

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:	http:// www.unipro.energy http://www.e-disclosure.ru/portal/company.aspx?id=7878
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: 26 April 2018.	
2.2. Date of the Meeting of the Issuer's Board of Directors: 08 May 2018.	
2.3. Agenda of the Meeting of the Issuer's Board of Directors:	
1. Convening the Annual General Shareholders' Meeting of Unipro PJSC for 2017.	
2. Preliminary review of the Company's annual report, annual accounting (financial) statements for 2017 and their submission for approval to the Company's Annual General Shareholders' Meeting, as well as recommendations to the Annual General Shareholders' Meeting related to profit distribution for 2017, recommendations related to dividend amount per shares and the date when the persons eligible to receive dividends are determined.	
3. Preliminary review of the updated version of Unipro PJSC Articles of Association, Unipro PJSC Regulation on the Procedure for Preparing and Holding the General Shareholders' Meeting, Unipro PJSC Regulation on the Board of Directors and Unipro PJSC Regulation on the Management Board, and their submission for approval to the Company's Annual General Shareholders' Meeting.	
4. Nomination of a candidacy of the Company Auditor for approval by the Annual General Shareholders' Meeting.	
5. Approval of the Company's report on related-party transactions in 2017.	
6. Approval of the Regulation on the Insider Information of Unipro PJSC as amended.	
7. Approval of the related-party transaction, namely Additional Agreement No. 2 to Paid Services Contract No. IA-16-0597 dated 30 June 2016 between Unipro PJSC and Uniper Technologies GmbH.	
2.4. 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: 27 April 2018

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