

NOTICE
on the Annual General Shareholders' Meeting of Unipro PJSC for 2020

Unipro PJSC (hereinafter referred to as the "Company") (formerly E.ON Russia JSC and OGK-4 JSC) hereby notifies of convening the Company's Annual General Shareholders' Meeting for 2020 (hereinafter referred to as the "Shareholders' Meeting") in the form of absentee voting with the following agenda:

- 1) **Approval of the Company's annual report and annual accounting (financial) statements for 2020.**
- 2) **Distribution of the Company's profit (including payment (announcement) of dividends) and loss for 2020.**
- 3) **Election of members to the Company's Board of Directors.**
- 4) **Approval of the Auditor of the Company.**
- 5) **Approval of the updated version of Unipro PJSC Articles of Association.**
- 6) **Approval of the updated version of Unipro PJSC Regulation on the Procedure for Preparing and Holding the General Shareholders' Meeting.**
- 7) **Approval of the updated version of Unipro PJSC Regulation on the Board of Directors.**
- 8) **Approval of Unipro PJSC Policy on Remuneration of Board Members.**
- 9) **Payment of remuneration to members of the Board of Directors of Unipro PJSC based on the results of 2020.**

Date of the Shareholders' Meeting of Unipro PJSC (deadline for submitting voting ballots): **10 June 2021**.

The items are included in the Meeting agenda in accordance with Article 47 of the Federal Law "On Joint-Stock Companies" and Unipro PJSC Articles of Association as well as due to the proposal received from the Company's shareholder holding more than 2 percent of the voting shares, Uniper SE.

Candidates are included in the list of candidates to the Board of Directors of Unipro PJSC based on the proposals of Uniper SE (Minutes No. 300 of the Meeting of the Board of Directors of Unipro PJSC dated 01 April 2021).

Mailing address for sending completed voting ballots: VTB Registrar JSC, P. O. Box 54, Moscow, 127137.

Shareholders may exercise their right to attend the Meeting:

- by sending the completed voting ballot to the mailing address by 09 June 2021 inclusive;
- by completing the ballot electronically at <https://www.vtbreg.ru> and in the Quorum mobile application.

Shareholder's Personal Account



Quorum mobile application



Temporary and individual logins and passwords to attend the Meeting remotely are specified in ballot No. 2 sent to the shareholders included in the register.

To obtain permanent access to the Shareholder's Personal Account or Quorum mobile application, the shareholder must complete the Application form electronically at <http://www.vtbreg.ru> or log in using an account on the State Services portal (USIA) or an electronic signature on the SIM card (1C-SIM service).

The procedure for securing access to the Shareholder's Personal Account is outlined in detail on the Registrar's website: <http://www.vtbreg.ru/shareholder/lka>.

To determine the quorum and count the votes, the Meeting will count the votes represented by the voting ballots received on or before **09 June 2021** inclusive.

The date of determining (making the list of) the persons eligible to attend the Company's Shareholders' Meeting is **17 May 2021**.

Class (type) of the shares giving the right to vote on all the agenda items: ordinary registered uncertified shares.

Information (materials) related to the agenda of the Shareholders' Meeting will be available for review from **20 May 2021 to 10 June 2021 (except for weekends, holidays and days off)** at the following addresses:

– 23 Energostroiteley Street, Building 34, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region, from **10:00 a.m. to 05:00 p.m.**

– 10 Presnenskaya Emb., Building B, Floor 23, Moscow, from **10:00 a.m. to 05:00 p.m.**

– 23 Pravdy Street, Building 10, Moscow, from **10:00 a.m. to 03:00 p.m.**

on the Company's website at: www.unipro.energy as well as in the Shareholder's Personal Account on the Registrar's website at: <http://www.vtbreg.ru> and in the Quorum mobile application.

Contact telephone number: (495) 545-38-38 (ext. 4858, 5097)

Email: IR@unipro.energy

Board of Directors, Unipro PJSC