

# Corporate Action Notice

## Corporate Dispute on Creation of the Issuer, Management of or Participation in the Issuer

### 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 Energostroiteley 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	<a href="http://www.unipro.energy">http:// www.unipro.energy</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=7878">http://www.e- disclosure.ru/portal/company.aspx?id=7878</a>
1.8. Date of corporate action (event) the notice is made for	24 April 2019

2. Content of the Notice
<p>2.1. Subject of the corporate dispute: recovery of cash funds from some defendants to D. V. Filippov due to the loss of rights for shares as a result of third parties' actions. The amount of claim against Unipro PJSC is RUB 178,784.</p> <p>2.2. Arbitration Case No. in which the corporate dispute is (was) pending: A40-15411/19-45-141 dated 25 January 2019.</p> <p>2.3. Court Award No. in the corporate dispute: Ruling of the Moscow Arbitration Court No. A40-15411/19-45-141.</p> <p>2.4. Brief content of the court award in the corporate dispute: To study Case No. A40-15411/19-45-141 according to the general litigation rules. To initiate proceedings in Case No. A40-15411/19-45-141. To schedule the interview with the parties and to hold a preliminary court session on 14 May 2019 at 10:40 a.m. in Hall 6067 at Floor 6 in the Moscow Arbitration Court at: 17, Bolshaya Tulkaya Street, Moscow 115191.</p> <p>2.5. Date of the court award in the corporate dispute: 08 April 2019.</p> <p>2.6. Date on which the Issuer found out about the adoption of the court award (judgement, ruling, resolution) in the corporate dispute: 23 April 2019, the date on which the Issuer found out about the ruling published on the official website of the Moscow Arbitration Court.</p>

3. Signature
<p>3.1. General Director _____ M. G. Shirokov</p> <p>3.2. Date: 24 April 2019 L. S.</p>