

**Corporate Action Notice**  
**Convening the General Shareholders' Meeting of the Issuer**  
**INSIDER INFORMATION NOTICE**

1. General Information	
1.1. Full business name of the Issuer (name in case of a non-profit organisation):	Unipro Public Joint Stock Company
1.2. Abbreviated business name of the Issuer	Unipro PJSC
1.3. Address of the Issuer	Building 34, 23 Energostroiteley Street, 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 body	65104-D
1.7. Webpage 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 occurrence of the event (material fact) about which the message was drawn up	<a href="#">13.05.2019</a>

2. Notice Contents
<p>2.1. Type of the Issuer's General Shareholders' Meeting: Annual (regular).</p> <p>2.2. Form of the Issuer's General Shareholders' Meeting: Meeting (physical meeting).</p> <p>2.3. The date, place, and time of the Issuer's General Shareholders' Meeting, as well as the postal address to which the completed ballots shall (or must, if so provided for by the federal law) be sent:  Date of the Issuer's General Shareholders' Meeting: 14 June 2019.  Venue of the Issuer's General Shareholders' Meeting: Salut Hotel MF LLC, Topaz Room, Floor 2, 158 Leninsky Avenue, Moscow.  Time of the Issuer's General Shareholders' Meeting: 12:00 p.m., Moscow time.  Postal address to which the completed ballots shall (or must, if so provided for by the federal law) be sent: R.O.S.T. Registrar JSC, P. O. Box 9, Building 13, 18 Stromynka Street, Moscow, 107996.  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.</p> <p>2.4. Starting time for the registration of attendees of the Issuer's General Shareholders' Meeting (if held in a meeting form): 09:00 a.m., Moscow time.</p> <p>2.5. The deadline for the receipt of ballots (if the general meeting is held in the form of absentee voting): For the purposes of the quorum and voting results, the meeting shall count the votes represented by the voting ballots received on or before 12 June 2019 inclusive.</p> <p>2.6. Date of making a list of persons eligible to take part in the Issuer's General Shareholders' Meeting: 19 May 2019.</p>

2.7. Agenda of the General Shareholders' Meeting of the Issuer:

- 1) Approval of the Company's annual report and annual accounting (financial) statements for 2018.
- 2) Distribution of the Company's profit (including disbursement (announcement) of dividends) and loss for 2018.
- 3) Election of members to the Company's Board of Directors.
- 4) Approval of the Auditor of the Company.
- 5) Approval of the updated version of Unipro PJSC Articles of Association.
- 6) Approval of the updated version of Unipro PJSC Regulation on the Procedure for Preparing and Holding the General Shareholders' Meeting.
- 7) Approval of the updated version of Unipro PJSC Regulation on the Board of Directors.
- 8) Approval of the updated version of Unipro PJSC Regulation on the Management Board.
- 9) Election of the Company's Revision Commission

2.8. The procedure for reviewing information (materials) to be provided in preparation for the Issuer's General Shareholders' Meeting and the address (addresses) at which it is available:

The persons eligible to attend the Company's Annual General Shareholders' Meeting may review information (materials) to be provided in preparation for the Company's Annual General Shareholders' Meeting within the period from 24 May 2019 to 13 June 2019 (except for weekends and holidays) from 10:00 a.m. to 05:00 p.m. at the following addresses:

The Company:

- Building 34, 23 Energostroiteley Street, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region;
- Building B, Floor 23, 10 Presnenskaya Embankment, Moscow;

The Company's Registrar:

- R.O.S.T. Registrar JSC, Building 13, 18 Stromynka Street, Moscow.

The persons eligible to attend the Company's Annual General Shareholders' Meeting may also review the above information (materials) on the Company's corporate website at: [www.unipro.energy](http://www.unipro.energy) from 24 May 2019 to 13 June 2019.

On 14 June 2019 (the day of the meeting), the information (materials) on the agenda items will be available for review at the venue of the Shareholders' Meeting.

2.9. Identification characteristics of the shares, the holders of which are eligible to attend the Issuer's General Shareholders' Meeting:

Type and class (category) of securities: Ordinary registered uncertified 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.

2.10. An indication of the person or body of the issuer that made (made) the decision to convene the general meeting of shareholders of the issuer, and the date of this decision, and if such a body of the issuer is its collegial executive body or the board of directors (supervisory board) - also the date and number of the minutes of the meeting collegial executive body or board of directors (supervisory board) of the issuer, which adopted the specified decision:

The decision to convene the annual General Meeting of Shareholders of the issuer was made by the Board of Directors of PJSC Unipro.

Date of the meeting of the Board of Directors of the issuer, at which the decision was made to convene the annual General Meeting of Shareholders of the issuer: 08.05.2019.

Date and number of the minutes of the meeting of the Board of Directors of the issuer, at which the decision was made to convene the annual General Meeting of Shareholders of the issuer: 13.05.2019, Minutes No. 274.

2.11. Name of the court that made the decision to compel the issuer to hold an extraordinary general meeting of shareholders, the date and other details (if any) of such a decision, if the extraordinary general meeting of shareholders of the issuer is held pursuant to the specified court decision: not applicable.

### 3. Signature

3.1. CEO \_\_\_\_\_ M. G. Shirokov

3.2. Date: 13 May 2019 L. S.