

Corporate Action Notice

Holding the General Shareholders' Meeting of the Issuer and Resolutions Adopted

Insider Information Notice

1. General Information	
1.1. Full legal name of the issuer	Unipro Public Joint Stock Company
1.2. Abbreviated legal name of the issuer	Unipro PJSC
1.3. Issuer's location address	23 Energostroyteley Street, Building 34, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region, Russian Federation
1.4. Issuer's OGRN (Primary State Registration Number)	1058602056985
1.5. Issuer's INN (Taxpayer Identification Number)	8602067092
1.6. Issuer's unique code assigned by the registering authority	65104-D
1.7. Website used by the issuer to disclose information	http://www.unipro.energy http://www.e- disclosure.ru/portal/company.aspx?id=7878

2. Content of the Notice
<p>2.1. Type of the Issuer's General Shareholders' Meeting (annual (regular), extraordinary): annual (regular).</p> <p>2.2. Form of the Issuer's General Shareholders' Meeting (meeting (physical meeting) or absentee vote): meeting (physical meeting).</p> <p>2.3. Date, venue, and time of the General Shareholders' Meeting of the Issuer: <i>Date of the Issuer's General Shareholders' Meeting: 14 June 2018.</i> <i>Venue of the Issuer's General Shareholders' Meeting: Salut Hotel MF LLC, Topaz Room, Floor 2, 158, Leninsky Avenue, Moscow.</i> <i>Time of the Issuer's General Shareholders' Meeting: 12:00 p. m. (MSK).</i></p> <p>2.4. Quorum at the Issuer's General Shareholders' Meeting: As of 01:05 p. m. local time, the persons holding a total of 53,809,504,702 votes were registered, which accounts for 85.3459% of the total number of votes held by the persons eligible to participate in the Meeting. In accordance with the applicable law, the general shareholders' meeting held in the form of a meeting is opened if a quorum on at least one of the agenda items is present by the time it starts. The quorum to open the Meeting was present.</p> <p>2.5. Agenda of the Issuer's General Shareholders' Meeting: 1) Approval of the Company's annual report and annual accounting (financial) statements for 2017 2) Distribution of the Company's profit (including payment (announcement) of dividends) and loss for 2017 3) Election of the Company's Board of Directors 4) Election of the Company's Revision Commission 5) Approval of the Auditor of the Company 6) Approval of the updated version of Unipro PJSC Articles of Association 7) Approval of the updated version of Unipro PJSC Regulation on the Procedure for Preparing and Holding the General Shareholders' Meeting 8) Approval of the updated version of Unipro PJSC Regulation on the Board of Directors</p>

9) Approval of the updated version of Unipro PJSC Regulation on the Management Board.

2.6. Voting results on the agenda items of the Issuer's General Shareholders' Meeting that the meeting was quorate to resolve and the wordings of the resolutions on said items adopted by the Issuer's General Shareholders' Meeting:

On Item No. 1: Approval of the Company's annual report and annual accounting (financial) statements for 2017:

"FOR" 53,806,583,182 votes, 99.9946% of voting participants

"AGAINST" 76,236 votes, 0.0001% of voting participants

"ABSTAIN" 246,854 votes, 0.0005% of voting participants

"Vote withheld" 2,047,176 votes

Number of votes that were not counted due to the ballots (including voting on this item) deemed invalid: 551,254.

Wording of the resolution made on Item No. 1:

1.1. To approve the Company's annual report and annual accounting (financial) statements for 2017 (Annexes No. 2–3 to the Minutes).

On Item No. 2: Distribution of the Company's profit (including payment (announcement) of dividend) and loss for 2017:

"FOR" 53,806,867,311 votes, 99.9951% of voting participants

"AGAINST" 95,502 votes, 0.0002% of voting participants

"ABSTAIN" 284,508 votes, 0.0005% of voting participants

"Vote withheld" 2,047,176 votes

Number of votes that were not counted due to the ballots (including voting on this item) deemed invalid: 210,205.

Wording of the resolution made on Item No. 2:

2.1. To distribute the Company's profit (loss) for 2017 as follows:

2.1.1. To approve the distribution of the Company's profit (including payment (announcement) of dividend) and loss for 2017 as follows:

	(RUB)
Net profit for 2017	30,134,322,913.42
Interim dividends:	8,093,830,974.95
For Q1 2017	1,093,830,974.95
For 9M 2017	7,000,000,000.00
Retained profit (loss) of the reporting period:	22,040,491,938.47
To be distributed to:	
Dividends	7,000,000,000.00
Accumulated profit	15,040,491,938.47

2.1.2. To pay dividends on Unipro PJSC ordinary shares for 2017 in the amount of RUB 0.1110252759795 per one ordinary share. The dividends shall be paid in monetary form. 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.

2.1.3. To approve 03 July 2018 as the date on which the persons eligible to receive dividends are determined.

On Item No. 3: Election of the Company's Board of Directors:

1) Klaus Schäfer

"FOR" (cumulative): 52,958,449,990 votes

2) Uwe Fip

"FOR" (cumulative): 52,820,544,975 votes

3) *Günter Eckhardt Rümmler*

"FOR" (cumulative): 52,820,680,220 votes

4) *Dr. Patrick Wolff*

"FOR", (cumulative): 52,820,432,405 votes

5) *Reiner Hartmann*

"FOR" (cumulative): 52,822,140,179 votes

6) *Maxim Gennadyevich Shirokov*

"FOR" (cumulative): 53,092,588,436 votes

7) *Anna Grigoryevna Belova*

"FOR" (cumulative): 55,760,240,346 votes

8) *Oleg Vyacheslavovich Vyugin*

"FOR" (cumulative): 55,389,217,122 votes

9) *Alexey Andreyevich Germanovich*

"FOR" (cumulative): 55,756,825,070 votes

"AGAINST" all the candidates: 1,002,483

"ABSTAIN" on all the candidates: 4,699,080

"Vote withheld" on all the candidates: 19,303,954

Number of cumulative votes that were not counted due to the ballots (including voting on this item) deemed invalid: 19,418,058

Wording of the resolution made on Item No. 3:

3.1. To elect the following members to the Company's Board of Directors:

- 1) Klaus Schäfer
- 2) Uwe Fip
- 3) Günter Eckhardt Rümmler
- 4) Dr. Patrick Wolff
- 5) Reiner Hartmann
- 6) Maxim Gennadyevich Shirokov
- 7) Anna Grigoryevna Belova
- 8) Oleg Vyacheslavovich Vyugin
- 9) Alexey Andreyevich Germanovich.

On Item No. 4: ***Election of the Company's Revision Commission.***

1) *Denis Alexandrovich Alexeyenkov*

"FOR" 53,806,072,516 votes, 99.9936% of voting participants

"AGAINST" 355,370 votes, 0.0007% of voting participants

"ABSTAIN" 626,045 votes, 0.0012% of voting participants

"Invalid" 392,605 votes, 0.0007% of voting participants

2) *Alexey Sergeyevich Asyaev*

"FOR" 53,806,086,761 votes, 99.9936% of voting participants

"AGAINST" 332,938 votes, 0.0006% of voting participants

"ABSTAIN" 603,938 votes, 0.0011% of voting participants

"Invalid" 422,899 votes, 0.0008% of voting participants

3) *Dr. Jörg Wallbaum*

"FOR" 53,805,719,181 votes, 99.9930% of voting participants

"AGAINST" 509,278 votes, 0.0009% of voting participants

"ABSTAIN" 845,333 votes, 0.0016% of voting participants

"Invalid" 372,744 votes, 0.0007% of voting participants

4) *Nicolo Prien*

“FOR” 53,805,596,542 votes, 99.9927% of voting participants

“AGAINST” 463,005 votes, 0.0009% of voting participants

“ABSTAIN” 956,029 votes, 0.0018% of voting participants

“Invalid” 430,960 votes, 0.0008% of voting participants

“Vote withheld” 2,057,217 votes

Wording of the resolution made on Item No. 4:

4.1. To elect the following members to the Company's Revision Commission:

- 1) Denis Alexandrovich Alexeyenkov
- 2) Alexey Sergeyevich Asyaev
- 3) Dr. Jörg Wallbaum
- 4) Nicolo Prien.

On Item No. 5: **Approval of the Auditor of the Company**

“FOR” 53,806,108,749 votes, 99.9937% of voting participants

“AGAINST” 491,086 votes, 0.0009% of voting participants

“ABSTAIN” 665,541 votes, 0.0012% of voting participants

“Vote withheld” 2,047,176 votes

Number of votes that were not counted due to the ballots (including voting on this item) deemed invalid: 192,150 votes.

Wording of the resolution made on Item No. 5:

5.1. To approve PricewaterhouseCoopers Audit Joint Stock Company as the Auditor of the Company.

On Item No. 6: **Approval of the updated version of Unipro PJSC Articles of Association:**

“FOR” 53,713,186,458 votes, 99.8210% of voting participants

“AGAINST” 898,305 votes, 0.0017% of voting participants

“ABSTAIN” 93,181,940 votes, 0.1732% of voting participants

“Vote withheld” 2,047,176 votes

Number of votes that were not counted due to the ballots (including voting on this item) deemed invalid: 190,823.

Wording of the resolution made on Item No. 6:

6.1. To approve the updated version of Unipro PJSC Articles of Association (Annex No. 4 to the Minutes).

On Item No. 7: **Approval of the updated version of Unipro PJSC Regulation on the Procedure for Preparing and Holding the General Shareholders' Meeting:**

“FOR” 53,713,252,101 votes, 99.8211% of voting participants

“AGAINST” 897,473 votes, 0.0017% of voting participants

“ABSTAIN” 93,117,129 votes, 0.1730% of voting participants

“Vote withheld” 2,047,176 votes

Number of votes that were not counted due to the ballots (including voting on this item) deemed invalid: 190,823.

Wording of the resolution made on Item No. 7:

7.1. To approve the updated version of Unipro PJSC Regulation on the Procedure for Preparing and Holding the General Shareholders' Meeting (Annex No. 5 to the Minutes).

On Item No. 8: **Approval of the updated version of Unipro PJSC Regulation on the Board of Directors.**

“FOR” 53,712,804,436 votes, 99.8203% of voting participants

"AGAINST" 925,011 votes, 0.0017% of voting participants
 "ABSTAIN" 93,544,953 votes, 0.1738% of voting participants
 "Vote withheld" 2,047,176 votes
 Number of votes that were not counted due to the ballots (including voting on this item) deemed invalid: 183,126.

Wording of the resolution made on Item No. 8:

8.1. To approve the updated version of Unipro PJSC Regulation on the Board of Directors (Annex No. 6 to the Minutes).

On Item No. 9: **Approval of the updated version of Unipro PJSC Regulation on the Management Board.**

"FOR" 53,712,867,188 votes, 99.8204% of voting participants
 "AGAINST" 924,836 votes, 0.0017% of voting participants
 "ABSTAIN" 93,484,275 votes, 0.1737% of voting participants
 "Vote withheld" 2,047,176 votes
 Number of votes that were not counted due to the ballots (including voting on this item) deemed invalid: 181,227

Wording of the resolution made on Item No. 9:

9.1. To approve the updated version of Unipro PJSC Regulation on the Management Board (Annex No. 7 to the Minutes).

2.7. Date of the minutes of the general shareholders' meeting of the issuer: **Minutes No. 20 dated 14 June 2018.**

2.8. Identification attributes of the shares entitling their holders to participate in the general shareholders' meeting of the issuer:

Type and class (category) of securities: ordinary registered uncertificated shares.

State registration number of the securities issue: 1-02-65104-D.

Date of state registration of the securities issue: 19 April 2007.

International Securities Identification Number (ISIN) (if available): RU000A0JNGA5.

3. Signature

3.1. General Director _____ M. G. Shirokov

3.2. Date: 14 June 2018 L. S.