

**Corporate Action Notice**  
**Holding the Meeting of the Issuer's Board of Directors and Its Agenda**  
**INSIDER INFORMATION NOTICE**

1. General Information	
1.1. Full business name of the Issuer	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>
2. Notice Contents	
2.1. Date of the Resolution of the Chairman of the Issuer's Board of Directors on holding a meeting of the Issuer's Board of Directors: 20 February 2018.	
2.2. Date of the Meeting of the Issuer's Board of Directors: 22 February 2018.	
2.3. Agenda of the Meeting of the Issuer's Board of Directors:	
1. Amendment of the Company's budget for 2018 in accordance with IFRS.	
2. Status of the antitrust investigation regarding BGRES Power Unit No. 3.	
3. Signature	
3.1. CEO	_____ M. G. Shirokov
3.2. Date: 20 February 2018	L. S.