

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
1.8. Date of occurrence of the event (material fact) about which the message was drawn up	<u>10.11.2018</u>

2. Content of the Notice
<p>2.1. Type of the Issuer's General Shareholders' Meeting (annual (regular), extraordinary): extraordinary.</p> <p>2.2. Form of the Issuer's General Shareholders' Meeting (meeting (physical meeting) or absentee vote): absentee vote.</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: 07 December 2018.</i> <i>The mailing address to which the completed voting ballots should be sent: 107996, Moscow, st. Stromynka, 18, bldg. 13, PO Box 9, JSC "Registrar R.O.S.T. ".</i> <i>The e-mail address for sending the completed voting ballots, the address of the Internet site on which the electronic forms of voting ballots are filled in: not applicable.</i></p> <p>2.4. Quorum at the Issuer's General Shareholders' Meeting: <i>The number of votes held by the persons who took part in the general meeting of shareholders of the issuer 54 466 153 129, which is 86.3874240% of the total number votes held by persons included in the list of persons entitled to participate in the general meeting of shareholders of the issuer.</i> <i>The quorum to open the Meeting was present.</i></p> <p>2.5. Agenda of the Issuer's General Shareholders' Meeting: <i>1) Payment (declaration) of dividends based on the results of nine months of 2018.</i></p> <p>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:</p> <p>On Item No. 1: <i>Payment (declaration) of dividends based on the results of nine months of 2018:</i></p> <p>“FOR” 54,465,972,574 votes, 99.9996685% of voting participants “AGAINST” 31,051 votes, 0.0000570% of voting participants</p>

"ABSTAIN" 58,655 votes, 0.0001077% of voting participants
"Vote withheld" 0 votes
Number of votes that were not counted due to the ballots (including voting on this item) deemed invalid: 90,849

Wording of the resolution made on Item No. 1:

1.1. To pay dividends on ordinary shares of Unipro PJSC based on the results of nine months of 2018 from the net profit of Unipro PJSC for the first nine months of 2018 in the amount of RUB 0.11110252759795 per ordinary share (hereinafter - dividends). Pay dividends in cash. Amount accrued

dividends per one shareholder is determined with an accuracy of one kopeck. The numbers are rounded off in the calculation according to the rules of mathematical rounding.

2. To approve December 18, 2018 as the date on which the persons entitled to receive dividends are determined.

2.7. Date of the minutes of the general shareholders' meeting of the issuer: **Minutes No. 21 dated 10 December 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: 10 December 2018 L. S.