

LIST OF AFFILIATED PERSONS

Public Joint Stock Company

Unipro

(full business name of the joint stock company)

Issuer code:

6 5 1 0 4 – D

as
of

3 0 0 9 2 0 1 8

(specify the date on which the list of
affiliated persons of the joint stock company has been drawn up)

Issuer address: Building 34, 23 Energostroiteley Street, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region, Russian Federation
(address of the issuer – joint stock company specified in the Unified State Register of Legal Entities,
where a body or a representative of the joint stock company is located)

The information contained in this list of affiliated persons shall be subject to disclosure in accordance with the laws on
securities of the Russian Federation.

Website: <http://www.unipro.energy/shareholders/disclosure/affiliates/>
<http://www.e-disclosure.ru/portal/company.aspx?id=7878>

(website used by the Issuer to disclose the information)

General Director

02 October 2018

L. S.

signature

M. G. Shirokov
full name

Issuer codes	
INN (Taxpayer Identification Number)	8602067092
OGRN (Primary State Registration Number)	1058602056985

**I. Composition of affiliated persons
as of**

3	0
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0	9
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2	0	1	8
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No. Sig nat ure	Full business name (name of non-commercial organisation) and name, patronymic (if any), surname of the affiliated person	Location of legal entity or place of residence of natural person (to be specified only with consent of a natural person)	Reason (reasons) by virtue of which a person is considered to be affiliated	Reason (reasons) occurrence date	Participatory interest of the affiliated person in the authorised capital of joint stock company (%)	Ordinary shares of joint stock company owned by the affiliated person (%)
1	2	3	4	5	6	7
1	Anna Grigoryevna Belova	–	<i>The person is a member of the Board of Directors of the joint stock company.</i>	14 June 2018	none	none
2	Dr Patrick Wolff (Dr. Wolff)	–	<i>1. The person is a member of the Board of Directors of the joint stock company.</i>	14 June 2018	none	none
			<i>2. The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	09 February 2018		
3	Oleg Vyacheslavovich Vyugin	–	<i>The person is a member of the Board of Directors of the joint stock company.</i>	14 June 2018	none	none
4	Alexey Andreyevich Germanovich	–	<i>The person is a member of the Board of Directors of the joint stock company.</i>	14 June 2018	none	none
5	Gunter Eckhardt Rümmler	–	<i>The person is a member of the Board of Directors of the joint stock company.</i>	14 June 2018	none	none

6	Uwe Fip	–	The person is a member of the Board of Directors of the joint stock company.	14 June 2018	none	none
7	Reiner Hartmann Reiner Hartmann	–	The person is a member of the Board of Directors of the joint stock company.	14 June 2018	none	none
8	Klaus Schäfer	–	The person is a member of the Board of Directors of the joint stock company.	14 June 2018	none	none
9	Maxim Gennadyevich Shirokov	–	1. The person exercises the powers of the sole executive body of the joint stock company.	17.07.2012	none	none
			2. The person is a member of the collective executive body of the joint stock company.	17.07.2012		
			3. The person is a member of the same group of persons as the Company: exercises the powers of the sole executive body of the joint stock company.	17.07.2012		
			4. The person is a member of the Board of Directors of the joint stock company.	14 June 2018		
			5. The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006.	30.07.2018		
10	Ulf Backmeyer	-	The person is a member of the collective executive body of the joint stock company.	28.06.2012	none	none
11	Igor Victorovich Popov	–	The person is a member of the collective executive body of the joint stock company.	30.08.2012	none	none
12	Uniper Trend s.r.o. (CZ)	F.A. Gerstnera 2151/6, 370 49 Ceske Budejovice, Czech Republic	The person is a member of the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26 September 2014	none	none
13	Limited Liability Company E.ON Connecting Energies	123112, Moscow 10 Presnenskaya Embankment	The Company may dispose of more than 20 per cent of the total number of votes attributed to the shares (contributions, interests) that form the authorised (share) capital of this person.	16.11.2012	none	none
14	Limited Liability Company Unipro Engineering	10 Presnenskaya Embankment,	1. The Company may dispose of more than 20 per cent of the total number of votes attributed to the shares (contributions, interests) that form the authorised (share) capital of this person.	06.10.2015	none	none

		Moscow, 123112, Russian Federation	2. The person is a member of the same group of persons as the Company: the Company has more than 50% of the total number of votes attributed to the voting shares (interests) in the authorised capital of the legal entity.	06.10.2015		
15	Dmitry Vladimirovich Grigoryev	–	The person is a member of the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	02.02.2016	none	None
16	Limited Liability Company Siberia Agro-Industrial Park	Kholmogorskoye, Sharypovo District, Krasnoyarsk Territory, Russian Federation	1. The Company may dispose of more than 20 per cent of the total number of votes attributed to the shares (contributions, interests) that form the authorised (share) capital of this person.	05.05.2016	none	none
			2. The person is a member of the same group of persons as the Company: the Company has more than 50% of the total number of votes attributed to the voting shares (interests) in the authorised capital of the legal entity.	05.05.2016		
17	Alexander Yurievich Tokarev	–	The person is a member of the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	05.05.2016	none	none
18	Uniper SE	E.ON-Platz 1, 40479, Düsseldorf, Germany	1. The person may dispose of more than 20 per cent of the total number of votes attributed to the shares that form the authorised (share) capital of the joint stock company.	28.05.2018	83.73	83.73
			2. The person is a member of the same group of persons as the Company: - a legal entity has more than 50% of the total number of votes attributed to the voting shares in the authorised capital of the joint stock company.	28.05.2018		
19	Uniper Holding GmbH	E.ON-Platz 1, 40479, Düsseldorf, Germany	The person is a member of the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	21.09.2016	none	none
20	Uniper Beteiligungs GmbH	E.ON-Platz 1, 40479, Düsseldorf, Germany	The person is a member of the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	21.09.2016	none	none

21	Limited Liability Company Noginsk Heat Center	24/2 Sretenka Street, bldg 1, Moscow, 107045	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	27.12.2017	none	none
22	Uniper Exploration & Production GmbH	E.ON-Platz 1, 40479 Dusseldorf, Germany	The person is a member of the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	27.12.2017	none	none
23	Limited Liability Company Uniper NefteGaz	10 Presnenskaya Embankment, Moscow, 123112	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	27.12.2017	none	none
24	Igor Mikhailovich Nikitin	–	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	27.12.2017	none	none
25	Bergmair Stefan	–	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	27.12.2017	none	none
26	Marc Müller	–	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	09.02.2018	none	none
27	Frank Holschumacher	–	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	09.02.2018	none	none
28	Thomas Linßen	–	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	09.02.2018	none	none
29	Sascha Fehleemann	-	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9	02.07.2018	none	none

			<i>of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>			
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Consent of natural persons to the specification of the place of residence has not been received.

II. Changes that occurred in the list of affiliated persons for the period

m from 01 07 2018 to 30 09 2018

No. Signat ure	Change content	Change occurrence date No.	Date of the change introduction into the list of affiliated persons
1	<i>The person is included in the list due to the affiliation reason occurrence.</i>	02.07.2018	25.09.2018

Content of the information on the affiliated person prior to the change:

There is no information on the affiliated person prior to the change.

Content of the information on the affiliated person after the change:

29	Sascha Fehleemann	-	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	02.07.2018	none	none
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No. Signat ure	Change content	Change occurrence date No.	Date of entering the change in the list of affiliated persons
2	<i>The person was removed from the List due to the end of the reason for affiliation.</i>	28.07.2018	25.09.2018

Content of the information on the affiliated person prior to the change:

16	Yuri Iosifovich Kats	-	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	06 October 2015	none	none
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Content of the information on the affiliated person after the change:

There is no information on the affiliated person after the change

No. Signat ure	Change content	Change occurrence date No.	Date of entering the change in the list of affiliated persons
3	<i>The reason for affiliation, based on which the person is included in the list, was added.</i>	30.07.2018	29 May 2018

Content of the information on the affiliated person prior to the change:

9	Maxim Gennadyevich Shirokov	–	1. The person exercises the powers of the sole executive body of the joint stock company.	17.07.2012	none	none
			2. The person is a member of the collective executive body of the joint stock company.	17.07.2012		
			3. The person is a member of the same group of persons as the Company: exercises the powers of the sole executive body of the joint stock company.	17.07.2012		
			4. The person is a member of the Board of Directors of the joint stock company.	14 June 2018		

Content of the information on the affiliated person after the change:

9	Maxim Gennadyevich Shirokov	–	1. The person exercises the powers of the sole executive body of the joint stock company.	17.07.2012	none	none
			2. The person is a member of the collective executive body of the joint stock company.	17.07.2012		
			3. The person is a member of the same group of persons as the Company: exercises the powers of the sole executive body of the joint stock company.	17.07.2012		

			4. The person is a member of the Board of Directors of the joint stock company.	14 June 2018		
			5. The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006.	30.07.2018		

No. Signature	Change content	Change occurrence date No.	Date of entering the change in the list of affiliated persons
4	<i>The person was removed from the List due to the end of the reason for affiliation.</i>	13.08.2018	25.09.2018

Content of the information on the affiliated person prior to the change:

29	Jörn Becker	–	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	09.02.2018	none	none
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Content of the information on the affiliated person after the change:

There is no information on the affiliated person after the change

No. Signature	Change content	Change occurrence date No.	Date of entering the change in the list of affiliated persons
5	<i>The person was removed from the List due to the end of the reason for affiliation.</i>	04.09.2018	25.09.2018

Content of the information on the affiliated person prior to the change:

12	Uniper Russia Holding GmbH	E.ON-Platz 1, 40479 Düsseldorf, Germany	The person is a member of the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	28 May 2018	none	none
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Content of the information on the affiliated person after the change:

There is no information on the affiliated person after the change.