

# Corporate Action Notice

## Resolutions Passed by the Issuer's Board of Directors

### 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	19.08.2022

2. Notice Contents
<p>2.1. The quorum for holding a meeting of the Board of Directors is at least half of the number of elected members of the Board of Directors. The quorum for resolving on the agenda items of the Board of Directors is present.</p> <p>Voting results on item 1:            "For" – 7 votes            "Against" – (None)            "Abstain" – 1 vote.</p> <p>Voting results on item 2:            "For" – 8 votes            "Against" – (None)            "Abstain" – 1 vote.</p> <p>Voting results on item 3:            "For" – 8 votes            "Against" – (None)            "Abstain" – 1 vote.</p> <p>Voting results on item 4:            "For" – 8 votes            "Against" – (None)            "Abstain" – (None).</p> <p>2.2. Content of the resolutions passed by the Issuer's Board of Directors:</p> <p><b>Item 1:</b> Recognition of the member of the Board of Directors as independent.</p> <p><u>Resolution on the Item:</u></p> <p>1.1. To recognise Oleg Vyacheslavovich Vyugin as an independent member of Unipro PJSC Board of Directors despite the existence of the formal criterion of his association with a material</p>

counterparty of the Company in accordance with the reasoned justification set forth in Annex No. 1 to the Minutes.

**Item 2:** Approval of the updated version of the Delegation of Authority Policy in Unipro PJSC.

Resolution on the Item:

2.1. To approve the updated version of the Delegation of Authority Policy in Unipro PJSC in accordance with Annex No. 2 to the minutes (Annex No.1 to the explanatory note).

**Item 3:** Approval of the updated version of the Procurement Policy of Unipro PJSC.

Resolution on the Item:

3.1. Approve the updated version of the Procurement Policy of Unipro PJSC as per Annex No. 3 to the Minutes.

**Item 4:** Abrogation of the Regulations on Production Risk Management in OGK-4 OJSC approved by resolution of the Board of Directors on 27 January 2011 (Minutes No. 145 dated 28 January 2011).

Resolution on the Item:

4.1. Abrogate the Regulations on Production Risk Management in OGK-4 OJSC approved by resolution of the Board of Directors on 27 January 2011 (Minutes No. 145 dated 28 January 2011) starting from the effective date of the Regulations on Production Risk Management in Unipro PJSC.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 18 August 2022.

2.4. Date of the execution and the number of the Minutes of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 19 August 2022, Minutes No. 314.

2.5. Type, class (category), and series of securities, state registration number of the securities issue (additional issue) and date of its state registration (ID number of the securities issue (additional issue) and date of its assignment), and International Securities Identification Number (ISIN) (if available):  
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.

**3. Signature**

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

3.2. Date: 19 August 2022 L. S.