

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 6 2 0 1 9

(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 District – 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

L. S.

signature

M. G. Shirokov
full name

Date: 01 July 2019

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

I. Composition of affiliated persons
as of

3	0
---	---

0	6
---	---

2	0	1	9
---	---	---	---

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	Georgiy Levanovich Abdushelishvili	-	The person is a member of the Board of Directors of the joint stock company.	14.06.2019	none	none
2	Anna Grigoryevna Belova	-	The person is a member of the Board of Directors of the joint stock company.	14.06.2019	none	none
3	Dr. Patrick Wolff	-	1. The person is a member of the Board of Directors of the joint stock company.	14.06.2019	none	none
			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	09.02.2018		
4	Oleg Vyacheslavovich Vyugin	-	The person is a member of the Board of Directors of the joint stock company.	14.06.2019	none	none
5	Gunter Eckhardt Rümmler	-	The person is a member of the Board of Directors of the joint stock company.	14.06.2019	none	none

6	Uwe Fip	-	The person is a member of the Board of Directors of the joint stock company.	14.06.2019	none	none
7	Reiner Hartmann	-	The person is a member of the Board of Directors of the joint stock company.	14.06.2019	none	none
8	Andreas Schierenbeck	-	The person is a member of the Board of Directors of the joint stock company.	14.06.2019	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.	14.06.2019		
			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, Moscow 123112	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

			<i>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.</i>	<i>06.10.2015</i>		
15	<i>Dmitry Vladimirovich Grigoryev</i>	-	<i>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</i>	<i>02.02.2016</i>	<i>none</i>	<i>None</i>
16	<i>Limited Liability Company Siberia Agro-Industrial Park</i>	<i>Kholmogorskoye, Sharypovo District, Krasnoyarsk Territory, Russian Federation</i>	<i>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.</i>	<i>05.05.2016</i>	<i>none</i>	<i>none</i>
			<i>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.</i>	<i>05.05.2016</i>		
17	<i>Alexander Yurievich Tokarev</i>	-	<i>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</i>	<i>05.05.2016</i>	<i>none</i>	<i>none</i>
18	<i>Uniper SE</i>	<i>Holzstraße 6, 40221 Düsseldorf, Germany</i>	<i>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.</i>	<i>28.05.2018</i>	<i>83.73</i>	<i>83.73</i>
			<i>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.</i>	<i>28.05.2018</i>		
19	<i>Uniper Holding GmbH</i>	<i>Holzstraße 6, 40221 Düsseldorf, Germany</i>	<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>	<i>21.09.2016</i>	<i>none</i>	<i>none</i>
20	<i>Uniper Beteiligungs GmbH</i>	<i>Holzstraße 6, 40221 Düsseldorf, Germany</i>	<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>	<i>21.09.2016</i>	<i>none</i>	<i>none</i>

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	Holzstraße 6, 40221 Düsseldorf, Germany	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
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>			
--	--	--	---	--	--	--

A consent of natural persons for the specification of the place of residence has not been received.

*information on the persons being members of the same group of persons as the Company is provided at:

<https://ir.uniper.energy/download/companies/uniperag/Annual%20Reports/DE000UNSE018-JA-2018-EQ-E-00.pdf> (pages 236–239)

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

m from 01 04 2019 to 30 06 2019

No. Signature	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>	14.06.2019	17.06.2019

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:

1	Georgiy Levanovich Abdushelishvili	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	14.06.2019	none	none
---	------------------------------------	---	---	------------	------	------

No. Signature	Change content	Change occurrence date No.	Date of entering the change in the list of affiliated persons
2	<i>The date of occurrence of the reason for affiliation of the person was changed.</i>	14.06.2019	17.06.2019

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

1	Anna Grigoryevna Belova	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	14.06.2018	none	none
---	-------------------------	---	---	------------	------	------

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

2	Anna Grigoryevna Belova	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	14.06.2019	none	none
---	-------------------------	---	---	------------	------	------

No. Signat ure	Change content	Change occurrence date No.	Date of entering the change in the list of affiliated persons
3	<i>The date of the affiliation reason occurrence has changed in accordance with Clause 1 of the list of affiliation reasons of this person</i>	14.06.2019	17.06.2019

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

2	Dr. Patrick Wolff	-	<i>1. The person is a member of the Board of Directors of the joint stock company.</i>	14.06.2018	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>	09.02.2018		

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

3	Dr. Patrick Wolff	-	<i>1. The person is a member of the Board of Directors of the joint stock company.</i>	14.06.2019	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>	09.02.2018		

No. Signat ure	Change content	Change occurrence date No.	Date of entering the change in the list of affiliated persons
4	<i>The date of occurrence of the reason for affiliation of the person was changed.</i>	14.06.2019	17.06.2019

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

3	Oleg Vyacheslavovich Vyugin	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	14.06.2018	none	none
---	-----------------------------	---	---	------------	------	------

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

4	Oleg Vyacheslavovich Vyugin	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	14.06.2019	none	none
---	-----------------------------	---	---	------------	------	------

No. Signat ure	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>	14.06.2019	17.06.2019

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

4	Alexey Andreyevich Germanovich	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	14.06.2018	none	none
---	--------------------------------	---	---	------------	------	------

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

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

6	<i>The date of occurrence of the reason for affiliation of the person was changed.</i>	14.06.2019	17.06.2019
---	---	------------	------------

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

5	Gunter Eckhardt Rümmler	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	14.06.2018	none	none
---	-------------------------	---	---	------------	------	------

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

5	Gunter Eckhardt Rümmler	-	The person is a member of the Board of Directors of the joint stock company.	14.06.2019	none	none
---	-------------------------	---	--	------------	------	------

7	The date of occurrence of the reason for affiliation of the person was changed.			14.06.2019	17.06.2019	
---	--	--	--	------------	------------	--

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

6	Uwe Fip	-	The person is a member of the Board of Directors of the joint stock company.	14.06.2018	none	none
---	---------	---	--	------------	------	------

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

6	Uwe Fip	-	The person is a member of the Board of Directors of the joint stock company.	14.06.2019	none	none
---	---------	---	--	------------	------	------

No. Signat ure	Change content			Change occurrence date No.	Date of the change introduction into the list of affiliated persons	
8	The date of occurrence of the reason for affiliation of the person was changed.			14.06.2019	17.06.2019	

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

7	Reiner Hartmann	-	The person is a member of the Board of Directors of the joint stock company.	14.06.2018	none	none
---	-----------------	---	--	------------	------	------

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

7	Reiner Hartmann	-	The person is a member of the Board of Directors of the joint stock company.	14.06.2019	none	none
---	-----------------	---	--	------------	------	------

No. Signat ure	Change content	Change occurrence date No.	Date of entering the change in the list of affiliated persons
9	<i>The person was removed from the List due to the end of the reason for affiliation.</i>	14.06.2019	17.06.2019

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

8	Klaus Schäfer	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	14.06.2018	none	none
---	---------------	---	---	------------	------	------

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
10	<i>The person is included in the list due to the affiliation reason occurrence.</i>	14.06.2019	17.06.2019

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:

8	Andreas Schierenbeck	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	14.06.2019	none	none
---	----------------------	---	---	------------	------	------

No. Signat ure	Change content	Change occurrence date No.	Date of entering the change in the list of affiliated persons
11	<i>The date of the affiliation reason occurrence has changed in accordance with Clause 4 of the list of affiliation reasons of this person</i>	14.06.2019	17.06.2019

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.	14.06.2018		

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.	14.06.2019		

No. Signat ure	Change content	Change occurrence date No.	Date of entering the change in the list of affiliated persons
12	<i>The business address of the affiliated person changed</i>	12.04.2019	17.06.2019

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

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		

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

18	Uniper SE	Holzstraße 6, 40221 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 May 2018		

No. Signat ure	Change content	Change occurrence date No.	Date of the change introduction into the list of affiliated persons
13	<i>The business address of the affiliated person changed</i>	12.04.2019	17.06.2019

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

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
----	---------------------	--	---	------------	------	------

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

19	Uniper Holding GmbH	Holzstraße 6, 40221 Düsseldorf, Germany	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	21.09.2016	none	none
----	---------------------	---	--	------------	------	------

No. Signat ure	Change content	Change occurrence date No.	Date of the change introduction into the list of affiliated persons
14	The business address of the affiliated person changed	12.04.2019	17.06.2019

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

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
----	--------------------------	--	---	------------	------	------

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

20	Uniper Beteiligungs GmbH	Holzstraße 6, 40221 Düsseldorf, Germany	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	21.09.2016	none	none
----	--------------------------	---	--	------------	------	------

No. Signature	Change content	Change occurrence date No.	Date of the change introduction into the list of affiliated persons
15	<i>The business address of the affiliated person changed</i>	12.04.2019	17.06.2019

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

22	<i>Uniper Exploration & Production GmbH</i>	<i>E.ON-Platz 1, 40479 Düsseldorf, Germany</i>	<i>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</i>	27.12.2017	none	none
----	---	--	--	------------	------	------

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

22	<i>Uniper Exploration & Production GmbH</i>	<i>Holzstraße 6, 40221 Düsseldorf, Germany</i>	<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>	27.12.2017	none	none
----	---	--	---	------------	------	------