

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:	http:// www.unipro.energy http://www.e-disclosure.ru/portal/company.aspx?id=7878

2. Notice Contents
<p>2.1. Quorum of the meeting of the Issuer's Board of Directors and the voting results on the issues: Nine (9) out of Nine (9) elected members of the Company's Board of Directors participated in the meeting, which is 100 % of the total number of elected members of the Company's 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" – 9 votes "Against" – (None) "Abstain" – (None)</p> <p>Voting results on item 2: "For" – 9 votes "Against" – (None) "Abstain" – (None)</p> <p>2.2. Content of the resolutions passed by the Issuer's Board of Directors:</p> <p>Item 1: Approval of the consolidated financial statements of Unipro PJSC for financial year 2017, prepared in accordance with IFRS.</p> <p><u>Resolution on the Item:</u> 1.1. To approve the IFRS consolidated financial statements of Unipro PJSC for financial year 2017 in accordance with Appendix No. 1 to the Minutes.</p> <p>Item 2: Approval of the amount of remuneration to the auditor of Unipro PJSC for the review of the interim financial statements prepared in accordance with IFRS for the 6-month reference period ended 30 June 2018.</p> <p><u>Resolution on the Item:</u> 2.1. To determine the remuneration of the auditor of Unipro PJSC – PricewaterhouseCoopers Audit JSC – as: - RUB 8,700,000 (net of VAT) for the review of the IFRS interim financial statements for the reporting period of six months ended on 30 June 2018.</p> <p>2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 06 March 2018.</p> <p>2.4. Date of the execution and the number of the Minutes of the meeting of the Issuer's Board of Directors</p>

during which the resolutions were passed: 06 March 2018, Minutes No. 256.

3. Signature

3.1. CEO

_____ M. G. Shirokov

3.2. Date: 06 March 2018

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