

Corporate Action Notice
New Entity Controlling the Issuer
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	
<p>2.1. Full business name, address, INN (Taxpayer Identification Number) (if applicable), OGRN (Primary State Registration Number) (if applicable) of the entity controlling the Issuer, or name, patronymic (if any), and surname of the individual controlling the Issuer: Full business name of the entity controlling the Issuer: Uniper SE. Address of the entity controlling the Issuer: E.ON-Platz 1, 40479 Dusseldorf, Germany. INN (if applicable) of the entity controlling the Issuer: Not applicable. OGRN (if applicable) of the entity controlling the Issuer: Not applicable.</p> <p>2.2. Type of the entity's control over the Issuer (direct or indirect control): Direct control.</p> <p>2.3. Grounds for the entity's control over the Issuer (participation interest in the Issuer, fiduciary management agreement, simple partnership agreement, appointment agreement, shareholder agreement, or any other agreement, the subject of which is the exercise of rights certified by the Issuer's shares (interest)): Participation interest in the Issuer.</p> <p>2.4. Quality of the entity's control over the Issuer (power to control more than 50 percent of the votes in the Issuer's supreme management body, power to appoint (elect) the sole executive body of the Issuer, or power to appoint (elect) more than 50 percent of the Issuer's collegial management body): Power to control more than 50 percent of the votes in the Issuer's supreme management body.</p> <p>2.5. The interest of the entity controlling the Issuer in the authorised capital of the Issuer (and the proportion of ordinary shares in the Issuer held by the entity controlling the Issuer, if the Issuer is a joint stock company): Interest of the entity controlling the Issuer in the authorised capital of the Issuer: 83.73%. Proportion of ordinary shares in the Issuer held by the entity controlling the Issuer: 83.73%.</p> <p>2.6. In case of indirect control, all organisations controlled by the entity controlling the issuer (a chain of organisations under direct or indirect control of the entity controlling the issuer), through which the entity controlling the issuer exercises indirect control over the issuer, shall be successively indicated. In this case, full business name, address, INN (Taxpayer Identification Number) (if applicable), and OGRN (Primary State Registration Number) (if applicable) of each such organisation shall be specified: Not applicable.</p> <p>2.7. Date of the onset of the grounds by virtue of which the entity controlling the Issuer exercises such control: 28 May 2018.</p>	
3. Signature	

3.1. CEO

_____ M. G. Shirokov

3.2. Date: 28 May 2018

L. S.