

**Corporate Action Notice**  
**Settlement of a Material Transaction by 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	26 December 2018

2. Content of the Notice
2.1. Type of the entity that settled a material transaction (issuer; an entity that provided the security on the Issuer's bonds): <b>issuer.</b>
2.2. Transaction category (a material transaction other than a major transaction; a major transaction; a related-party transaction; a major transaction also recognised as a related-party transaction): <b>a material transaction other than a major transaction.</b>
2.3. Type and subject of the transaction: <b>Addendum to Gas Supply Contract</b>
2.4. Scope of the transaction, including civil rights and obligations to be established, changed, or terminated by the transaction: <b>reduction of gas supply volumes and cost for Yaivinskaya GRES Branch of Unipro PJSC.</b>
2.5. Maturity period under the transaction, parties to and beneficiaries under the transaction, monetary value of the transaction and size of the transaction as percentage of the value of assets of the Issuer or the entity that provided the security on the Issuer's bonds and settled the transaction:
2.5.1. Maturity period of obligations under the transaction: <b>gas supply period from 01 January 2019 to 31 December 2027.</b>
2.5.2. Parties to and beneficiaries under the transaction: <b>NOVATEK-Perm LLC (the Supplier) and Unipro PJSC (the Purchaser).</b>
2.5.3. Transaction amount in cash and as a percentage of the cost of Issuer's assets: <b>RUB 14,514,074.53 thousand, 10.42% (change in the cost was calculated for the period from 2019 to 2027 inclusive of VAT and is a forecast cost).</b>
2.6. Cost of assets of the Issuer or the entity that provided the security on the Issuer's bonds and settled the transaction, as of the expiry date of the last ended reporting period preceding the transaction (conclusion of the contract): <b>RUB 139,288,314 thousand.</b>

2.7. Date of transaction (of the contract): **26 December 2018.**

2.8. Information about the transaction approval, if approved by the competent management body of the Issuer or the entity that provided the security on the Issuer's bonds and settled the transaction (name of the entity's management body that adopted the resolution on the approval of the transaction, date of the resolution, date and number of the minutes of the meeting of the entity's management body adopting the said resolution, if it was adopted by the entity's collective management body), or data indicating that the transaction has not been approved: **Resolution of the Board of Directors of the Company dated 11 December 2018, Minutes No. 267 dated 12 December 2018.**

3. Signature

3.1. General Director \_\_\_\_\_ M. G. Shirokov

3.2. Date: 26 December 2018 L.S.