

Corporate Action Notice
Replacement of the Register Holder
INSIDER INFORMATION NOTICE

1. General Information	
1.1. Full legal name of the issuer (name – for a non-profit organisation):	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 District – Yugra, Tyumen Region, 628406 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
1.8. Date of corporate action (event) the notice is made for	17 February 2020

2. Content of the Notice
<p>2.1. Issuer's details (full and abbreviated legal name, location, address, INN (Taxpayer Identification Number), OGRN (Primary State Registration Number)): Full legal name: Unipro Public Joint-Stock Company Abbreviated legal name: Unipro PJSC location: 23 Energostroiteley Street, Building 34, Surgut, Khanty-Mansi Autonomous District – Yugra, Tyumen Region, 628406 Russian Federation address: 10 Presnenskaya Emb., Building B, Floor 23, Moscow 123112 INN (Taxpayer Identification Number) 8602067092 OGRN (Primary State Registration Number) 1058602056985</p> <p>2.2. Details of the register holder with which the register keeping contract was (is) terminated (full and abbreviated legal names, location, address, INN (Taxpayer Identification Number), OGRN (Primary State Registration Number)): Full legal name: Independent Registrar Company R.O.S.T. JSC Abbreviated legal name: IRC R.O.S.T. JSC Location: Moscow Address: 18, Stromynka St, Bldg 5B, Premises IX, Moscow 107996 INN (Taxpayer Identification Number) 7726030449 OGRN (Primary State Registration Number) 1027739216757</p> <p>2.3. Ground for terminating the register keeping contract: termination of the register keeping contract in case of unilateral repudiation of the contract (unilateral termination of the contract). Issuer's competent body that made a decision to terminate the register keeping contract: The resolution on termination of the register keeping contract was adopted by the Board of Directors of Unipro PJSC on 10 December 2019 (Minutes No. 283 dated 12 December 2019).</p> <p>2.4. Termination date of the register keeping contract with the register holder: 17 February 2020.</p> <p>2.5. New register holder's details (full and abbreviated legal name, location, address, INN (Taxpayer Identification Number), OGRN (Primary State Registration Number)): Full legal name: VTB Registrar Joint-Stock Company Abbreviated legal name: VTB Registrar JSC</p>

Location: Moscow
Address: 23 Pravdy St., Moscow 127015
INN (Taxpayer Identification Number) 5610083568
OGRN (Primary State Registration Number) 1045605469744

2.6. Date of the Issuer's resolution to conclude a contract with a new register holder, and information about the Issuer's competent management body that adopted a resolution to conclude a contract with a new register holder:

The resolution on conclusion of the register keeping contract was adopted by the Board of Directors of Unipro PJSC on 10 December 2019 (Minutes No. 283 dated 12 December 2019).

2.7. Date of the register keeping contract with a new register holder: 17 February 2020

3. Signature

3.1. General Director _____ M. G. Shirokov

3.2. Date: 18 February 2020 L.S.