

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 1 1 2 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 10 January 2020

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

I. Composition of affiliated persons
as of

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2	0	1	9
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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	Georgiy Levanovich Abdushelishvili	-	The person is a member of the Board of Directors of the joint stock company.	10.12.2019	none	none
2	Anna Grigoryevna Belova	-	The person is a member of the Board of Directors of the joint stock company.	10.12.2019	none	none
3	Dr. Patrick Wolff	-	1. The person is a member of the Board of Directors of the joint stock company.	10.12.2019	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.	10.12.2019	none	none
5	Gunter Eckhardt Rümmler	-	The person is a member of the Board of Directors of the joint stock company.	10.12.2019	none	none

6	David Bryson	-	The person is a member of the Board of Directors of the joint stock company.	10.12.2019	none	none
7	Reiner Hartmann	-	The person is a member of the Board of Directors of the joint stock company.	10.12.2019	none	none
8	Andreas Schierenbeck	-	The person is a member of the Board of Directors of the joint stock company.	10.12.2019	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.	10.12.2019		
			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	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
13	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
			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		

14	<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>	02.02.2016	none	none
15	<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>	05.05.2016	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>	05.05.2016		
16	<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>	05.05.2016	none	none
17	<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>	28.05.2018	83.73	83.73
			<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>	28.05.2018		
18	<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>	21.09.2016	none	none
19	<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>	21.09.2016	none	none
20	<i>Limited Liability Company Noginsk Heat Center</i>	<i>24/2 Sretenka Street, bldg 1, Moscow, 107045</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

21	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
22	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
23	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
24	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
25	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
26	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
27	Sascha Fehleemann	-	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	02.07.2018	none	none

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

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 to

3	1
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1	2
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2	0	1	9
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No. Signature	Change content	Change occurrence date No.	Date of the change introduction into the list of affiliated persons
1	<i>The person was removed from the List due to the end of the reason for affiliation.</i>	10.12.2019	12.12.2019

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

6	Uwe Fip	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	14.06.2019	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
2	<i>The person is included in the list due to the affiliation reason occurrence.</i>	10.12.2019	12.12.2019

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:

6	David Bryson	-	The person is a member of the Board of Directors of the joint stock company.	10.12.2019	none	none
No. Signat ure	Change content			Change occurrence date No.	Date of entering the change in the list of affiliated persons	
3	The date of occurrence of the reason for affiliation of the person was changed.			10.12.2019	12.12.2019	

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

1	Georgiy Levanovich Abdushelishvili	-	The person is a member of the Board of Directors of the joint stock company.	14.06.2019	none	none
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Content of the information on the affiliated person after the change:

1	Georgiy Levanovich Abdushelishvili	-	The person is a member of the Board of Directors of the joint stock company.	10.12.2019	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	
4	The date of occurrence of the reason for affiliation of the person was changed.			10.12.2019	12.12.2019	

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

2	Anna Grigoryevna Belova	-	The person is a member of the Board of Directors of the joint stock company.	14.06.2019	none	none
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Content of the information on the affiliated person after the change:

2	Anna Grigoryevna Belova	-	The person is a member of the Board of Directors of the joint stock company.	10.12.2019	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
5	<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>	10.12.2019	12.12.2019

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

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		

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

3	Dr. Patrick Wolff	-	1. The person is a member of the Board of Directors of the joint stock company.	10.12.2019	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		

No. Signat ure	Change content	Change occurrence date No.	Date of entering the change in the list of affiliated persons
6	<i>The date of occurrence of the reason for affiliation of the person was changed.</i>	10.12.2019	12.12.2019

Content of the information on the affiliated person prior to 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
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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>	10.12.2019	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
7	<i>The date of occurrence of the reason for affiliation of the person was changed.</i>	10.12.2019	12.12.2019

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>	14.06.2019	none	none
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Content of the information on the affiliated person after the change:

5	Gunter Eckhardt Rümmler	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	10.12.2019	none	none
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No. Signat ure	Change content	Change occurrence date No.	Date of the change introduction into the list of affiliated persons
8	<i>The date of occurrence of the reason for affiliation of the person was changed.</i>	10.12.2019	12.12.2019

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

7	Reiner Hartmann	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	14.06.2019	none	none
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Content of the information on the affiliated person after the change:

7	Reiner Hartmann	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	10.12.2019	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
9	<i>The date of occurrence of the reason for affiliation of the person was changed.</i>	10.12.2019	12.12.2019

Content of the information on the affiliated person prior to 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
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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>	10.12.2019	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
10	<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>	10.12.2019	12.12.2019

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.	14.06.2019		
			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		

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.	10.12.2019		
			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		