifying the violations revealed in the business processes and systems and implementation of the proposals aimed at improving such business processes and systems.
12. Reviewing the financial and business operations of the Company's subsidiaries and affiliates through the Company representatives elected as members of such subsidiaries' and affiliates' Revision Commissions.
13. Collaborating with the Company's Revision Commission and external auditor.
14. Involving representatives of Uniper SE's Corporate Audit Department as advisers during the audits whenever necessary;
15. Assisting the Company management in setting up and conducting an evaluation of the internal control system for the preparation of the Company's financial statements pursuant to the requirements of the Company majority (controlling) shareholder.
16. Managing the updating, testing and evaluation, and certification processes of the internal control system;
17. Developing and coordinating recommendations aimed at improving the controls system, monitoring the progress of the recommendations;
18. Providing the parties involved in the internal control system project and Company management with methodological support in the area of internal control system evaluation.

Internal control procedures are conducted using the inspection, observation, validation, and recalculation methods, as well as any other methods required to implement the internal control procedures.

The Audit Committee of the Board of Directors was established on 30 November 2006 by resolution of the Board of Directors and operates by virtue of the Regulation on the Audit Committee of Unipro PJSC's Board of Directors. The Audit Committee is an advisory and consultative body of the Board of Directors that ensures actual participation of the Board of Directors in control over financial and business operations of the Company, as well as the provision of unbiased information to the Board of Directors on the quality of internal audit and analysis of the Company's financial statements.

The competencies and authorities of the Committee are as follows:

1. Monitoring and ensuring the completeness, accuracy, and reliability of the Company's financial (accounting) statements and Company's consolidated financial statements;
2. Monitoring the reliability and efficiency of the risk management and internal control system;
3. Ensuring independence and impartiality of internal and external audit functions;
4. Considering candidacies to the positions of the Auditor for the Company and its subsidiaries;
5. Conducting annual assessment of the Auditor's performance;
6. Monitoring the efficiency of the notification system for any potential unethical practices by the Company employees (including misuse of insider or confidential information) and third parties, as well as for any other violations in the Issuer's activities, and monitoring implementation of the measures adopted by the Company executive management as part of such system;
7. Considering the candidacy to the position of IAD (Internal Audit Department) Head, considering issues associated with the IAD Head appointment and dismissal, and material terms of the employment contract with the IAD Head;

8. Conducting regular (at least twice a year) review of the Company risk report;
9. Conducting a review of quarterly and annual reports prepared by IAD;
10. Conducting a preview of the Company's financial (accounting) statements prepared in accordance with the International Financial Reporting Standards (IFRS);
11. Conducting a preview of the Company's annual accounting statements (of a legal entity and consolidated) prepared in accordance with the Russian Accounting Standards;
12. Monitoring the procedures of internal control over the Company's financial and business operations, assessing their efficiency;
13. Monitoring performance by the units of the Company in charge of internal control functions;
14. Contributing to control and verification of implementation of resolutions and orders by the Board of Directors on its activities;
15. Ensuring control over compliance with the Company's Information Policy;
16. Previewing and preparing recommendations, drafting resolutions of the Board of Directors on the following issues as requested by the Board of Directors:
 - Approval of local regulations of the Company on issues within the competence of the Committee including policies to counteract fraud and corruption, dividend policy, and the Regulation on the Insider Information;
 - Recommendations to the General Meeting of Shareholders on the amount of the dividend on shares and its payment procedure;
 - Recommendations to the General Meeting of Shareholders on the procedure for distributing the Company's profits and losses for the financial year;
 - Estimation of the price (valuation) of property, offer price, and repurchase price of the issue-grade securities in the cases stipulated by Federal Law No. 208-FZ "On Joint Stock Companies" dated 26 December 1995;
 - Consideration of the candidacies to the position of Company Auditor and establishment of the Auditor fee amount;
 - Approval of related-party transactions specified in Chapter XI of the Federal Law "On Joint Stock Companies";
17. Exercising any other authorities delegated to the Committee by the Board of Directors.

The Committee may:

1. Request and obtain information from the Company's Executive Bodies, members of the Revision Commission, and Auditor as required for its activities;
2. Invite the General Director, members of the Management Board, and employees of the Company to the Committee meetings, if necessary.

The Committee shall consist of three members at the least. No other person may serve on the Committee except for members of the Board of Directors.

Members of the Audit Committee of the Board of Directors

Full name	Chairman
Anna Grigoryevna Belova	Yes
Georgiy Levanovich Abdushelishvili	No
Oleg Vyacheslavovich Vyugin	No

Information on the Issuer's standalone unit (units) responsible for risk management and internal control (any other body (unit) other than the revision commission (auditor) responsible for supervising the Issuer's financial and business operations), its tasks, and functions:

The Company has established the Treasury Operations and Risk Management Department (hereinafter referred to as the Department).

The key risk management and internal control tasks of the Department are as follows:

- Implementing and maintaining the Company's corporate risk management system in compliance with the standards of the Company's majority (controlling) shareholder;

- Arranging for the insurance protection of the Company's proprietary and non-proprietary interests in conformity with the standards of the Company's majority shareholder.

To ensure the accomplishment of these tasks, the Department shall perform the following functions:

1. Developing the minimum requirements for the risk management system for the Company's business units;
2. Planning the risk management project, coordinating all the steps to implement the project in all the Company's business units;
3. Implementing an ongoing monitoring and updating system for the Register of Major Risks, issuing recommendations on appointment of Risk Owners and Risk Managers;
4. Providing the management with methodological and practical support in identifying, assessing, and mitigating the identified risks;
5. Monitoring the implementation of approved mitigation plans for identified risks;
6. Maintaining the risk management system;
7. Ensuring ongoing monitoring of compliance with the limits set for commodity and credit risks;
8. Drawing up agendas and setting up meetings of the Risk and Finance Committee, monitoring compliance with the Committee's resolutions;
9. Coordinating work of the business units as they submit regular reports to the Risk and Finance Department and the Risk and Finance Committee;
10. Managing the development of the realisation scenarios for insured risk and contributing to the development thereof;
11. Arranging for the surveyor's assessment of insurable property complexes and risks, taking part in the inspections of said complexes;
12. Developing the requirements for the insurance protection with regard to the size of insurance coverage, range of the facilities (items) and risks to be included/excluded;
13. Developing requirements for the insurance protection with regard to the limits of liabilities and franchise policies.
14. Developing the Company's annual Insurance Protection Programme;
15. Developing the terms of a tender to select insurers, taking part in the management of the tender, preparing the report on the tender proposals based on the previous insurance experience;
16. Monitoring the progress of the insurance claim filed and considered under the Company's insurance contracts, taking part in the preparation of claim documents;
17. Consulting the Company's employees and managers in risk assessment and management, controls implementation, efficiency improvement of the processes, industrial problems, and any other matters falling within the competence of the Department;
18. Implementing a variety of projects as requested by the Risk and Finance Committee and the management.

Information on the Issuer's standalone unit (service) for internal audit, its tasks, and functions: *the information is given above.*

The Issuer's risk management and internal control policy is described by the Issuer in Clause 2.4 hereof.

The Issuer has adopted (approved) the Issuer's internal regulation setting the rules for preventing misuse of confidential and insider information.

Information on the Issuer's internal regulation setting the rules for preventing misuse of confidential and insider information:

Updated Version of the Regulation on the Insider Information of Unipro PJSC approved by the Board of Directors on 05 May 2021 (Minutes No. 301 dated 06 May 2021).

Additional information: *none*

5.5. Information on the Members of the Bodies Supervising the Issuer's Financial and Business Operations

Name of the body supervising the Issuer's financial and business operations:

Internal Audit Department.

Information on the head of such standalone business unit (body) of the Issuer:

Title of the unit head: *Head of the Internal Audit Department*

Full name: *Veronika Nikolayevna Semenova*

Year of birth: *1985*

Education:

Griboyedov Institute of International Law and Economics, major: International Management (2007).

All positions held by this person in the Issuer and other organisations over the last 5 years and currently, including secondary employment:

Period		Company name	Position
from	to		
2011	2018	KPMG Forensic	Senior Manager
2019	present	Unipro PJSC	Head of the Internal Audit Department

No participation interest in the authorised capital of the Issuer/no ordinary shares.

Number of the Issuer's shares of each class (type), which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: **the Issuer issued no options**

Person's participation interests in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options.

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes.

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions.

Name of the body supervising the Issuer's financial and business operations:

Audit Committee of the Board of Directors

Information on the head of such standalone business unit (body) of the Issuer:

Title of the unit head: **Chairman of the Audit Committee of the Board of Directors**

Full name: **Anna Grigoryevna Belova**

Year of birth: **1961**

Education:

Moscow Engineering Physics Institute, degree in System Engineering (1984);

Research and Development Institute of Radio Instrumentation Engineering, postgraduate programme, (1989);

Academy of Advanced Training for Managers and Specialists in Investing, degree in Economics, major: Finance and Credit (2000);

State University of Transport, PhD in Economics (2002).

All positions held by this person in the Issuer and other organisations over the last 5 years and currently, including secondary employment:

Period		Company name	Position
from	to		

2008	2016	Sheremetyevo International Airport JSC	Member of the Board of Directors
2011	present	CFE inc	Deputy Chairman of the Board of Directors
2012	2020	Higher School of Management, Higher School of Economics	Professor
2014	2016	Sovcomflot PJSC	Member of the Board of Directors
2016	present	Tiscali S.p.A.	Member of the Board of Directors
2016	2019	High-Speed Rail Lines JSC	Member of the Board of Directors
2016	present	Unipro PJSC	Deputy Chairman of the Board of Directors
2017	present	Sistema Public Joint Stock Financial Corporation	Member of the Board of Directors
2020	2021	Segezha Group MC LLC	Member of the Board of Directors
2020	present	Lomonosov Moscow State University	Lecturer (part-time), Department of Applied and Institutional Economics
2021	present	Federal Autonomous Research Institution Eastern State Planning Centre	Member of the Supervisory Board
2021	present	Segezha Group PJSC	Member of the Board of Directors, Senior Independent Director, Deputy Chairman of the Board of Directors

No participation interest in the authorised capital of the Issuer/no ordinary shares.

Number of the Issuer's shares of each class (type), which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options***

Person's participation interests in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options.

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes.

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions.

Name of the body supervising the Issuer's financial and business operations:

Treasury Operations and Risk Management Department.

Information on the head of such standalone business unit (body) of the Issuer:

Title of the unit head: ***Head of the Treasury Operations and Risk Management Department.***

Full name: ***Elena Vladimirovna Talalaeva***

Year of birth: ***1978***

Education:

Moscow State University of Economics, Statistics, and Informatics (2000), degree in Economics, major: Statistics

All positions held by this person in the Issuer and other organisations over the last 5 years and currently, including secondary employment:

Period		Company name	Position
from	to		
2014	present	Unipro PJSC	Head of the Treasury Operations and Risk Management Department

No participation interest in the authorised capital of the Issuer/no ordinary shares.

Number of the Issuer's shares of each class (type), which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options***

Person's participation interests in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options.

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes.

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions.

5.6. Information on Remuneration and/or Compensation for Expenses Payable to the Body Supervising the Issuer's Financial and Business Operations

Name of the body supervising the Issuer's financial and business operations: ***Internal Audit Department***

Remuneration for the contribution in the supervising body's efforts

Unit of measurement: ***RUB mln***

Indicator	6 M 2021
Remuneration for the contribution to the efforts of the body supervising the Issuer's financial and business operations:	0
Salary	9

Bonuses	2
Commissions	0
Other types of remuneration	0
TOTAL	11

Information on the resolutions adopted by the Issuer's authorised management bodies and/or existing agreements as regards the amount of such remuneration payable and/or the amount of such expenses subject to compensation:

The Issuer's internal documents do not provide for any special agreements regarding remuneration for participating in the work of the Internal Audit Department. Individuals performing their job functions as employees of the Issuer's Internal Audit Department are remunerated under their employment contracts.

Name of the body supervising the Issuer's financial and business operations: ***Audit Committee of the Board of Directors***

Remuneration for the contribution in the supervising body's efforts

Unit of measurement: ***RUB mln***

Indicator	6 M 2021
Remuneration for the contribution to the efforts of the body supervising the Issuer's financial and business operations:	0
Salary	0
Bonuses	0
Commissions	0
Other types of remuneration	0
TOTAL	0

Information on the existing agreements for such payments in the current financial year:

Remuneration to the members of the Audit Committee of the Board of Directors shall be paid in accordance with the Regulation on the Board of Directors of Unipro PJSC (in the version valid until 11 June 2021) and the Regulation on Remuneration of Members of the Board of Directors approved by the Annual General Meeting of the Company's Shareholders on 10 June 2021 (Minutes No. 26 dated 11 June 2021). Since the Audit Committee of the Board of Directors is composed of members of the Board of Directors, information on remuneration, benefits and/or compensation for expenses to members of the Board of Directors is disclosed in Clause 5.3. of the Quarterly Report.

Name of the body supervising the Issuer's financial and business operations: ***Treasury Operations and Risk Management Department***

Remuneration for the contribution in the supervising body's efforts

Unit of measurement: ***RUB mln***

Indicator	6 M 2021
Remuneration for the contribution to the efforts of the body supervising the Issuer's financial and business operations:	0
Salary	9
Bonuses	6
Commissions	0
Other types of remuneration	0
TOTAL	15

Information on the resolutions adopted by the Issuer's authorised management bodies and/or existing

agreements as regards the amount of such remuneration payable and/or the amount of such expenses subject to compensation:

The Issuer's internal documents do not provide for any special agreements regarding remuneration for participating in the work of the Treasury Operations and Risk Management Department. Individuals performing their job functions as employees of the Issuer's Treasury Operations and Risk Management Department are remunerated under their employment contracts.

Compensations

Unit of measurement: **RUB mln**

Name of the supervising body (unit)	6 M 2021
Revision Commission	0
Internal Audit Department	0
Audit Committee of the Board of Directors	0
Treasury Operations and Risk Management Department	0

Additional information:

none

5.7. Data on Headcount and Summary Data on the Composition of the Issuer's Staff, as well as on Changes in the Headcount of the Issuer's Staff (Employees)

Unit of measurement: **RUB mln**

Indicator	6 M 2021
Average headcount, FTEs	4,522.2
Total payroll for the reporting period	3,500
Employees' social benefits in the reporting period	1

The change in the headcount of the Issuer's employees is not material for its business.

5.8. Information on any Obligations of the Issuer to its Staff (Employees) Regarding the Possibility of their Participation in the Issuer's Authorised Capital

The Issuer has no obligations to its staff (employees) regarding the possibility of their participation in the Issuer's authorised capital and does not offer or envisage the provision of any issuer options to the Issuer's staff (employees), and the Issuer did not enter any agreements with its staff (employees) concerning the possibility of their participation in the Issuer's authorised capital.

Section VI. Information on the Issuer's Members (Shareholders) and on Related-Party Transactions Made by the Issuer

6.1. Information on the Total Number of the Issuer's Shareholders (Members)

The total number of persons with non-zero balances in their accounts that are registered in the Issuer's shareholder register as of the end date of the reporting quarter: **302,012**

Total number of the Issuer's nominee shareholders: **11**

Total number of persons included in the latest list of persons entitled to participate in the General Meeting of Shareholders of the Issuer (another list of persons compiled for the enjoyment (exercise) of any rights attached to the Issuer's shares and for the compiling of which the Issuer's nominee shareholders submitted information on the persons on whose behalf they held (hold) the Issuer's shares): **302,184**

Date of the list of persons included in the latest list of persons that are (were) entitled to participate in the General Meeting of Shareholders of the Issuer (another list of persons compiled for the enjoyment (exercise) of any rights attached to the Issuer's shares and for the compiling of which the Issuer's nominee shareholders submitted information on the persons on whose behalf they held (hold) the Issuer's shares): **22 June 2021**

Holders of the Issuer's ordinary shares that were subject to inclusion in the said list: **302,184**

Number of own shares on the Issuer's balance sheet as of the end date of the reporting quarter

There are no own shares on the Issuer's balance sheet

Number of the Issuer's shares held by entities controlled thereby

No Issuer's shares are owned by entities controlled thereby

6.2. Information on the Issuer's members (shareholders) holding at least five percent of the Issuer's authorised capital or at least five percent of the Issuer's ordinary shares, information on the persons controlling such members (shareholders) and, if there are no such persons, information on such members (shareholders) holding at least 20 percent of the authorised capital or at least 20 percent of their ordinary shares

The Issuer's members (shareholders) holding at least five percent of the Issuer's authorised capital or at least five percent of the Issuer's ordinary shares

1.

Full legal name: ***Uniper SE***

Abbreviated legal name: ***not applicable***

Location address

Holzstraße 6, 40221 Düsseldorf, Germany

The person's participation interest in the Issuer's authorised capital: **83.73%**

The Issuer's ordinary shares held by the person (%): **83.73%**

Persons controlling the Issuer's member (shareholder)

No information on such persons was provided to the Issuer (the information is not available).

Members (shareholders) of that person holding at least 20 percent of its authorised capital or at least 20 percent of its ordinary shares

1.1.

Full legal name: ***Fortum Deutschland SE***

Abbreviated legal name:

Location address

Berliner Allee 59, c/o Regus, 4th floor, 40212, Düsseldorf, Germany

Participation interest of such person in the authorised (share) capital of the Issuer's member (shareholder) (%): **76.1**

Participation interest of such person in the Issuer's authorised (share) capital (mutual fund) (%): **0**

Issuer's ordinary shares held by such person (%): **0**

Other information the Issuer may specify at its own discretion: **none**

2.

Nominee holder

Information on the nominee holder:

Full legal name: ***National Settlement Depository Joint Stock Company Nonbanking Credit Organisation***

Abbreviated legal name: ***NSD JSC NCO***

Location address

12 Spartakovskaya Street, Moscow, 105066 Russian Federation

INN: ***7702165310***

OGRN: ***1027739132563***

Telephone: ***(495) 234-4280***

Fax: ***(495) 956-0938***

Email: ***info@nsd.ru***

Information on the license of the professional securities market participant

Number: ***177-12042-000100***

Date of issue: ***19 February 2009***

Expiration date:

Perpetual

Issuing authority: ***Federal Financial Markets Service of the Russian Federation***

Number of the Issuer's ordinary shares registered in the register of the Issuer's shareholders in the name of the nominee holder: ***9,274,876,921***

Number of the Issuer's preference shares registered in the register of the Issuer's shareholders in the name of the nominee holder: ***0***

Other information the Issuer may specify at its own discretion: **none**

6.3. Information on the Participation Interest of the Federal Government or a Municipality in the Issuer's Authorised Capital or on Any Special Right ("Golden Share")

Size of the participation interest in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: ***0.00022928***

Information on managers of the federal government's or municipality's blocks of shares

There are no such persons

Persons that exercise functions of the Issuer's member (shareholder) on behalf of the Russian Federation, a constituent entity of the Russian Federation, or a municipality

Federal ownership

Name: ***State Tax Inspectorate, Berezniki***

Location address: ***46 Karla Marxa Street, Berezniki, 618400 Perm Territory***

Size of the participation interest in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: ***0.00008243***

Federal ownership

Name: *State Tax Inspectorate, Gubakha*

Location address: *16/A Degtyareva Street, Gubakha, 618290 Perm Territory*

Size of the participation interest in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: **0.00003127**

Ownership of constituent entities of the Russian Federation

Name: *The Perm Territory represented by the Ministry of Energy, Housing, and Utilities of the Perm Territory*

Location address: *Office 520, 51 Lenina Street, Perm, 614006*

Size of the participation interest in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: **0.0000001**

Ownership of constituent entities of the Russian Federation

Name: *The Rostov Region represented by the Rostov Region Property Fund State Public Institution of the Rostov Region*

Location address: *112 Sotsialisticheskaya Street, Rostov-on-Don, 344050 Rostov Region*

Size of the participation interest in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: **0.00000014**

Ownership of constituent entities of the Russian Federation

Name: *Financial Department, Administration of the Orenburg Region*

Location address: *54 Sovetskaya Street, Orenburg, 460311 Orenburg Region*

Size of the participation interest in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: **0.00000016**

Municipal ownership

Name: *Orphan Asylum Municipal Mixed-Type Educational Institution*

Location address: *32 Chkalova Street, Partizansk, Primorye Territory*

Size of the participation interest in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: **0.00000003**

Federal ownership

Name: *Federal State Unitary Enterprise Russian News Agency (ITAR-TASS)*

Location address: *10-12 Tverskoy Boulevard, Moscow, 125993*

Size of the participation interest in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: **0.00011515**

Existence of a special right of the Russian Federation, constituent entities of the Russian Federation, and/or municipalities to participate in the management of the Issuer – joint stock company ("golden share"); the term of validity of such special right ("golden share")

No right of this kind

6.4. Information on Restrictions on Participation in the Issuer's Authorised Capital

There are no restrictions on participation in the Issuer's authorised capital

6.5. Information on Changes in the Composition and Participation Interest of the Issuer's Shareholders (Members) Holding at Least Five Per Cent of the Issuer's Authorised Capital or at Least Five Per Cent of the Issuer's Ordinary Shares

Lists of the Issuer's shareholders (members) owning at least five per cent of the Issuer's authorised capital, and for the issuers that are joint stock companies, at least five per cent of ordinary shares in the Issuer, determined as of the date of the list of persons entitled to participate in each General Meeting of Shareholders (Members) of the Issuer held within the last completed financial year preceding the end date of the reporting quarter, as

well as within the period from the beginning of the current year to the end date of the reporting quarter according to the list of persons entitled to participate in each of such Meetings

Date of the list of persons entitled to participate in the General Meeting of Shareholders (Members) of the Issuer:
18 May 2020

List of shareholders (members)

Full legal name: **Uniper SE**

Abbreviated legal name: **not applicable**

Location address: **Holzstraße 6, 40221 Düsseldorf, Germany**

Not a resident of the Russian Federation

Person's participation interest in the Issuer's authorised capital (%): **83.73**

Issuer's ordinary shares held by the person (%): **83.73**

Date of the list of persons entitled to participate in the General Meeting of Shareholders (Members) of the Issuer:
13 November 2020

List of shareholders (members)

Full legal name: **Uniper SE**

Abbreviated legal name: **not applicable**

Location address: **Holzstraße 6, 40221 Düsseldorf, Germany**

Not a resident of the Russian Federation

Person's participation interest in the Issuer's authorised capital (%): **83.73**

Issuer's ordinary shares held by the person (%): **83.73**

Date of the list of persons entitled to participate in the General Meeting of Shareholders (Members) of the Issuer:
17 May 2021

List of shareholders (members)

Full legal name: **Uniper SE**

Abbreviated legal name: **not applicable**

Location address: **Holzstraße 6, 40221 Düsseldorf, Germany**

Not a resident of the Russian Federation

Person's participation interest in the Issuer's authorised capital (%): **83.73**

Issuer's ordinary shares held by the person (%): **83.73**

Date of the list of persons entitled to participate in the General Meeting of Shareholders (Members) of the Issuer:
22 June 2021

List of shareholders (members)

Full legal name: **Uniper SE**

Abbreviated legal name: **not applicable**

Location address: **Holzstraße 6, 40221 Düsseldorf, Germany**

Not a resident of the Russian Federation

Person's participation interest in the Issuer's authorised capital (%): **83.73**

Issuer's ordinary shares held by the person (%): **83.73**

Additional information: **none**

6.6. Information on Related-Party Transactions Made by the Issuer

Information on the number and total amount (in money terms) of transactions made by the Issuer in the last reporting quarter qualifying as related-party transactions under the legislation of the Russian Federation.

Unit of measurement: **RUB mln**

Indicator	Total number (pcs)	Total amount in money terms
Related-party transactions made by the Issuer in the reporting period	1	0
Related-party transactions made by the Issuer in the reporting period, in respect of which the General Meeting of Shareholders (Members) of the Issuer resolved to authorise or approve such transactions in the future	0	0
Related-party transactions made by the Issuer in the reporting period, in respect of which the Issuer's Board of Directors (Supervisory Board) resolved to authorise or approve such transactions in the future	1	0

Transactions (groups of related transactions), the amount of which was at least five per cent of the book value of the Issuer's assets determined on the basis of its accounting (financial) statements as of the end date of the last completed reporting period consisting of 3, 6, 9, or 12 months and preceding the date of the transaction made by the Issuer over the last reporting quarter

None.

Additional information: **none**

6.7. Information on the Amount of Receivables

As of 30 June 2021

Unit of measurement: **RUB mln**

Indicator	Value
Trade receivables	5,210
including overdue receivables	0
Bills receivable	0
including overdue receivables	0
Members' (founders') contributions receivable to the authorised capital	0
including overdue receivables	0
Other receivables	4,311
including overdue receivables	0
Total receivables	9,725
including total overdue receivables	0

Debtors accounting for at least 10 per cent of total receivables for the reporting period under consideration

Full legal name: **Centre of Financial Settlements Joint Stock Company**

Abbreviated legal name: **Centre of Financial Settlements JSC**

Location address: **12 Krasnopresnenskaya embankment, entrance 7, floors 7-8, Moscow, 123610**

INN: **7705620038**

OGRN: **1047796723534**

Total receivables: **1,170**

Unit of measurement: **RUB mln**

Amount and terms of overdue accounts receivable (interest rate, penalties, fines): **No**

The debtor is an affiliate of the Issuer: **No**

Full legal name: **Mosenergosbyt Joint Stock Company**

Abbreviated legal name: **Mosenergosbyt JSC**

Location address: **9 Vavilova St, Moscow, 117312**

INN: **7736520080**

OGRN: **1057746557329**

Total receivables: **652**

Unit of measurement: **RUB mln**

Amount and terms of overdue accounts receivable (interest rate, penalties, fines): **No**

The debtor is an affiliate of the Issuer: **No**

Section VII. The Issuer's Accounting (Financial) Statements and Other Financial Information

7.1. The Issuer's Annual Accounting (Financial) Statements

Not to be disclosed for this reporting quarter

7.2. The Issuer's Interim Accounting (Financial) Statements

This information is provided in Appendix No. 2 hereto.

Composition of the Issuer's interim accounting (financial) statements attached to the Quarterly Report:

1. Balance Sheet as of 30 June 2021

2. Profit and Loss Statement for 6 M 2021

7.3. The Issuer's Consolidated Financial Statements

The Issuer's annual consolidated financial statements for the last completed financial year cover the period up to the end of the first quarter and was included in Q1 report.

7.4. Information on the Issuer's Accounting Policies

There were no changes in the information of this Clause during the reporting quarter.

7.5. Information on the Total Value of Exports and Share of Exports in the Total Sales Volume

The Issuer did not export any products (goods, works, and services)

7.6. Information on Major Changes in the Issuer's Property Holding after the End Date of the Last Completed Reporting Year

Information on major changes in the Issuer's property holding that took place within 12 months prior to the end date of the reporting quarter

No major changes in the Issuer's property holding took place within 12 months prior to the end date of the reporting quarter.

Additional information: none

7.7. Information on the Issuer's Involvement in Judicial Proceedings where such Involvement may Have a Significant Impact on the Issuer's Financial and Business Operations

The Issuer is a party to proceedings of the Arbitration Institute of the Stockholm Chamber of Commerce (Sweden) filing claims against GE RUS LLC and General Electric International, Inc. regarding performance of the clauses in the contract service agreements regulating the parties' obligations in case of using parts provided by the Issuer for planned maintenance of combined-cycle plants of the Shaturskaya GRES and Surgutskaya GRES-2 branches. The arbitration started on 14 May 2020. The parties are currently preparing for the hearings.

Section VIII. Additional Information on the Issuer and Issue-Grade Securities Placed by the Issuer

8.1. Additional Information on the Issuer

8.1.1. Information on the Amount and Structure of the Issuer's Authorised Capital

Amount of the Issuer's authorised capital as of the end date of the reporting quarter, RUB: **25,219,482,458.37**

Ordinary shares

Total par value: **25,219,482,458.37**

Participation Interest in the authorised capital (%): **100**

Preference shares

Total par value: **0**

Participation Interest in the authorised capital (%): **0**

Information on whether the amount of the authorised capital specified in this Clause corresponds to the amount specified in the Issuer's constituent documents:

the amount of the authorised capital specified in this Clause corresponds to the amount specified in the Issuer's constituent documents.

8.1.2. Information on Changes in the Amount of the Issuer's Authorised Capital

There were no changes in the amount of the Issuer's authorised capital for the last ended financial year preceding the end date of the reporting quarter, as well as for the period from the start date of the current year to the end date of the reporting quarter

8.1.3. Information on the Procedure for Convening and Holding Meetings of the Issuer's Supreme Management Body

Issuer's Supreme Management Body ***General Meeting of Shareholders***

Notification of the Shareholders (Members) on the Meeting of the Issuer's Supreme Management Body:

In accordance with Article 11 of the Issuer's Articles of Association:

The Company shall post a notice of the General Meeting of Shareholders on the Company's website in the Internet: <http://www.unipro.energy>. A notice of the General Meeting of Shareholders must be posted no later than thirty (30) days prior to the date of the meeting unless the legislation of the Russian Federation provides for different time limits.

Information on date of preparing the list of persons entitled to participate in the General Meeting of Shareholders shall be disclosed by the Company in the manner prescribed by the legislation of Russian Federation seven (7) days prior to said date at the latest.

In accordance with Clause 4.5 of the Issuer's Regulation on the Procedure for Preparing and Holding the General Meeting of Shareholders,

The Company shall post a notice of the General Meeting of Shareholders on the Company's website in the Internet: www.unipro.energy. A notice on holding the General Meeting of Shareholders shall be given at least thirty (30) days prior to the date of the Meeting.

Persons (bodies) entitled to convene (call for) an extraordinary meeting of the Issuer's supreme management body and procedure for making (serving) such calls:

In accordance with Clause 3.2 of the Issuer's Regulation on the Procedure for Preparing and Holding the General Meeting of Shareholders (hereinafter referred to as the GMS Regulation):

3.2.1. An Extraordinary General Meeting of Shareholders shall be held upon resolution of the Board of Directors adopted at its own discretion, when called for by the Auditor or by the shareholder(s) holding at least ten per cent (10%) of the Company's voting shares as of the date of the call.

3.2.2. An Extraordinary General Meeting of Shareholders, when called for by the Auditor or shareholder(s) holding at least ten percent (10%) of the Company's voting shares, shall be convened by the Board of Directors.

Such General Meeting of Shareholders shall be held within forty (40) days after the call for the holding of the

Extraordinary General Meeting of Shareholders. If the suggested agenda of the Extraordinary General Meeting of Shareholders includes the item on the election of the Board members, this General Meeting of Shareholders shall be held within seventy-five (75) days from the date of the call for the Extraordinary General Meeting of Shareholders.

3.2.3. The call for the Extraordinary General Meeting of Shareholders shall specify the items to be included in the meeting agenda.

A person(s) calling for the Extraordinary General Meeting of Shareholders may provide the wording of resolutions of the Extraordinary General Meeting of Shareholders and propose the form of holding the General Meeting of Shareholders.

The Company's Board of Directors is not entitled to change the wording of any agenda items and wording of Resolutions thereon and to change the proposed form of the Extraordinary General Meeting of Shareholders to be convened at the request of the Auditor or of shareholders (shareholder) holding at least ten percent (10%) of the voting shares of the Company.

3.2.4. If the call for an Extraordinary General Meeting of Shareholders is made by a shareholder(s), it must contain the names (company names) of the shareholder(s) calling for such meeting and specify the class (type) of the Company's shares held thereby.

The call for the Extraordinary General Meeting of Shareholders shall be signed by the persons (person) calling for the Extraordinary General Meeting of Shareholders.

The stake of voting shares held by the shareholder(s) calling for the Extraordinary General Meeting of Shareholders shall be determined as of the date such call is made (submitted).

3.2.5. Within five (5) days from the date of the requirement of the Auditor or of the shareholders (shareholder) who hold at least ten percent (10%) of the voting shares of the Company to convene the Extraordinary General Meeting of Shareholders, the Board of Directors shall resolve to convene the Extraordinary General Meeting of Shareholders or to refuse to convene it. A resolution to refuse to convene the Extraordinary General Meeting of Shareholders may be adopted only on the grounds provided for by the Federal Law "On Joint Stock Companies" and other regulatory legal acts of the Russian Federation.

3.2.6. A resolution of the Board of Directors to convene an Extraordinary General Meeting of Shareholders or motivated refusal to do so shall be sent to the persons calling for the Meeting no later than three (3) days after the date of such resolution.

If the Company receives a call for an Extraordinary General Meeting of Shareholders from the persons who are not registered in the Company's shareholder register and gave an instruction to the person performing registration of their rights to shares, the said resolution of the Board of Directors shall be forwarded to such persons no later than three (3) days after the date of such resolution in accordance with the rules laid down in the securities legislation of the Russian Federation governing disclosure of information and materials to persons exercising their rights attached to securities.

If during the period stipulated by Clause 3.2.5 of the GMS Regulation, the Board of Directors fails to make a decision to convene the Extraordinary General Meeting of Shareholders or refuses to convene it, the body or persons calling for the meeting may take legal action to compel the Company to convene the Extraordinary General Meeting of Shareholders.

Procedure for setting the date of the meeting of the Issuer's supreme management body:

In accordance with Clause 4.1 of the GMS Regulation:

When preparing the General Meeting of Shareholders, the Board of Directors shall adopt the following resolutions:

- a) On convening and determining the form of the General Meeting of Shareholders;
- b) On determining the date, venue, and time of the General Meeting of Shareholders, the time when the check-in of the persons participating in the General Meeting of Shareholders will open, as well as the postal address where the voting ballots should be sent (if the General Meeting of Shareholders is held in the form of a meeting),
or
- On determining the deadline for submitting completed voting ballots and the postal address where completed voting ballots should be sent (if the General Meeting of Shareholders is held in the form of absentee voting).
- c) On approving the agenda of the General Meeting of Shareholders;
- d) On determining the date on which the persons entitled to participate in the General Meeting of Shareholders are determined (recorded);
- e) On the classes (types) of shares, whose holders are entitled to vote on all or some of the agenda items of the General Meeting of Shareholders;
- f) On determining the list of information (materials) provided to the shareholders in the course of preparation of the General Meeting of Shareholders and the procedure for information submission;

- g) On approving the form and wording of voting ballots of the General Meeting of Shareholders, as well as the wording of resolutions on the agenda items of the General Meeting of Shareholders to be sent electronically (in the form of electronic documents) to nominee shareholders registered in the register of Company shareholders;
- h) On determining the date of sending voting ballots to the persons entitled to participate in the General Meeting of Shareholders (in case the General Meeting of Shareholders is held in the form of absentee voting, as well as in case the General Meeting of Shareholders is held in the form of a meeting, if in accordance with the Federal Law "On Joint Stock Companies" or the Company's Articles of Association voting ballots shall be sent (served) to the persons entitled to participate in the General Meeting of Shareholders prior to the General Meeting of Shareholders);
- i) On determining the deadline for accepting shareholders' proposals on nominating candidates to be elected to the Board of Directors if the agenda of the Extraordinary General Meeting of Shareholders contains an item of electing members of the Board of Directors;
- j) On determining the procedure for notifying the shareholders of the Company of the General Meeting of Shareholders, including approval of the form and text of the notice.
- k) On electing the Secretary of the General Meeting of Shareholders (hereinafter referred to as the "**Secretary of the General Meeting of Shareholders**"), if the functions of the Secretary of the General Meeting of Shareholders may not be performed by the Corporate Secretary of the Company.

When preparing for the General Meeting of Shareholders, regardless of the form of its holding, the Board of Directors may provide for the possibility of voting at the General Meeting of Shareholders by filling out an electronic form of ballots on the Internet site specified in the notice of holding the General Meeting of Shareholders. In this case, the Board of Directors of the Company shall determine the address of the Internet site where the persons entitled to participate in the General Meeting of Shareholders can fill out the electronic form of ballots and the period when the electronic form of ballots is posted on such site.

Persons entitled to submit proposals to the agenda of the meeting of the Issuer's supreme management body and procedure for submitting such proposals:

In accordance with Article 11 of the Issuer's Articles of Association:

The Company's shareholder(s) that hold in aggregate at least two (2) percent of the voting shares of the Company shall be entitled to include items in the agenda of the Annual General Meeting of Shareholders. Such proposals shall be submitted to the Company within ninety (90) days at the latest from the end of the reporting year.

In accordance with Clause 3.3 of the GMS Regulation:

3.3.1. A proposal may be submitted to the agenda of the General Meeting of Shareholders, and a call for holding an Extraordinary General Meeting of Shareholders may be presented (submitted) by several shareholders acting jointly by:

- sending (delivering) one document signed by all shareholders acting jointly, with the date of such document receipt being the date determined in accordance with the Regulation on the Procedure for Preparation and Holding of the General Meeting of Shareholders of the Company;
- sending (delivering) several documents, with each of which being signed by one (several) of the shareholders acting jointly, and/or by such shareholders giving instructions to client nominee holders and sending notices to client nominee holders about the will of the said shareholders in accordance with the instructions received from them.

3.3.2. If a proposal is submitted to the agenda of the General Meeting of Shareholders or a call to hold an Extraordinary General Meeting of Shareholders is presented (submitted) in the manner provided for in Paragraph 3 of Clause 3.3.1. hereof, such proposal or call shall be deemed to have been received from several shareholders acting jointly, provided that the documents received from the shareholders containing the said proposal or call (notices about the will of shareholders on submission of the said proposal or presentation (submission) of the said demand):

- do not differ regarding the subject matter of the proposal or the demand;
- contain information making it possible to identify all shareholders acting jointly;
- contain the same date, as of which the number of shares owned by shareholders of the Company is specified.

3.3.3. The date of receipt of the proposal to the agenda of the General Meeting of Shareholders, which is presented by several shareholders acting jointly in the manner provided for in Paragraph 3 of Clause 3.3.1 hereof, shall be one of the following dates, whichever comes earlier:

- the date of receipt by the Company of the said proposal (receipt by the Company's Registrar of the electronic document of the nominee holder with the said proposal) sent by the last of the shareholders acting jointly starting from which the total number of voting shares of the Company owned by the shareholders, from whom the said proposal was received, is at least two percent of the Company's voting shares;

– the date on which the period, determined in the manner established by the legislation of the Russian Federation for receipt of proposals to the agenda of the Annual or Extraordinary General Meeting of Shareholders, ends.

3.3.4. The date of receipt of the call for the Extraordinary General Meeting of Shareholders, which is presented (submitted) by several shareholders acting jointly in the manner provided for in [Paragraph 3 of Clause 3.3.1](#) hereof, shall be one of the following dates, whichever comes earlier:

– the date of receipt by the Company of the said call (receipt by the Company's Registrar of the electronic document of the nominee holder with the said call) sent by the last of the shareholders acting jointly starting from which the total number of voting shares of the Company owned by the shareholders, from whom the said call was received, is at least ten percent of the Company's voting shares;

– the date on which the fifteen-day period from the date of receipt by the Company of the said call (receipt by the Company's Registrar of the electronic document of the nominee holder with the said call) of the first shareholder acting jointly ends.

3.3.5. The shareholder(s) holding in aggregate at least two percent (2%) of the Company's voting shares may propose items to the agenda of the Annual General Meeting of Shareholders and nominate candidates to the Board of Directors, as long as such number does not exceed the size of the relevant body.

Such proposals shall be submitted to the Company no later than ninety (90) days from the end of the financial year.

3.3.6. Together with the items proposed by the shareholders for inclusion into the agenda of the General Meeting of Shareholders and the candidates to the Board of Directors of the Company, the Board of Directors may include items to the agenda of the General Meeting of Shareholders and/or candidates in the list for elections to the Board of Directors at its discretion. The number of candidates proposed by the Board of Directors may not exceed the size of the Board of Directors determined by the Company's Articles of Association.

3.3.7. If the proposed agenda of the Extraordinary General Meeting of Shareholders contains an item concerning election of members of the Board of Directors, the shareholder(s) holding in the aggregate at least two (2) percent of the Company's voting shares may propose candidates to the Board of Directors, as long as the number of such candidates does not exceed the size of the Board of Directors.

Such proposals shall be submitted to the Company at least thirty (30) days prior to the date of the Extraordinary General Meeting of Shareholders.

3.3.8. Proposals to include items into the agenda of the General Meeting of Shareholders and proposals concerning nomination of candidates shall be submitted specifying the name (company name) of the shareholder(s) submitting the proposal and the number and class (type) of shares held thereby, and shall be signed by the shareholder(s) or their representatives.

The stake of voting shares held by the shareholder(s) making the proposal to the agenda of the General Meeting of Shareholders and/or nominating candidates to the Board of Directors to be elected by the General Meeting of Shareholders shall be determined as of the date of such proposal.

3.3.9. Any shareholder(s) of the Company that is/are not registered in the register of shareholders of the Company shall also be entitled to make proposals to the agenda of the General Meeting of Shareholders and to nominate candidates by giving respective directions (instructions) to the person who records their rights to the shares. Such directions (instructions) shall be given in accordance with the provisions of the securities legislation of the Russian Federation.

3.3.10. Proposals to include items into the agenda of the General Meeting of Shareholders shall specify each proposed item, and proposals concerning nomination of candidates shall contain the name and details of the identification document (series and/or number of the document, date and place of issue, issuing authority) of each candidate, name of the body to which the candidate is nominated.

3.3.11. The Board of Directors shall consider all the submitted proposals and decide on whether to include them in the agenda of the General Meeting of Shareholders or to refuse to do so within five (5) days upon expiry of the deadlines set out in Clause 3.3.5 and Clause 3.3.7 hereof.

3.3.12. The Board of Directors shall be entitled to refuse to include items submitted by the shareholder(s) in the agenda of the General Meeting of Shareholders and refuse to include the nominated candidates in the list for elections to the Board of Directors on the grounds stipulated by the Federal Law "On Joint Stock Companies" and other regulations of the Russian Federation.

3.3.13. A motivated refusal by the Board of Directors to include a proposed item in the agenda of the General Meeting of Shareholders or a candidate in the list of candidacies for elections to the relevant body of the Company shall be sent to the Shareholder(s) submitting the item or nominating a candidate no later than three (3) days from the date of such resolution.

3.3.14. The Board of Directors is not entitled to amend the wording of the items proposed for the agenda of the General Meeting of Shareholders, and the wording of the resolutions thereon (if any).

Persons entitled to get access to the information (materials) provided to prepare and hold the meeting of the Issuer's supreme management body and procedure for reviewing such information (materials):

In accordance with Clause 4.7. of the GMS Regulation:

4.7. The information (materials) on the agenda items of the General Meeting of Shareholders shall be made available to the persons entitled to take part in the General Meeting of Shareholders for review at the office of the Company's executive body and at the other addresses specified in the notice of the General Meeting of Shareholders twenty (20) days prior to the date of the General Meeting of Shareholders or thirty (30) days prior to the said date if the agenda of the General Meeting of Shareholders contains an item concerning the reorganisation of the Company. Such information (materials) shall be made available to the persons taking part in the General Meeting of Shareholders during the meeting.

The procedure of disclosing the information (materials) concerning the agenda of the General Meeting of Shareholders to the persons entitled to participate in the General Meeting of Shareholders and the address(es) where such information can be reviewed shall be determined by the resolution of the Board of Directors.

If a person registered in the Company's shareholder register is a nominee shareholder, the notice of the General Meeting of Shareholders and the information (materials) to be provided to persons entitled to participate in the General Meeting of Shareholders shall be disclosed in the course of preparation for the General meeting of the Shareholders in accordance with the rules set out in the securities legislation of the Russian Federation governing disclosure of information and materials to the persons exercising their rights attached to the securities.

Announcing (communicating) the resolutions adopted by the Issuer's supreme management body and the voting results to the Issuer's shareholders (members):

In accordance with Clause 6.5. of the GMS Regulation:

6.5.1. The Company's Registrar acting as the Ballot Committee shall count the votes and sum up the results of the voting on the agenda items of the General Meeting of Shareholders according to the requirements of the applicable legislation.

6.5.2. The resolutions adopted by the General Meeting of Shareholders and voting results may be announced at the General Meeting of Shareholders. After the voting results on the agenda items of the General Meeting of Shareholders have been announced, the Chairman shall declare the General Meeting of Shareholders closed.

The resolutions adopted by the General Meeting of Shareholders and voting results shall be communicated to the shareholders as and when provided for by the Federal Law "On Joint Stock Companies".

6.5.3. If as of the date of determining (recording) the persons entitled to participate in the General Meeting of Shareholders registered in the Company's shareholder register, a nominee shareholder is such a person, the information in the report on the voting results shall be disclosed to the nominee shareholder in accordance with the rules set out in the securities legislation of the Russian Federation governing disclosure of information and materials to the persons exercising their rights attached to the securities.

6.5.4. Minutes of the voting results shall be drawn up and signed by the Company's Registrar in duplicate within three (3) business days after the closure of the General Meeting of Shareholders.

Minutes of the General Meeting of Shareholders shall be made in two counterparts within three (3) business days from the date when the General Meeting is closed. Both counterparts of the minutes shall be signed by the Chairman and by the Secretary of the General Meeting of Shareholders. Extracts from the minutes of the General Meeting of Shareholders shall be signed by the Corporate Secretary of the Company.

The resolutions adopted by the General Meeting of Shareholders and voting results shall be communicated to the persons included in the list of persons entitled to participate in the General Meeting of Shareholders in the form of a report on the voting results in the manner established for notification of the General Meeting of Shareholders no later than four (4) business days after the General Meeting of Shareholders is closed.

In accordance with Clause 7.5. of the GMS Regulation:

The resolutions adopted by the General Meeting of Shareholders and voting results shall be communicated to the persons included in the list of persons entitled to participate in the General Meeting of Shareholders in the form of a report on the voting results in the manner established for notification of the General Meeting of Shareholders no later than four (4) business days from the deadline for submitting the ballots.

8.1.4. Information on Commercial Organisations in which the Issuer Holds at Least Five Percent of the Authorised Capital or at Least Five Percent of Ordinary Shares

List of commercial organisations in which the Issuer holds at least five per cent of the authorised (share) capital (mutual fund) or at least five per cent of ordinary shares as of the end date of the last reporting quarter

1. Full legal name: E.ON Connecting Energies Limited Liability CompanyAbbreviated legal name: *E.ON Connecting Energies LLC*

Location address

10, Presnenskaya Embankment, Moscow 123112 Russian FederationINN: **5049021018**OGRN: **1125049001384**The Issuer's participation interest in the authorised capital of the commercial organisation: **50%**The person's participation interest in the Issuer's authorised capital: **0%**The Issuer's ordinary shares held by the person (%): **0%****2. Full legal name: Unipro Engineering Limited Liability Company**Abbreviated legal name: *Unipro Engineering LLC*

Location address

Moscow, Russian FederationINN: **7703399014**OGRN: **1157746912652**The Issuer's participation interest in the authorised capital of the commercial organisation: **100%**The person's participation interest in the Issuer's authorised capital: **0%**The Issuer's ordinary shares held by the person (%): **0%****3. Full legal name: Siberia Agro-Industrial Park Limited Liability Company**Abbreviated legal name: *Siberia AIP LLC*

Location address

Kholmogorskoe Settlement, Sharypovo District, 662328 Krasnoyarsk Territory, Russian FederationINN: **2459020118**OGRN: **1162468075549**The Issuer's participation interest in the authorised capital of the commercial organisation: **100%**The person's participation interest in the Issuer's authorised capital: **0%**The Issuer's ordinary shares held by the person (%): **0%****8.1.5. Information on Major Transactions of the Issuer***The Issuer did not make any such transactions within the said period.***8.1.6. Information on the Issuer's Credit Ratings***To the best of the Issuer's knowledge, there are no such credit ratings***8.2. Information on Each Type (Class) of the Issuer's Shares**Class of shares: **ordinary**Par value of each share, RUB **0.4**Number of outstanding shares (placed outstanding shares): **63,048,706,145**

The number of the shares that have been placed or are currently being placed (number of shares in the additional issue, state registered of which has been completed, but the report on the additional issue results has not been registered by the state or a notice of the additional issue results has not been submitted, when Federal Law "On the Securities Market" does not require state registration of the report on the additional issue results): **0**

Number of authorised shares: **9,146,999,148**Number of shares at the Issuer's disposal (on the Issuer's balance sheet): **0**

Number of additional shares that may be placed by converting the outstanding securities convertible into shares or by satisfying the Issuer's option obligations: **0**

Issues of this class (type) of shares:

State registration date	State registration number of the issue
19 April 2007	1-02-65104-D

Holders' rights attached to the shares:

In accordance with Article 6 of the Issuer's Articles of Association:

Each ordinary share of the Company grants equal rights to its holder.

Shareholders controlling the ordinary shares of the Company may:

- 1) Participate in the General Meeting of Shareholders in person or via representatives with the right to vote on all matters within their competence;
- 2) Submit proposals to the agenda of the General Meeting of Shareholders according to the procedure provided for by the legislation of the Russian Federation and these Articles of Association;
- 3) Get access to information on the Company's activities and review the Company's documents in accordance with Article 91 of the Federal Law "On Joint Stock Companies", other regulations, and these Articles of Association;
- 4) Receive dividends declared by the Company;
- 5) Enjoy the preemptive right to acquire additional shares and issue-grade securities convertible into shares placed by subscription in the amount prorated to the number of ordinary shares held thereby when provided for by the legislation of the Russian Federation;
- 6) Receive a portion of the Company's assets in the event of liquidation;
- 7) Exercise any other rights provided for by the legislation of the Russian Federation and these Articles of Association.

Other information on the shares that the Issuer is free to specify at its own discretion:

The Company has placed sixty-three billion forty-eight million seven hundred and six thousand one hundred and forty-five (63,048,706,145) whole ordinary shares and 44,925,042,874/49,130,625,974 fractional ordinary shares with a par value of RUB 0.40.

Number of outstanding shares: 63,048,706,145 shares

Number of authorised shares: 9,146,999,148 4,205,583,100/49,130,625,974 shares

8.3. Information on Previous Issues of the Issuer's Securities, Except for the Issuer's Shares

8.3.1. Information on Issues with All Securities Redeemed

There are no such issues

8.3.2. Information on Issues with Outstanding Securities

There are no such issues

8.4. Information on the Person(s) that Provided Security for the Issuer's Secured Bonds and Information on the Security Provided for the Issuer's Secured Bonds

As of the end date of the reporting quarter, there are no outstanding secured bonds of the Issuer, obligations under which are not performed, in respect of which a prospectus was registered and/or a permit for the on-exchange trading was granted.

8.4.1. Additional Information on Mortgage Collateral for the Issuer's Mortgage Bonds

The Issuer did not place mortgage bonds obligations under which have not been performed yet.

8.4.2. Additional Information on Money Claim Collateral for the Issuer's Bonds Secured with Money Claim Collateral

The Issuer did not place any bonds with money claim collateral, obligations under which have not been performed yet.

8.5. Information on Organisations Registering Rights for the Issuer's Issue-Grade Securities

Details of the Registrar

Full legal name: *VTB Registrar Joint Stock Company*

Abbreviated legal name: *VTB Registrar JSC*

Location address: *Building 10, 23 Pravdy Street, 127015, Moscow*

INN: *5610083568*

OGRN: *1045605469744*

Information of the license for maintaining a register of security holders

Number: *045-13970-000001*

Date of issue: *21 February 2008*

Expiration date:

Perpetual

Issuing authority: *Federal Commission for the Securities Market (Federal Financial Markets Service) of Russia*

Date on which the registrar starts maintaining a register of the Issuer's security holders: *17 February 2020*

8.6. Information on Legislative Acts Regulating Import and Export of Capital that could Affect Payment of Dividends, Interest, and Other Payments to Non-Residents

1. Federal Law No. 173-FZ dated 10 December 2003 "On Currency Regulation and Control"
2. Tax Code of the Russian Federation.
3. Federal Law No. 39-FZ dated 22 April 1996 "On the Securities Market"
4. Federal Law No. 46-FZ dated 05 March 1999 "On Protection of the Rights and Legitimate Interests of Investors in the Securities Market"
5. Federal Law No. 160-FZ dated 09 July 1999 "On Foreign Investments in the Russian Federation"
6. Federal Law No. 86-FZ dated 10 July 2002 "On the Central Bank of the Russian Federation (Central Bank of Russia)"
7. Federal Law No. 115-FZ dated 07 August 2001 "On Countering Legalisation (Laundering) of Proceeds of Crime and the Financing of Terrorism"
8. International treaties and conventions for the avoidance of double taxation to which the Russian Federation is signatory.

8.7. Information on Declared (Accrued) and/or Paid Dividends on the Issuer's Shares, as well as Yield on the Issuer's Bonds

8.7.1. Information on Declared (Accrued) and/or Paid Dividends on the Issuer's Shares

Information for the last five completed reporting years or for each completed reporting year if the Issuer has been carrying out its activities for less than five years, as well as for the period from the beginning of the current year to the end date of the reported quarter:

Indicator	Value of the indicator for the corresponding reporting period – 2017, full year
Class of shares; in case of preference shares – type	ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that adopted the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of Shareholders. Date of the resolution: 14 July 2018. Date and index number of the minutes taken at the meeting of the Issuer's management body that adopted the relevant resolution: Minutes

	No. 20 dated 14 June 2018.
Amount of declared dividends per share (RUB)	0.1110252759795
Amount of declared dividends in total per all the shares of this class (type) (RUB)	7,000,000,000
Date as of which the persons that are (were) eligible to receive dividends are (were) identified	03 July 2018
Reporting period (year, quarter), for which (at the end of which) the declared dividends are (were) paid	2017, full year
Deadline (due date) for the payment of declared dividends	Nominees and trustees being professional participants of the securities market and included in the register of shareholders shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 17 July 2018; Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date as of which persons entitled to dividends are identified – prior to 07 August 2018.
Method of payment of declared dividends (cash, other property)	cash
Payment source for declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period
Declared dividends as a percentage of net profit in the reporting year (%)	23.23
Total amount of dividends paid on shares of this class (type) (RUB)	6,964,235,841.13
Share of dividends paid in the total amount of declared dividends on the shares of this class (type) (%)	99.49
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	No details for dividend transfer are available in the registered person's form that were supposed to be provided by the relevant registered person
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

Indicator	Value of the indicator for the corresponding reporting period – 9 M 2018
Class of shares; in case of preference shares – type	ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that adopted the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of Shareholders. Date of the resolution: 07 December 2018. Date and index number of the minutes taken at the meeting of the Issuer's management body that adopted the relevant resolution: Minutes No. 21 dated 10 December 2018.
Amount of declared dividends per share (RUB)	0.1110252759795
Amount of declared dividends in total per all the shares of this	7,000,000,000

class (type) (RUB)	
Date as of which the persons that are (were) eligible to receive dividends are (were) identified	18 December 2018
Reporting period (year, quarter), for which (at the end of which) the declared dividends are (were) paid	9 M 2018
Deadline (due date) for the payment of declared dividends	Nominees and trustees being professional participants of the securities market and included in the register of shareholders shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 09 January 2019; Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date as of which persons entitled to dividends are identified – prior to 30 January 2019.
Method of payment of declared dividends (cash, other property)	cash
Payment source for declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period
Declared dividends as a percentage of net profit in the reporting year (%)	53.02
Total amount of dividends paid on shares of this class (type) (RUB)	6,962,853,541.78
Share of dividends paid in the total amount of declared dividends on the shares of this class (type) (%)	99.47
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	No details for dividend transfer are available in the registered person's form that were supposed to be provided by the relevant registered person
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

Indicator	Value of the indicator for the corresponding reporting period – 2018, full year
Class of shares; in case of preference shares – type	ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that adopted the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of Shareholders. Date of the resolution: 14 June 2019. Date and index number of the minutes taken at the meeting of the Issuer's management body that adopted the relevant resolution: Minutes No. 22 dated 14 June 2019.
Amount of declared dividends per share (RUB)	0.111025275979
Amount of declared dividends in total per all the shares of this class (type) (RUB)	7,000,000,000
Date as of which the persons that are (were) eligible to receive dividends are (were) identified	25 June 2019

Reporting period (year, quarter), for which (at the end of which) the declared dividends are (were) paid	2018, full year
Deadline (due date) for the payment of declared dividends	Nominees and trustees being professional participants of the securities market and included in the register of shareholders shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 09 July 2019; Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date as of which persons entitled to dividends are identified – prior to 30 July 2019.
Method of payment of declared dividends (cash, other property)	cash
Payment source for declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period
Declared dividends as a percentage of net profit in the reporting year (%)	37.09
Total amount of dividends paid on shares of this class (type) (RUB)	6,963,919,619.71
Share of dividends paid in the total amount of declared dividends on the shares of this class (type) (%)	99.48
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	No details for dividend transfer are available in the registered person's form that were supposed to be provided by the relevant registered person
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

Indicator	Value of the indicator for the corresponding reporting period – 9 M 2019
Class of shares; in case of preference shares – type	ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that adopted the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of Shareholders. Date of the resolution: 03 February 2019. Date and index number of the minutes taken at the meeting of the Issuer's management body that adopted the relevant resolution: Minutes No. 23 dated 05 December 2019.
Amount of declared dividends per share (RUB)	0.111025275979
Amount of declared dividends in total per all the shares of this class (type) (RUB)	7,000,000,000
Date as of which the persons that are (were) eligible to receive dividends are (were) identified	15 December 2019
Reporting period (year, quarter), for which (at the end of which) the declared dividends are (were) paid	9 M 2019
Deadline (due date) for the payment of declared dividends	Nominees and trustees being professional

	participants of the securities market and included in the register of shareholders shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 29 December 2019; Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date as of which persons entitled to dividends are identified – prior to 30 January 2020.
Method of payment of declared dividends (cash, other property)	cash
Payment source for declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period
Declared dividends as a percentage of net profit in the reporting year (%)	37.09
Total amount of dividends paid on shares of this class (type) (RUB)	6,963,735,518.09
Share of dividends paid in the total amount of declared dividends on the shares of this class (type) (%)	99.48
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	No details for dividend transfer are available in the registered person's form that were supposed to be provided by the relevant registered person
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

Indicator	Value of the indicator for the corresponding reporting period – 2019, full year
Class of shares; in case of preference shares – type	ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that adopted the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of Shareholders. Date of the resolution: 15 June 2020. Date and number of the minutes of the meeting of the Issuer's management body that adopted such decision: Minutes No. 24 dated 15 June 2020.
Amount of declared dividends per share (RUB)	0.111025275979
Amount of declared dividends in total per all the shares of this class (type) (RUB)	7,000,000,000
Date as of which the persons that are (were) eligible to receive dividends are (were) identified	22 June 2020
Reporting period (year, quarter), for which (at the end of which) the declared dividends are (were) paid	2019, full year
Deadline (due date) for the payment of declared dividends	Nominees and trustees being professional participants of the securities market and

	included in the register of shareholders shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 08 July 2020; Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date as of which persons entitled to dividends are identified – prior to 29 July 2020.
Method of payment of declared dividends (cash, other property)	cash
Payment source for declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period
Declared dividends as a percentage of net profit in the reporting year (%)	37.61
Total amount of dividends paid on shares of this class (type) (RUB)	6,962,436,815.81
Share of dividends paid in the total amount of declared dividends on the shares of this class (type) (%)	99.46
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	No details for dividend transfer are available in the registered person's form that were supposed to be provided by the relevant registered person
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

Indicator	Value of the indicator for the corresponding reporting period – 9 M 2020
Class of shares; in case of preference shares – type	ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that adopted the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of Shareholders. Date of the resolution: 07 December 2020. Date and index number of the minutes taken at the meeting of the Issuer's management body that adopted the relevant resolution: Minutes No. 25 dated 08 December 2020.
Amount of declared dividends per share (RUB)	0.111025275979
Amount of declared dividends in total per all the shares of this class (type) (RUB)	7,000,000,000
Date as of which the persons that are (were) eligible to receive dividends are (were) identified	20 December 2020
Reporting period (year, quarter), for which (at the end of which) the declared dividends are (were) paid	9 M 2020
Deadline (due date) for the payment of declared dividends	Nominees and trustees being professional participants of the securities market and included in the register of shareholders shall be paid dividends within 10 business days from the date when the persons

	entitled to dividends are identified – prior to 11 January 2021; Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date as of which persons entitled to dividends are identified – prior to 01 February 2021.
Method of payment of declared dividends (cash, other property)	cash
Payment source for declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period
Declared dividends as a percentage of net profit in the reporting year (%)	62.19
Total amount of dividends paid on shares of this class (type) (RUB)	6,961,737,041.63
Share of dividends paid in the total amount of declared dividends on the shares of this class (type) (%)	99.45
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	No details for dividend transfer are available in the registered person's form that were supposed to be provided by the relevant registered person
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

Indicator	Value of the indicator for the corresponding reporting period – 2020, full year
Class of shares; in case of preference shares – type	ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that adopted the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of Shareholders. Date of the resolution: 10 June 2021. Date and number of the minutes of the meeting of the Issuer's management body that adopted such decision: Minutes No. 26 dated 11 June 2021.
Amount of declared dividends per share (RUB)	0.126886029691
Amount of declared dividends in total per all the shares of this class (type) (RUB)	8,000,000,000
Date as of which the persons that are (were) eligible to receive dividends are (were) identified	22 June 2021
Reporting period (year, quarter), for which (at the end of which) the declared dividends are (were) paid	2020, full year
Deadline (due date) for the payment of declared dividends	Nominees and trustees being professional participants of the securities market and included in the register of shareholders shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 06 July 2021; Other persons included in the register of shareholders shall be paid dividends within 25 business days from the

	date as of which persons entitled to dividends are identified – prior to 27 July 2021.
Method of payment of declared dividends (cash, other property)	cash
Payment source for declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period
Declared dividends as a percentage of net profit in the reporting year (%)	53.19
Total amount of dividends paid on shares of this class (type) (RUB)	0.00
Share of dividends paid in the total amount of declared dividends on the shares of this class (type) (%)	0.00
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	No details for dividend transfer are available in the registered person's form that were supposed to be provided by the relevant registered person
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

8.7.2. Information on Accrued and Paid Yield on the Issuer's Bonds

The Issuer issued no bonds.

8.8. Other Information

None.

8.9. Information on Underlying Securities and the Issuer of Underlying Securities, the Title to Which is Certified by Russian Depositary Receipts

The Issuer is not an issuer of underlying securities, the title to which is certified by Russian depositary receipts

Appendix No. 1 to the Quarterly Report. The Issuer's Interim Accounting (Financial) Statements

Отчет о финансовых результатах За 6 месяцев 2021 год

Организация **ПАО "ЮНИПРО"**

Идентификационный номер налогоплательщика

Вид экономической деятельности

Производство электроэнергии тепловыми электростанциями, в том числе деятельность


Организационно-правовая форма/форма собственности

Единица измерения: тыс. руб.

Форма по ОКУД	Коды
Дата (число, месяц, год)	0710002
по ОКПО	30/06/2021
ИНН	76828204
по ОКВЭД 2	8602067092
по ОКОПФ/ОКФС	35.11.1
по ОКЕИ	12247/34
	384

Пояснения	Наименование показателя	Код строки	За 6 мес. 2021 г.	За 6 мес. 2020 г.
1	2	3	4	5
	Выручка	2110	45 194 350	40 947 648
	Себестоимость продаж	2120	(34 799 775)	(30 346 128)
	Валовая прибыль (убыток)	2100	10 394 575	10 601 520
	Прибыль (убыток) от продаж	2200	10 394 575	10 601 520
	Доходы от участия в других организациях	2310	87 711	108 146
	Проценты к получению	2320	60 869	134 372
	Проценты к уплате	2330	(4 580)	(46 250)
	Прочие доходы	2340	858 147	143 430
	Прочие расходы	2350	(1 433 160)	(1 049 261)
	Прибыль (убыток) до налогообложения	2300	9 963 562	9 891 957
	Налог на прибыль	2410	(2 037 842)	(1 931 895)
	в т.ч. текущий налог на прибыль	2411	-	(2 267 657)
	отложенный налог на прибыль	2412	(2 037 842)	335 762
	Прочее	2460	(133 744)	(858)
	Чистая прибыль (убыток)	2400	7 791 976	7 959 204

Пояснения	Наименование показателя	Код строки	За 6 мес. 2021 г.	За 6 мес. 2020 г.
1	2	3	4	5
	СПРАВОЧНО			
	Результат от прочих операций, не включаемый в чистую прибыль (убыток) периода	2520	-	2 167
	Совокупный финансовый результат периода	2500	7 791 976	7 961 371
	Базовая прибыль (убыток) на акцию, в рублях	2900		

Руководитель  Широков М.Г.
Подпись Расшифровка подписи

28 июля 2021 г.

Главный бухгалтер  Коблова А.Н.
Подпись Расшифровка подписи

Бухгалтерский баланс
на 30 июня 2021 г.

Организация ПАО "ЮНИПРО"
Идентификационный номер налогоплательщика

Вид экономической деятельности Производство электроэнергии тепловыми электростанциями, в том числе деятельность по обеспечению работоспособности электростанций

Организационно-правовая форма/форма собственности Публичное акционерное общество/Совместная частная и иностранная собственность

Единица измерения: тыс. руб.

Местонахождение (адрес) 628406, Российская Федерация, Тюменская область, Ханты-Мансийский автономный округ-Югра, город Сургут, улица Энергостроителей, дом 23, сооружение 34

Форма по ОКУД	0710001
Дата (число, месяц, год)	30/06/2021
по ОКПО	76828204
ИНН	6602007092
по ОКВЭД 2	35.11.1
по ОКФС	12247/34
по ОКФС	384

Бухгалтерская отчетность подлежит обязательному аудиту

ДА ☐ НЕТ ☒

Наименование аудиторской организации (фирмы, и.м., отчество (при наличии) индивидуального аудитора)

Идентификационный номер налогоплательщика

ИНН

Основной государственный регистрационный номер

ОГРН / ОГРНИП

Показатель	Наименование показателя	Код строки	На 30 июня 2021	На 31 декабря 2020	На 31 декабря 2019
1	2	3	4	5	6
	АКТИВ				
	I. ВНЕОБОРОТНЫЕ АКТИВЫ				
	Нематериальные активы	1110	285 044	242 395	85 590
	Основные средства	1150	125 817 210	125 012 418	121 030 130
	в том числе:				
	незавершенное строительство	1151	18 593 084	57 780 525	51 807 636
	Долгосрочные финансовые вложения	1170	733 562	678 653	705 803
	Отложенные налоговые активы	1180	863 063	1 053 695	800 690
	Прочие внеоборотные активы	1190	5 505 039	5 140 695	4 166 336
	Итого по разделу I	1100	133 284 358	132 128 486	126 806 509
	II. ОБОРОТНЫЕ АКТИВЫ				
	Запасы	1210	6 186 453	6 033 588	7 853 609
	в том числе:				
	ценные бумаги и другие аналогичные ценности	1211	6 186 453	6 033 588	7 853 609
	Налог на добавленную стоимость по приобретенным ценностям	1220	25 920	2 141	2 454
	Дебиторская задолженность	1230	9 725 270	7 674 095	7 593 686
	в том числе:				
	долгосрочная задолженность	1231	652 448	619 896	615 486
	краткосрочная задолженность	1232	9 072 821	7 054 197	6 978 199
	в том числе:				
	поставщики и заказчики	1233	5 210 076	6 205 111	5 705 268
	заказчики	1234	201 419	118 192	148 797
	Краткосрочные финансовые вложения (за исключением денежных эквивалентов)	1240	754 435	791 643	934 621
	Денежные средства и денежные эквиваленты	1250	5 104 744	100 558	3 624 763
	Прочие оборотные активы	1260	95 476	127 965	111 760
	Итого по разделу II	1200	21 892 298	14 986 190	19 639 893
	БАЛАНС	1000	155 096 656	147 108 646	146 337 442

Показатель	Наименование показателя	Код строки	На 30 июня 2021	На 31 декабря 2020	На 31 декабря 2019
1	2	3	4	5	6
	ПАССИВ				
	III. КАПИТАЛ И РЕЗЕРВЫ				
	Уставный капитал	1310	26 219 482	26 219 482	26 219 482
	Переводовые внеоборотных активов	1340	446 381	446 381	446 549
	Добавочный капитал (без переоценки)	1350	40 959 311	40 959 311	40 959 311
	Резервный капитал	1360	1 250 974	1 250 974	1 250 974
	Нераспределенная прибыль (непокрытый убыток)	1370	61 450 942	61 098 958	60 585 180
	Итого по разделу III	1300	129 387 990	128 696 114	128 483 456
	IV. ДОЛГОСРОЧНЫЕ ОБЯЗАТЕЛЬСТВА				
	Отложенные налоговые обязательства	1420	6 845 081	7 001 651	7 121 267
	Прочие обязательства	1450	1 427 913	1 543 153	961 482
	Итого по разделу IV	1400	10 276 958	8 545 034	8 082 779
	V. КРАТКОСРОЧНЫЕ ОБЯЗАТЕЛЬСТВА				
	Краткосрочные заемные обязательства	1510	-	478 700	2 506 167
	Кредиторская задолженность	1520	13 791 124	6 797 008	5 452 730
	в том числе:				
	задолженность поставщикам	1521	3 893 832	4 432 307	3 643 896
	задолженность по налогам и сборам	1522	1 804 158	1 508 153	1 133 175
	Доходы будущих периодов	1530	56	65	109
	Однородные обязательства	1540	1 026 245	595 351	689 631
	Прочие краткосрочные обязательства	1550	615 147	720 604	922 530
	Итого по разделу V	1500	15 432 572	8 968 528	9 771 167
	БАЛАНС	1700	155 096 656	147 108 646	146 337 442

Руководитель

Шерешев М.Г.

Главный бухгалтер

Коблов А.Н.

28 июня 2021 г.