



Press Release  
June 11, 2021

### Unipro PJSC Holds Annual General Shareholders' Meeting

On June 10, 2021, the absentee Annual General Shareholders' Meeting of Unipro PJSC approved the company's annual report, annual financial statements for FY-2020, and updated version of Unipro PJSC Articles of Association.

Pursuant to the recommendations issued by the Board of Directors, the shareholders of Unipro PJSC approved the distribution of Unipro PJSC net profit for 2020 as follows:

	Amount (RUB)
Net profit (RAS) for 2020	15,040,092,644
Interim dividends for 9M 2020	7,000,000,000
Retained profit (loss) of the reporting period	8,040,092,644
To be distributed to:	
Reserve fund	-
Dividends	8,000,000,000
Coverage of losses of past years	-
Accumulated profit	40,092,644

The Shareholders resolved to pay dividends for 2020 on Unipro PJSC ordinary shares in monetary form out of retained net profit in the amount of RUB 0.126886029691 per one ordinary share, which amounts to RUB 8.0 bn. The dividends will be paid out in June-July 2021.

Total payments for 2020, including the dividends paid previously for 9M 2020, are expected to amount to RUB 15.0 bn.

The Annual General Shareholders' Meeting of Unipro PJSC elected the company's Board of Directors composed of 9 persons, namely\*:

**Georgiy L. Abdushelishvili**, Managing Director, Senior Partner, Vector of Leadership JSC;

**Anna G. Belova**, Lecturer at the Department of Applied and Institutional Economics, FSBEI of HE MSU (part-time);

**David Bryson**, Chief Operating Officer, Uniper SE;

**Dr. Sascha Fehlemann**, Senior Vice President Corporate Legal Affairs Uniper SE;

**Uwe Heinz Fip**, Senior Vice President Gas Supply & Origination, Uniper Global Commodities SE;

**Reiner Hartmann**, Head of Moscow Representative Office, Uniper Global Commodities SE;

**Prof. Dr. Klaus-Dieter Maubach**, CEO, Uniper SE

**Oleg V. Vyugin**, Professor of HE Higher School of Economics (part-time);

**Maxim G. Shirokov**, CEO, Unipro PJSC.

PricewaterhouseCoopers Audit Joint Stock Company was approved as the company's Auditor for 2021.

\* positions as of the date of nominating the candidates to the Board of Directors

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#### **About Unipro PJSC**

Unipro PJSC (till June 22, 2016 – E.ON Russia JSC) was registered in Surgut on March 4, 2005. The authorized capital of the company amounts to RUB 25,219,482,458.37, the par value of one share is RUB 0.4.

83.7% shares of Unipro PJSC are held by Uniper SE, the international energy company.

The Company's core operations comprise electric power and capacity generation and sales. Unipro PJSC is operating at the Russian market of distributed generation and engineering as well.

Unipro PJSC comprises five thermal power plants with a total capacity of 11,245 MW: Surgutskaya GRES-2 (5,667 MW), Berezovskaya GRES (2,400 MW), Shaturskaya GRES (1,500 MW), Smolenskaya GRES (630 MW), and Yayvinskaya GRES (1,048MW).

Electric power generation in 2020 amounted to 41.7 billion kWh, heat generation was 1,869.9 thousand Gcal.

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