

NOTICE
of the extraordinary General Shareholders' Meeting of Unipro PJSC

Unipro PJSC (hereinafter referred to as the Company) (formerly E.ON Russia JSC and OGC-4 JSC) hereby announces the convocation of an extraordinary General Shareholders' Meeting of the Company (hereinafter referred to as the Shareholders' Meeting) in the form of *absentee voting* with the following agenda:

- 1) Payment of dividends based on the results of 9 months of 2021.**
- 2) Approval of the updated version of Unipro PJSC Policy on Remuneration of Members of the Board of Directors.**
- 3) Payment of the remuneration to the members of the Sustainable Development Committee of the Board of Directors of Unipro PJSC for 2021.**

The date of the Shareholders' Meeting of Unipro PJSC (deadline for submitting voting ballots) is **06 December 2021**.

The items have been included in the agenda of the Meeting pursuant to Article 48 of Federal Law "On Joint-Stock Companies" and the Articles of Association of Unipro PJSC.

Postal address for sending completed voting ballots: VTB Registrar JSC, P. O. Box 54, Moscow, 127137.

Shareholders may exercise their right to participate in the Meeting:

- by sending the completed voting ballot to the mailing address by 05 December 2021 inclusive;
- by completing the ballot paper electronically at <https://www.vtbreg.ru> and in the Quorum mobile application.

Shareholder's Personal Account



Quorum mobile application



Temporary and individual logins and passwords to attend the Meeting remotely are specified in ballot sent to the shareholders included in the register.

To obtain permanent access to the Shareholder's Personal Account or Quorum mobile application, the shareholder must complete the Application paper electronically at <http://www.vtbreg.ru> or enter them using an account on the State Services portal (USIA) or an electronic signature on the SIM card (1C-SIM service).

The procedure for connecting to the Shareholder's Personal Account is detailed on the Registrar's website: <http://www.vtbreg.ru/shareholder/lka>.

To determine the quorum and count the votes, the Meeting will count the votes represented by the voting ballots received on or before **05 December 2021 inclusive**.

The date of establishing (making the list of) the persons eligible to attend the Company Shareholders' Meeting is **13 November 2021**.

Class (type) of the shares giving the right to vote on the agenda item: ordinary registered uncertificated shares.

Information (materials) on the agenda item of the Shareholders' Meeting will be available for review from 16 November 2021 to 06 December 2021 (except weekends and public holidays) at:

- 23 Energostroyteley Street, Building 34, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region, from 10:00 a.m. to 05:00 p.m.
- 10 Presnenskaya Emb., Building B, Floor 23, Moscow, from 10:00 a.m. to 05:00 p.m.
- 23 Pravdy Street, Building 10, Moscow, from 10:00 a.m. to 03:00 p.m.

on the Company's website at: www.unipro.energy as well as in the Shareholder's Personal Account on the Registrar's website at: <http://www.vtbreg.ru> and in the Quorum mobile application.

Contact telephone number: (495) 545-38-38 (ext. 4858, 5098)
Email: IR@unipro.energy

Board of Directors, Unipro PJSC