

**Corporate Action Notice**  
**Convening the General Shareholders' Meeting of the Issuer**  
**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>

2. Notice Contents
<p>2.1. Type of the Issuer's General Shareholders' Meeting: Annual (regular).</p> <p>2.2. Form of the Issuer's General Shareholders' Meeting: Meeting (physical meeting).</p> <p>2.3. The date, place, and time of the Issuer's General Shareholders' Meeting, as well as the postal address to which the completed ballots shall (or must, if so provided for by the federal law) be sent:  Date of the Issuer's General Shareholders' Meeting: 14 June 2018.  Venue of the Issuer's General Shareholders' Meeting: Salut Hotel MF LLC, Topaz Room, Floor 2, 158 Leninsky Avenue, Moscow.  Time of the Issuer's General Shareholders' Meeting: 12:00 p.m., Moscow time.  Postal address to which the completed ballots shall (or must, if so provided for by the federal law) be sent: R.O.S.T. Registrar JSC, P. O. Box 9, Building 13, 18 Stromynka Street, Moscow, 107996.</p> <p>2.4. Starting time for the registration of attendees of the Issuer's General Shareholders' Meeting (if held in a meeting form): 11:00 a.m., Moscow time.</p> <p>2.5. The deadline for the receipt of ballots (if the general meeting is held in the form of absentee voting): For the purposes of the quorum and voting results, the meeting shall count the votes represented by the voting ballots received on or before 12 June 2018.</p> <p>2.6. Date of making a list of persons eligible to take part in the Issuer's General Shareholders' Meeting: 20 May 2018.</p> <p>2.7. Agenda of the General Shareholders' Meeting of the Issuer:  1) Approval of the Company's annual report and annual accounting (financial) statements for 2017.  2) Distribution of the Company's profit (including disbursement (announcement) of dividends) and loss for 2017.  3) Election of members to the Company's Board of Directors.</p>

- 4) Election of the Company's Revision Commission
- 5) Approval of the Auditor of the Company.
- 6) Approval of the updated version of Unipro PJSC Articles of Association.
- 7) Approval of the updated version of Unipro PJSC Regulation on the Procedure for Preparing and Holding the General Shareholders' Meeting.
- 8) Approval of the updated version of Unipro PJSC Regulation on the Board of Directors.
- 9) Approval of the updated version of Unipro PJSC Regulation on the Management Board.

2.8. The procedure for reviewing information (materials) to be provided in preparation for the Issuer's General Shareholders' Meeting and the address (addresses) at which it is available:

The persons eligible to attend the Company's Annual General Shareholders' Meeting may review information (materials) to be provided in preparation for the Company's Annual General Shareholders' Meeting within the period from 25 May 2018 to 13 June 2018 (except for weekends and holidays) from 10:00 a.m. to 05:00 p.m. at the following addresses:

The Company:

- Building 34, 23 Energostroiteley Street, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region;
- Building B, Floor 23, 10 Presnenskaya Embankment, Moscow;

The Company's Registrar:

- R.O.S.T. Registrar JSC, Building 13, 18 Stromynka Street, Moscow.

The persons eligible to attend the Company's Annual General Shareholders' Meeting may also review the above information (materials) on the Company's corporate website at: [www.unipro.energy](http://www.unipro.energy) from 25 May 2018 to 13 June 2018.

On 14 June 2018 (the day of the meeting), the information (materials) on the agenda items will be available for review at the venue of the Shareholders' Meeting.

2.9. Identification characteristics of the shares, the holders of which are eligible to attend the Issuer's General Shareholders' Meeting:

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: 11 May 2018 \_\_\_\_\_ L. S.