

Links to Additional Information



Resolutions of the Annual General Shareholders' Meeting



Regulation on the General Shareholders' Meeting of Unipro PJSC



Resolution of the Board of Directors of Unipro PJSC of 4 April 2019 (Minutes No. 272 of 5 April 2019)



Resolution of the Board of Directors of Unipro PJSC of 6 November 2019 (Minutes No. 281 of 8 November 2019)



Regulation on the Management Board of Unipro PJSC



Regulation on the Revision Commission of Unipro PJSC



Regulations on Dividend Policy of Unipro PJSC



RAS and IFRS financial statements



Regulation on the Board of Directors of Unipro PJSC is available at the Company's website



Resolutions of the Extraordinary General Shareholders' Meeting



Resolutions of the Board of Directors



Articles of Association and the Regulation on the Audit Committee of the Board of Directors of Unipro PJSC



Information Policy



See Unipro PJSC Annual Report 2017 at the Company's website