

QUARTERLY REPORT

Unipro Public Joint Stock Company

Issuer's code: 65104-D

for Q4 2018

Issuer address: **Building 34, 23, Energostroiteley Street, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region, 628406 Russian Federation**

The information contained in this Quarterly Report shall be subject to disclosure in accordance with the securities laws of the Russian Federation

General Director of Unipro Public Joint Stock Company
Date: 14 February 2019

_____ M.G. Shirokov
signature

Chief Accountant of Unipro Public Joint Stock Company
Date: 14 February 2019

_____ E.A. Dubtsova
signature
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Introduction

Grounds for the Issuer's duty to disclose information in the form of a quarterly report

The securities prospectus was registered in respect to the issuer's securities

The issuer is a Public Joint Stock Company.

On 15 June 2016, the Annual General Meeting of Shareholders of the Issuer (hereinafter referred to as the "Issuer") approved the updated version of the Articles of Association (hereinafter also referred to as the "Articles of Association" or the "Company's Articles of Association") replacing the legal name E.ON Russia JSC with Unipro PJSC (hereinafter also referred to as the "Company").

An entry regarding the registration of the Articles of Association was made in the Unified State Register of Legal Entities on 23 June 2016.

The Issuer's full legal name in Russian: Публичное акционерное общество «Юнипро».

The Issuer's abbreviated legal name in Russian: ПАО «Юнипро»; in English: Unipro PJSC.

Location of the Company: Building 34, 23 Energostroiteley Street, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region, 628406 Russian Federation.

Postal address: Floor 23, Block B, 10 Presnenskaya Embankment, Moscow, 123112

The Issuer's contact telephone number: (495) 545-38-38 (common)

Email: info@unipro.energy

Web-page address where the Issuer's Quarterly Report is published: <http://www.unipro.energy>,
<http://www.e-disclosure.ru/portal/company.aspx?id=7878>

Key information on the Issuer's outstanding securities

Category, class (type): Ordinary registered uncertified shares

Number of placed securities: Sixty-three billion forty-eight million seven hundred and six thousand one hundred and forty-five (63,048,706,145) whole shares and forty-four billion nine hundred and twenty-five million forty-two thousand eight hundred and seventy-four forty-nine billionth one hundred and thirty millionth six hundred and twenty-five thousandth nine hundred and seventy-fourth (44,925,042,874/49,130,625,974) fractional shares

Par value: RUB 0.40

State Registration Number: 1-02-65104-D

Date of state registration of the issue: 19 April 2007

The Issuer's shares are listed on the Moscow Exchange PJSC stock exchange in the first-level quotation list:

Ticker at Moscow Exchange PJSC – UPRO

Start date of trading in the list: 01 September 2014

In addition, when disclosed in some clauses of this Quarterly Report, the information is presented with due regard for the Company's existing structure and the specific type of activities of each branch of the Issuer

This Quarterly Report contains estimates and forecasts of the Issuer's authorised management bodies regarding future events and/or actions, prospects for development of the Issuer's core business industry, and the Issuer's performance, including its plans, probability of certain events and actions. Investors should not fully rely on assessments or forecasts of the Issuer's management bodies, as the Issuer's actual performance in the future may differ from the forecast performance for many reasons. Purchase of the Issuer's securities is associated with some risks covered in this Quarterly Report.

Section I. Information on the Issuer's Bank Accounts, Auditor (Audit Organisation), Appraiser, Financial Advisor and Signatories of the Quarterly Report

1.1. Information on the Issuer's Bank Accounts

There were no changes in the information of this Clause during the reporting quarter

1.2. Information on the Issuer's Auditor (Audit Organisation)

There were no changes in the information of this Clause during the reporting quarter

1.3. Information on the Issuer's Appraiser(s)

There were no changes in the information of this Clause during the reporting quarter

1.4. Information on the Issuer's Advisors

No financial advisers were engaged by the Issuer on the grounds specified in Clause 1.4 of Appendix 3 to Regulation of the Central Bank of Russia No. 454-P dated 30 December 2014 "On Disclosure Procedures for Issue-Grade Securities Issuers" within 12 months prior to the end date of the reporting quarter.

1.5. Information on the Quarterly Report Signatories

Full name: *Elena Alexeyevna Dubtsova*

Year of birth: *1973*

Primary employment:

Company: *Unipro Public Joint Stock Company*

Position: *Chief Accountant*

Full name: *Maxim Gennadyevich Shirokov*

Year of birth: *1966*

Primary employment:

Company: *Unipro Public Joint Stock Company*

Position: *General Director*

Section II. Background Information on the Issuer's Financial and Economic Position

2.1. The Issuer's Financial and Economic Performance Data

Not to be included in Q4 Report.

2.2. The Issuer's Market Capitalisation

Market capitalisation is calculated as the product of the number of shares of the relevant class (type) by the market price of one share disclosed by the trade organiser

Unit of measurement: *RUB*

Indicator	As of 31 December 2017	As of 31 December 2018
Market capitalisation	161,089,444,200.48	163,359,197,621.70

Information on the securities trade organiser whose data are used to calculate market capitalisation, as well as other additional information on public trading of securities to be provided at the Issuer's discretion:

Trade organiser: Moscow Exchange PJSC
Number of outstanding shares: 63,048,706,145 shares

2.3. The Issuer's Liabilities

2.3.1. Borrowings and Accounts Payable

Not to be included in Q4 Report.

2.3.2. The Issuer's Credit History

This Section is to describe the Issuer's performance of its liabilities during the last completed reporting year and the current year under its credit and/or loan agreements, including credit and/or loan agreements concluded by issuing and selling bonds, the principal amount of debt under which was at least five percent of the book value of the Issuer's assets as of the end date of the last completed reporting period consisting of 3, 6, 9 or 12 months and preceding the conclusion of the relevant agreement, as well as other credit and/or loan agreements the Issuer may deem material.

The Issuer had no liabilities above

2.3.3. The Issuer's Liabilities Subject to the Security Provided Thereby

There are no records of such liabilities

2.3.4. The Issuer's Other Liabilities

There are no other liabilities that are not reflected in the accounting (financial) statements and may materially affect the financial position of the Issuer, its liquidity, sources of financing and conditions of their use, performance and expenses

2.4. Risks Associated with Purchases of Securities Being Placed (Placed)

The Issuer's Risk Management Policy:

The Issuer's investments in securities are associated with a certain level of risk. Therefore, potential investors should review the following factors thoroughly before making any investment decision. Any of these factors may have an adverse impact on the Issuer's financial standing.

This list of risks is not exhaustive and only reflects the Issuer's opinion and its own assessments. As of the date of this Report, certain risks that the Issuer was unaware of or failed to assess correctly may exist.

Risk management is a task of current relevance for the Issuer. The Issuer seeks to manage risks effectively, thus ensuring stability of its financial situation, supporting its business development strategy and implementing its mission.

The risk management system is an integral part of the Issuer's production and resolution making processes. It consists of a number of components included in the Issuer's management structure and integrated in its production processes.

The key elements of the risk management system are as follows: the Issuer's strategy, internal regulations, reporting system, control and planning processes, internal control system and internal audit, regular risks and opportunities reports, and existence and operation of the Issuer's Regulatory Commission and Risk and Finance Committee.

The risk management system is intended to identify and assess risks, develop countermeasures in a timely manner, and monitor and report on the risks.

This Section only describes the risks the Issuer considers material. There may exist certain other risks that are not covered in this Section. The other risks that the Issuer is unaware of or considers negligible at this stage may potentially have an adverse impact on the Issuer's business.

2.4.1. Industry Specific Risks

Risk of changes in the rules of the wholesale electricity and capacity market

The Russian regulators have a great influence on the outcomes of the electric power and capacity market operations. Increase in the share of the regulated component in the wholesale market has an adverse effect on the Issuer's yield as it reduces the share of more efficient sales at non-regulated (free) prices.

The regulator sets regulated prices of electric power and capacity (about 20% of the total sales revenue of generators) and determines the share of electric power and capacity to be supplied at regulated prices. Furthermore, the Regulator is able to influence pricing in the free market both directly and by regulating gas prices.

Actions taken by the Issuer to reduce this risk:

- Contributing to the efforts of NP Council of Power Producers Association and the committees of Association NP Market Council in order to protect the interests of generation companies in case of any changes in the Wholesale Market Rules.

Commodity/market risks

Capacity sales are rather over-regulated in the existing model of the wholesale market: the Federal Antimonopoly Service sets regulated capacity tariffs and tariffs for 'forced' generators; the Government of the Russian Federation has approved the price formula for newly built units and sets price parameters for competitive capacity auctions following which capacity prices are determined for all other generators.

The primary sector exposed to the commodity/market risk is the day-ahead market (DAM), where pricing is based on an arm's length principle. Due to significant excess capacities formed in the market as a result of stagnation of power consumption and ongoing commissioning of capacities by generators under investment programmes, the competition between generators and pressure on the free price are increasing.

Actions taken by the Issuer to reduce this risk:

- The Company uses all the methods allowed by the Wholesale Market Rules so as to increase its revenues from electric power sales in the free sector of the market.

Environmental risks

The Issuer's operations are associated with some risks in the areas of public health, industrial and environmental safety intrinsic to the electric power industry. The Issuer bears, and will bear, significant operating and capital expenses to ensure its compliance with the Russian laws and government regulations in the field of environmental protection, public health, and industrial safety.

After Federal Law No. 219-FZ "On Amending Federal Law "On Protection of the Environment" and Certain Legislative Acts of the Russian Federation dated 21 July 2014 came in force, the approaches to setting the rates (limits) of permissible adverse impact based on the Best Available Techniques (BAT) have been harmonised with the European Union law and adjusted for Class I facilities producing the worst environmental impact in the Russian Federation. BAT are construed as cutting-edge equipment and technologies that cause minimum environmental pollution, and yet are affordable for businesses. Upon transition to technology-based rate setting for large businesses, the financial burden will increase due to the required transition to BAT or application of considerable multiplying (25- and 100-fold) factors in case of failure to implement the relevant measures to reduce adverse impact.

Following state registration in 2016, Berezovskaya GRES, Surgutskaya GRES-2 (800MW power units), and Smolenskaya GRES branches were classified as Class I facilities. Moreover, these branches have been included in the list of 300 businesses that will have to obtain the Complex Ecological Permit (CEP) in a pilot mode in the period from 01 January 2019 through 31 December 2022 (Order of the Ministry of Natural Resources and Environment of the Russian Federation No. 154 dated 18 April 2018). In addition, in order to obtain the CEP, it was necessary to take a number of preparatory steps during the preceding two years (2017-2018).

After reviewing Information and Technical Reference Book No. 38 "Fuel Combustion by Large Plants to Generate Power" that was approved and published in late 2017 and represents the key document regulating heat power facilities pursuant to BAT principles, we may state that the risk of failure by Unipro PJSC facilities (including those that do not qualify as Class I facilities) to comply with the technological standards is low.

Actions taken by the Issuer to reduce this risk:

- In order to ensure high-level readiness to ensure compliance with the legal requirements, in 2017, Berezovskaya GRES branch arranged a business game to get practical training in the procedure of obtaining the CEP involving the officials of the regulatory agencies (Rosprirodnadzor (Russian Federal Service for Supervision of Natural Resources), Rospotrebnadzor (Russian Federal Service for Surveillance on Consumer Rights Protection and Human Wellbeing), MinPrirody (Ministry of Natural Resources and Environment of the Russian Federation), etc.) and under the guidance of the organisers from among the representatives of the BAT Bureau regulating the transition to BAT-based rate setting. Following the game, some recommendations were developed to optimise the procedure for issuing the CEP and to reduce administrative barriers and risks for businesses,

- Contributing to public discussions, demonstrating the lack of social and economic rationale for classifying certain facilities of the Company as Class I facilities subject to hard rate setting during public discussions (including through NP CPP) for amendments to regulatory legal acts;

- Changing the Class of Smolenskaya GRES branch (down to Class 2) based on the utilisation of single capacity (similar to Shaturskaya GRES and Yaivinskaya GRES branches);

- Implementing and updating the environmental progress programmes developed for the Company's branches in 2016, including the funding of activities intended to reduce the volume of emissions, pollutant discharges,

and waste dumping so as to reduce the period of above-limit payments (subject to a 25-fold fine) for any failure to meet BAT parameters as much as reasonably possible;

- Maintaining and ensuring ongoing improvement of the environmental management system (recertified in 2016) in line with ISO 14001:2015,
- Managing environmental aspects, identifying significant aspects, developing and maintaining procedures to manage them;
- Implementing and updating the environmental risk management programme;
- Improving personnel's competence, awareness, and culture in the field of environmental protection, public health, and industrial safety using all available modern methods and technologies;
- Ensuring ongoing provision of all stakeholders with the information on the actions taken by the Issuer to improve the environmental situation in the regions of its presence.

Risks of increase in prices of fuel and its supply (gas)

The fuel prices have a material impact on the Issuer's financial performance. Energy products are supplied under long-term agreements of the Issuer concluded with independent gas suppliers. Some long-term gas supply agreements provide for the recalculation of prices in case of excessive or insufficient purchases of gas.

The consumption of gas depends on the utilisation of power plants by the System Operator, and the Issuer is unable to forecast its gas consumption volume precisely. The recalculation of gas prices in case of excessive offtake or failure to take gas may have an adverse effect on the Issuer's financial performance.

Actions taken by the Issuer to reduce these risks:

- The existing agreements have minimised these risks significantly.

Risks associated with the Issuer's dependence on coal supplies to Berezovskaya GRES.

Having the second largest installed capacity among the Issuer's power plants, Berezovskaya GRES is designed to use the only type of fuel, that is 2-BR lignite coal from the Kansk-Achinsk coal basin. No other type of coal from any other coal basins can be fired without modifying the equipment. However, it is possible to use up to 30% of 3-BR coal that has a greater caloric content if compared with 2-BR coal.

The coal is supplied to Berezovskaya GRES by conveyer transport from Berezovsky-1 open-pit mine owned by JSC SUEK that dominates the 2-BR lignite coal market of the Krasnoyarsk Territory.

In case of any interruption or suspension of coal supply for a long period of time, Berezovskaya GRES may stop generating power until the coal supply is resumed, which, in its turn, may have a considerable adverse impact on the Issuer's financial performance.

Actions taken by the Issuer to reduce this risk:

- Creating coal stockpiles to be used in case of any interruptions in coal supply to the power plant.

2.4.2. Country and Region Specific Risks

Political risks

The Issuer's activities are exposed to risks associated with geopolitical tension, political turmoil in the relevant country, possible conflicts among federal, regional and local government bodies due to different controversial issues, including taxes, municipalism and allocation of responsibility among government regulatory agencies.

Any significant disagreements related to future reform areas, deterioration of the geopolitical situation, tougher sanctions of the European Union and the USA, political turmoil or conflicts among powerful economic groups may have an adverse impact on the Issuer's activities, its financial performance and development prospects as well as on the cost of investments in Russia and the prices of the Issuer's shares.

Tax risks

The tax system efficiency is affected by an excessive number of tax control activities, staff shortage in tax agencies and complexity of the Russian tax laws.

All these factors make it impossible to forecast the outcome of tax control activities and reduce the efficiency of further remedies available to taxpayers. Furthermore, when defending its tax interests in court, the Issuer cannot be guaranteed that its tax case will be considered impartially, for various reasons, including the political ones.

The Issuer examines carefully all amendments to the tax legislation and judicial precedents in tax case hearings in order to take such amendments into account with respect to its own tax obligations without delay.

Territory specific risks

The Issuer's performance depends greatly on the location of the Company's generators. Given the oversupply in the wholesale electricity and capacity market, prices in day-ahead markets can be very low, almost down to

zero at certain hours. The key factor influencing the utilisation and price in the day-ahead market for Berezovskaya GRES is water content in Siberian rivers.

2.4.3. Financial Risks

Credit risks

The credit risk is becoming one of the most significant financial risks due to deterioration of counterparties' financial position.

Actions taken by the Issuer to reduce any adverse impact of credit risks on its activities:

- Selecting reliable counterparties;
- Incorporating the requirement for external (bank) guarantees in agreements with counterparties, wherever possible;
- Assigning credit ratings to counterparties and setting limits for transactions therewith based on the rating;
- Diversifying suppliers,
- Limiting advance payments.

Risk of counterparties' (power consumers') insolvency

The Issuer has hardly any instruments to make its buyers pay for the electric power supplied. If a counterparty is unable to pay or delays any payment for the electric power supplied, the Issuer cannot terminate the agreement concluded in the wholesale electric power and capacity market and stop supplying electric power unilaterally.

The majority of the Issuer's counterparties under regulated bilateral contracts are regional energy retail companies that do not consume electricity but resell it to end consumers and, therefore, depend on the ability or willingness of the end consumers to pay for the electric power they receive.

The Issuer is not sure whether the entire volume of electric power supplied by regional retail companies will be paid for by end consumers and whether regional retail companies will be able to discharge their obligations in full in accordance with the provisions of the contracts. In fact, regional retail companies operating in Dagestan, Chechnya, North Ossetia-Alania, Ingushetia and being the Issuer's counterparties often fail to pay for electric power supplies. Failures to pay or delays in payment for the electric power and capacity supplies may affect the Issuer's revenues and performance.

Thus, the 'assignment' of insolvent consumers may jeopardise the Issuer's financial position even if its total sales remain the same.

The Issuer is going to scale up its activities and enter into free bilateral contracts with reliable counterparties.

Risks of foreign exchange rate fluctuations

The Issuer carries out its business operations in such a way that its fixed assets and covered liabilities are denominated in the national currency; therefore, foreign exchange rate fluctuations are not producing any significant impact on its activities.

During the implementation of its investment programme, the Issuer entered into construction agreements for new generating capacities. Commissioning of its new generating capacities gives rise to the Issuer's foreign exchange liabilities under long-term equipment maintenance agreements. Significant fluctuations of foreign exchange rates might affect the real value of the Issuer's liabilities under the long-term maintenance agreements and affect its financial performance.

Actions taken by the Issuer to reduce any adverse impact of foreign exchange rate fluctuations:

- Hedging foreign exchange risks associated with the Issuer's foreign exchange liabilities under the maintenance agreements.

Risks of inflation

The Issuer's financial and business operations may be affected by the following inflation risks:

- Risk of decrease in the actual value of receivables in case of any significant deferment of or delay in payment;
- Risk of increase in the cost of goods, products, works, services due to a rise in prices of energy products, transportation expenses, salaries, etc.

With account of the above, the Issuer puts a lot of effort to monitor inflation rates.

2.4.4. Legal Risks

One of the risk groups having a material effect on the activities of Unipro PJSC are legal risks, i. e. the risks of adverse effects for the Issuer as a result of any misuse or misunderstanding of legal rules when making or implementing any managerial decisions and carrying out its activities, or due to a major change in any legal

rules at the moment of performance of a transaction or managerial action versus the period when the transaction was agreed upon or the managerial decision was made. Generally, such risks are borne by the majority of businesses operating in Russia and affect the Issuer's activities to the same extent as those of any other players in the wholesale electricity market. Since the Issuer does not operate in foreign markets, the Issuer's legal risks are only described with regard to its domestic market.

The Issuer's core business activity covers generation and sales of electric and heat power, thus legal risks related to the regulation of this area may have a significant impact on the Issuer's situation.

The list of industry specific regulatory legal acts that are of great importance for regulating the Issuer's activities is specified below:

- Federal Law No. 35-FZ "On Electric Power Industry" dated 26 March 2003;
- Federal Law No. 190-FZ "On Heat Supply" dated 27 July 2010,
- Decree of the Government of the Russian Federation No. 1172 "On Approval of the Rules for Wholesale Market of Electricity and Capacity and on Amending Certain Acts of the Government of the Russian Federation Regarding Regulation" dated 27 December 2010,
- Decree of the Government of the Russian Federation No. 238 "On Determining Pricing Parameters for Capacity Trade in the Wholesale Electricity and Capacity Market" dated 13 April 2010,
- Decree of the Government of the Russian Federation No. 1178 "On Pricing in Regulated Prices (Tariffs) Sector of Electric Power Industry" dated 29 December 2011,
- Decree of the Government of the Russian Federation No. 1075 "On Pricing in Heat Supply" dated 22 October 2012.

The enforcement of the said laws and regulations is aimed at deregulating the electricity and capacity market, transitioning to market pricing of electric power and capacity, creating a legal framework for deregulated electricity and capacity market operations, developing a competitive environment in the sector of electric and heat power generation and sales, creating mechanisms of flexible and balanced tariff regulation that would ensure the availability of the Issuer's products and services for consumers, as well as a reasonable level of revenue from its activities and return on its investments.

Another important aspect for the Issuer's activities is self-regulation exercised through Association NP Market Council and its activities related to setting detailed rules for operations in the electricity and capacity market, approving regulations and standard contracts regulating such activities.

Taking into account that the government regulation in Russia tends to change frequently and fast, it cannot be guaranteed that the government would not cancel market deregulation and transition to the free market or would suspend reforms of the heat power market, or change – in any way that would be unfavourable for generation companies – its approaches to such reforms, retreat from the balanced approach to various types of tariff regulation in the industry, which, in its turn, may have an adverse impact on the Issuer's activities and present a material legal risk associated with the Issuer's core business activity.

Risks of changes in foreign exchange regulation

The Issuer monitors any changes in foreign exchange regulation in the areas related to its operations (purchase, sales of foreign currency, financial transactions with Russian and foreign currencies) in order to avoid any illegal business activity. The Issuer considers the risk of changes in foreign exchange regulation to be insignificant as the Russian government authorities confirm, again and again, their commitment to the principles of free floating of capital, including its trans-border movement. However, the currency legislation in the Russian Federation contains some wording that is not clear or precise enough, which may, due to divergent approaches to interpretation, result in claims from regulatory authorities with respect to some foreign exchange transactions of the Issuer. To minimise this risk, the Issuer studies the applicable rules of the foreign exchange legislation thoughtfully and in detail prior to making any foreign exchange transaction and consults foreign exchange control agents when required.

Risks of changes in tax legislation

The Issuer monitors any changes in the tax legislation on a regular basis and assesses the degree of potential impact of such changes on its operations.

The tax legislation of the Russian Federation is subject to frequent changes, while the approaches to its interpretation and application are rather ambiguous and often revised by regulators and courts. Another adverse circumstance is that such changes in the approaches to interpretation and application of taxation rules are often applied retrospectively affecting the taxpayer's tax liabilities for tax periods preceding the development of those approaches. Such instability in the field of tax regulation gives rise to additional risks for the Issuer's activities, which may be associated with incorrect assessment by the Issuer of its tax liabilities and the resulting problems it may face during tax control activities carried out by the relevant tax authorities. The Issuer uses its best efforts to keep records of its tax liabilities in strict compliance with the applicable tax legislation of the Russian Federation as well as to defend its rights and legal interests when tax control

measures are applied thereto.

Risks of changes in customs regulations and duties

The Issuer carefully monitors any changes in customs regulations and duties in the areas of its activities (import of goods into the Russian Federation for the construction of new generating capacities or as materials and technical resources) so as to avoid any illegal business activity. The Issuer considers risks of changes in customs regulations and duties to be insignificant.

Risks of changes in requirements related to licensing the Issuer's core business activity or licensing the right to use items of limited transferability (including natural resources)

The Issuer carefully monitors any changes in licensing requirements in its core business areas in order to avoid carrying out any unlicensed operations.

In case of any major changes in the requirements for licensing the Issuer's core business activity or licensing the right to use items of limited transferability, the Issuer will take necessary measures to obtain relevant licenses and permits in a timely manner and to minimise legal risks in this field.

Risks of changes in judicial practice in matters related to the Issuer's business activity, which may affect its performance and outcomes of court proceedings held with the participation of the Issuer

The independence of the Russian judicial system and the reliability of mechanisms protecting it against any economic, political and social impact have not been tested enough in practice yet.

The judicial system suffers from scarcity of competent staff and underfunding as well as an excessive number of court cases pending. The enforcement of judgment may prove to be difficult. Frequent reforms to the organisation of courts and amendments to the procedural legislation, including the matters of competence of the court and its jurisdiction over a case, together with changes in approaches applied by courts to any particular category of cases, bring even more uncertainty to the judicial system operations. The said factors make it impossible to predict the outcome of court proceedings in Russia and guarantee the efficiency of remedies. Moreover, sometimes claims may be brought to courts or administrative authorities, or a prosecution may be initiated for some political, competitive, administrative or other reasons rather than on legal grounds. Such actions can also be initiated against the Issuer with no guarantee of impartial trial.

The Issuer, carefully and regularly, studies changes in judicial practice related to its activities so as to ensure their timely consideration and take them into account in any then-current proceedings held with the participation thereof. The judicial practice is analysed at the level of both the Supreme Court of the Russian Federation and commercial courts; the Issuer also examines the legal position of the Constitutional Court of the Russian Federation on certain law enforcement matters.

In addition to changes in the existing judicial practice related to the Issuer's activities that may have a negative effect on its performance, the Issuer may also get involved in judicial proceedings that may potentially give rise to a new judicial practice unfavourable for the Issuer (e. g. attempts may be made to use the fact that the equipment has been under emergency repairs for a long time as a pretext for terminating a capacity supply agreement by court order).

2.4.5. Reputational Risk

Loss of reputation causes damages resulting from a decrease in the number of clients (counterparties) due to the formation of unfavourable opinion on the Issuer's financial position, quality of its products (works, services) or the nature of its business in general.

The Issuer's core business is participation in the wholesale electricity and capacity market where electricity consumers in most market sectors are not free to refuse to purchase electricity and capacity from Unipro PJSC at their own discretion.

Nevertheless, the Issuer's activities are exposed to risks associated with the decrease in the number of non-regulated bilateral contracts with reliable counterparties as well as the decrease in the number of suppliers of products (works, services) due to the formation of unfavourable opinion on the Issuer's paying capacity, financial standing or the nature of its business in general.

The Issuer makes the effort to maintain and protect its business reputation. The measures aimed at protecting the reputation include the existing risk management systems, internal control, internal regulations and policies intended to ensure the compliance of the activities with the applicable laws, internal rules and regulations as well as measures aimed at ensuring a stable financial standing of the Issuer.

2.4.6. Strategic Risk

The Company's strategic risk is the risk of loss of its competitive edge or profits, or the risk of damages incurred due to any mistakes committed in making strategic decisions that determine the Company's development area and/or in implementing such strategic decisions, including the provision of resources. Such risks manifest themselves as ill-founded identification of promising areas, inadequate assessment of potential hazards, insufficient provision of required material, organisational, human resources.

The methods applied by the Company to manage strategic risks are as follows: the business planning system, the system of responsibility allocation and delegation in the decision-making process, the internal audit and risk management systems, as well as the personnel incentive programme based on KPI achievement.

2.4.7. Risks Associated with the Issuer's Activities

Risks associated with the current court proceedings involving the Issuer

In Q4 2018, the Issuer was not involved in any judicial proceedings that, according to the Issuer's management bodies, could have a material adverse impact on its financial and business operations. In this context, the Issuer's management considers the impact on its financial and business operations to be material if the amount of claims against the Issuer in such judicial proceedings exceed 0.5% of the book value of its assets or if any non-property claims that may impose material restrictions on the Issuer's core business are brought against the Issuer.

Risks of failure to extend any business license held by the Issuer or its licenses to use items of limited transferability (including natural resources)

The Issuer's core business activity is not subject to licensing. However, the Issuer holds a number of licenses to carry out some of its activities. The Issuer complies with the requirements of the licensing legislation in full and in a timely manner and, therefore, the risk of failure to extend any current special permits (licenses) is assessed by the Issuer as low.

Risks of the Issuer's potential liability for third-party debts, including debts of the Issuer's subsidiaries

In Q4 2018, the Issuer did not have any effective liability agreements for the debts of any third parties (including its subsidiaries); the Issuer did not give any security or independent guarantee in respect to such debts.

Risks of potential loss of consumers accounting for at least 10% of the total revenue from sales of products (works, services) of the Issuer

The bulk of the Issuer's sales revenue results from its operations in the wholesale electric power (capacity) market. Subject to the Wholesale Market Rules, consumers of electric power and capacity in all sectors (except for free contracts) are assigned to the Issuer, or the electric power is supplied to them under the scheme of "impersonal" commission trade through Centre of Financial Settlements Joint Stock Company, a universal commission agent, and, as a result, buyers of electric power and capacity cannot refuse, at their own discretion, to purchase electric power and capacity from the Issuer. However, the Issuer strives to optimise its business operations, reduce its costs and increase the marketability of its generating assets in pursuit of most attractive buyers in the wholesale electric power market because the key competitive factor in the market, when selling a standardised product, is its price.

Business interruption risks

This risk is caused by any factors that can lead to business interruption. Meanwhile, this risk includes both a direct stoppage in production resulting from physical damage of the equipment, and a consequential business interruption resulting from material loss at an outside facility that does not belong to the Issuer, and is not maintained or managed thereby.

The main factors when assessing the possible losses include turbine oil catching fire, damage of the turbine wheelspace, explosion of the boiler at ignition, explosion in the chemical water treatment ammonia storage, washout of the water gathering pond dam, etc.

The measures taken by the Company to reduce the probability of any adverse effects of such negative event are as follows:

- Establishing a four-tier system of industrial control and industrial safety management;
- Carrying out equipment maintenance in line with a strict schedule;
- Ensuring high-quality training of the personnel (especially the employees operating hazardous industrial facilities), assessment of their knowledge and analysis of their reliability based on investigations of incidents and near misses;
- Ensuring systematic work with the personnel to increase their reliability manifesting itself in the absence or minimisation of consequences of any accidents/incidents resulting from human errors;
- Implementing a risk-oriented approach to the planning of targeted measures aimed at improving equipment reliability as part of repair and modernisation operations;
- Implementing the recommendations of the risk engineers from insurance companies that are based on the best practices in improving the reliability and fire safety of equipment, buildings and structures;
- Ensuring thorough supervision over the maintenance personnel in terms of their strict compliance with the

procedures for the maintenance and technical acceptance of repaired equipment by the customer's representatives;

- Using the system of regular equipment performance assessment;
- Involving specialised contractors to assist with technical condition diagnostics and assessment;
- Conducting on-site inspections to assess equipment maintenance readiness and assess the completed repairs;
- Investigating all instances of equipment failure affecting the operation of generating equipment;
- Calculating and analysing the reliability indicators for the equipment groups to forecast its forced unavailability and ensure that investments are used to minimise such forced unavailability;
- Analysing changes in the equipment performance indicators and cost/performance ratios;
- Implementing a comprehensive programme of equipment replacement and unit-by-unit reconditioning;
- Implementing a comprehensive advanced training programme for production personnel;
- Standardising repairs, including by developing maintenance data sheets and maintenance workflow specifications;
- Providing employees with incentives intended to reduce the equipment damage rate and forced unavailability (including targeted reduction of the bonus rate depending on the contribution of specific employees to the forced unavailability value);
- Insuring business interruptions and property damage.

Risks associated with Berezovskaya GRES Power Unit No. 3 recovery

On 1 February 2016, a fire broke out in the boiler house of Power Unit 3 at Berezovskaya GRES that damaged the boiler. The fire was extinguished. Power Unit No. 3 of Berezovskaya GRES is currently under repair. The Power Unit is scheduled to be commissioned in Q4 2019. There is a risk that the actual date of completion of emergency repairs at Berezovskaya GRES Power Unit No. 3 and the total costs of recovery may differ from the scheduled date and budgeted costs. The factors of this risk include unscheduled works (design and planning flaws, remedial works, accidents, injuries, etc.), and delays by contractors.

The Issuer gives maximum attention to the management of this risk by monitoring the repair process closely.

Section III. Detailed Information on the Issuer

3.1. History of the Issuer's Incorporation and Development

3.1.1. Information on the Issuer's Legal Name (Name)

The Issuer's full legal name: *Unipro Public Joint Stock Company*

Date of entry of the Issuer's existing full legal name: *23.06.2016*

The Issuer's abbreviated legal name: *Unipro PJSC*

Date of entry of the Issuer's existing abbreviated legal name: *23.06.2016*

The full or abbreviated legal name of the Issuer (name for a non-profit organisation) is similar to the name of another legal entity

Names of such legal entities:

Uniper SE and other companies of Uniper Group

Explanations required to avoid confusion of the said names: *none*

The Issuer's legal name (name for a non-profit organisation) is registered as a trademark or a service mark

Registration details of the trademarks:

Trademark (Service Mark) Certificate No. 619720 dated 09 June 2017.

All previous names of the Issuer since its incorporation:

Full legal name: *Fourth Generation Company of the Wholesale Electricity Market Open Joint Stock Company*

Abbreviated legal name: *OGK-4 OJSC*

Date of entry: *04.03.2005*

Basis for name entry:

Registration of the Company in the Unified State Register of Legal Entities

Full legal name: *E.ON Russia Joint Stock Company*

Abbreviated legal name: *E.ON Russia JSC*

Date of entry: *08.07.2011*

Basis for name entry:

Registration of the updated version of the Company's Articles of Association, including due to the change in the Company name, in the Unified State Register of Legal Entities

3.1.2. Information on the Issuer's State Registration

OGRN (Primary State Registration Number) of the legal entity: *1058602056985*

State registration date: *04.03.2005*

Name of the registration authority: *Federal Tax Service Inspectorate for Surgut, Khanty-Mansi Autonomous Area – Yugra*

3.1.3. Information on the Issuer's Incorporation and Development

There were no changes in the information of this Clause during the reporting quarter

3.1.4. Contact Information

Issuer's location address

Building 34, 23 Energostroyteley Street, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region, 628406 Russian Federation

The Issuer's address specified in the Unified State Register of Legal Entities

Building 34, 23 Energostroyteley Street, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region, 628406 Russian Federation

Another address for postal correspondence:

Floor 23, Block B, 10 Presnenskaya Embankment, Moscow, 123112 Russian Federation

Telephone: *(495) 545-38-38*

Fax: *(495) 545-38-39*

Email: *info@unipro.energy*

Web page(s) where the information about the Issuer and securities issued or being issued thereby is available: *www.unipro.energy, http://www.e-disclosure.ru/portal/company.aspx?id=7878*

Name of the Issuer's special unit responsible for shareholder/investor relations: *Corporate Policy Department*

Address of the unit: *Floor 23, Block B, 10 Presnenskaya Embankment, Moscow, 123112 Russian Federation*

Telephone: *(495) 545-38-38*

Fax: *(495) 545-38-39*

Email: *IR@unipro.energy*

Website: *www.unipro.energy/shareholders/*

3.1.5. Taxpayer Identification Number

8602067092

3.1.6. The Issuer's Branches and Representative Offices

There were no changes related to the Issuer's branches and representative offices in the reporting quarter.

3.2. The Issuer's Core Business Activity

3.2.1. Main Types of the Issuer's Economic Activity

Code of the economic activity that is the Issuer's core economic activity

OKVED (All-Russian Classifier of Types of Economic Activity) codes
35.11.1

OKVED (All-Russian Classifier of Types of Economic Activity) codes
33.13
35.12
35.13
35.14
35.30.11
35.30.2
35.30.3
35.30.5
36.00
37.00
42.22.3
46.90
52.10
52.10.21
52.24
55.90
61.10.1
68.20.2
68.32
70.10.1
70.10.2
70.22
71.12.62
72.19
73.20.1

3.2.2. The Issuer's Core Business Activity

The information is not to be included in Q4 Report

3.2.3. Materials, Goods (Raw Materials) and Suppliers of the Issuer

The information is not to be included in Q4 Report

3.2.4. Sales Markets for Products (Works, Services) of the Issuer

Core markets where the Issuer operates:

The Issuer is one of the wholesale generation companies that supply electric power to Siberia and the European part of Russia.

Registered as an independent player in the wholesale market, Unipro PJSC sells electric power in the wholesale electric power and capacity market through its five Branches: Smolenskaya GRES, Shaturskaya GRES, Surgutskaya GRES-2, Yaivinskaya GRES and Berezovskaya GRES.

It sells electric power in two pricing zones and in all sectors of the wholesale market: under regulated contracts, under capacity supply agreements in a forced mode, in the day-ahead market and in the balancing market.

Supplies under regulated contracts in the wholesale electricity market (WEM) were carried out according to the maximum tariffs approved for Unipro PJSC power plants by Order of the Federal Antimonopoly Service

No. 1721/17 dated 18 December 2017 for H2 2018:

Branch name	Tariff set	
	Electric power RUB/MW·h	Capacity RUB/MW per month
Surgutskaya GRES-2	750.01	100,894.49
Surgutskaya GRES-2, CSA facility	547.34 547.43	-
Berezovskaya GRES (TG-1)	354.0	183,262.18
Berezovskaya GRES (TG-2)	322.09	180,606.62
Shaturskaya GRES	1,574.39	157,584.65
Shaturskaya GRES, CSA facility	787.00	-
Smolenskaya GRES	1,329.32	115,098.78
Yaivinskaya GRES	1,108.86	176,217.51
Yaivinskaya GRES, CSA facility	656.07	-

The electric power was sold in competitive sectors of the market at prices established as a result of daily trading sessions.

All power plants of the Issuer participated in tenders in competitive sectors of the wholesale market, which enables the Issuer to gain additional benefits in the day-ahead market (DAM) both from selling and buying electric power.

Sales of electric power in the day-ahead market in Q4 2018 amounted to 11,406 mln kW·h, and purchase thereof – to 739 mln kW·h. 319 mln kW·h was sold and a deficit of 533 mln kW·h was made up for in the balancing market.

The table below shows a comparative study of electric power sold by Unipro PJSC Branches in the wholesale market in Q4 2017–2018:

Branch name	Electric power sales, GW·h		
	Q4 2017	Q4 2018	Difference, %
Surgutskaya GRES-2	7,984	8,861	+11
Berezovskaya GRES	2,041	2,320	+13.7
Shaturskaya GRES	1,346	1,445	+7.6
Smolenskaya GRES	417	524	+25.7
Yaivinskaya GRES	1,292	1,403	+8.6
Total	13,080	14,553	+11.3

The increase in electric power sales in Q4 2018 vs. Q4 2017 was mainly due to changes in the plant mix and the maintenance schedule.

In contrast to electricity, heat power is sold in the local retail heat markets.

The key consumers of heat power produced by the Branches of Unipro PJSC are housing companies and organisations and social facilities in Ozerny Settlement (Smolensk Region), Shatura, Surgut, Yaiva Settlement, Sharypovo (including Dubinino Settlement and Kholmogorskoye Settlement). In addition, Shaturskaya GRES supplies thermal power to a couple of industrial consumers in its region.

Given that no new facilities or large residential districts are built, the range of heat power consumers remains almost the same.

Heat sales as a share of the Issuer's total sales during the quarter accounted for about 2.1%. However, taking into account the social focus of heat supply services for residential buildings and social facilities, the Issuer makes the effort to ensure the quality and reliability of heat power supply to solvent consumers and make its supplies loss free.

The table below shows a comparative study of heat power volumes sold by Unipro PJSC Branches in Q4 2017–2018:

Branch name	Heat power supply to consumers, thous. Gcal		
	Q4 2017	Q4 2018	Difference, %
Surgutskaya GRES-2	299.8	322.2	7.5
Berezovskaya GRES	133.3	130.9	-1.8
Shaturskaya GRES	131.7	131.0	-0.5
Smolenskaya GRES	13.1	13.0	-0.8
Yaivinskaya GRES	18.4	17.6	-4.3
Total	596.3	614.7	3.1

Total net supply of heat power to consumers by Unipro PJSC amounted to 164.7 thous. Gcal in Q4 2018, i. e., 3.1% more as compared to the same period of 2017. The increase in heat power supply to consumers by Branches was primarily due to weather conditions (colder winter months as compared to the previous period).

Factors that may have an adverse impact on the Issuer's sales of its products (works, service) and actions the Issuer may take to reduce such impact:

The key factor that may affect the Issuer's product sales is increased competition in the electric power market as well as potential non-payment for electric and heat power supplies and unprofitability of tariffs set by regulators. To improve its competitiveness, the Issuer is going to increase capacity sales under free contracts, optimise its sales, commercial dispatching and costs of electricity supplies, control the costs of heat generation, transmission, and sales, reconstruct the existing and build new generating facilities, and carry out the technical refurbishment of its fixed assets.

3.2.5. Information on Permits (Licenses) for Specific Types of Works Held by the Issuer

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Ministry of Transport of the Russian Federation Federal Service for Supervision in the Sphere of Transport**

Number of the permit (license) or document confirming the authorisation for specific types of works: **ИПД No.8603544**

Type of activity (works) covered by the relevant permit (license) obtained by the Issuer: **hazardous cargo handling operations in the rail sector**

Date of issue of the permit (license) for specific types of works: **20.07.2016**

Permit (license) for specific types of works valid till: **Perpetual**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Federal Service for Supervision in the Sphere of Natural Resource Use**

Number of the permit (license) or document confirming the authorisation for specific types of works: **077712**

Type of activity (work) covered by the relevant permit (license) obtained by the Issuer: **collection, transportation, processing, disposal, neutralisation and dumping of waste of Hazard Classes I-IV**

Date of issue of the permit (license) for specific types of works: **09.08.2016**

Permit (license) for specific types of works valid till: **Perpetual**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Subsurface Resources Management Department of Khanty-Mansi Autonomous Area – Yugra**

Number of the permit (license) or document confirming the authorisation for specific types of works: **XMH No. 03252 BЭ**

Type of activity (work) covered by the relevant permit (license) obtained by the Issuer: **fresh groundwater production for utility and drinking/industrial water supply**

Date of issue of the permit (license) for specific types of works: **29.09.2016**

Permit (license) for specific types of works valid till: **05.05.2019**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Directorate of the Federal Service for Surveillance on Consumer Rights Protection and Human Wellbeing for Khanty-Mansi Autonomous Area – Yugra**

Number of the permit (license) or document confirming the authorisation for specific types of works: **86.XII.23.001.II.000022.10.16**

Type of activity (works) covered by the relevant permit (license) obtained by the Issuer: **operations related to**

the use of infectious agents (Risk Group IV)

Date of issue of the permit (license) for specific types of works: **26.10.2016**

Permit (license) for specific types of works valid till: ***Perpetual***

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Ministry of Public Health of the Moscow Region***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***JI0-50-01-007899***

Type of activity (work) covered by the relevant permit (license) obtained by the Issuer: ***other medical care***

Date of issue of the permit (license) for specific types of works: **28.07.2016**

Permit (license) for specific types of works valid till: ***Perpetual***

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Federal Service for Surveillance on Consumer Rights Protection and Human Wellbeing***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***77.99.15.002..I. 000088. 05.07***

Type of activity (work) covered by the relevant permit (license) obtained by the Issuer: ***activity related to using ionising radiation sources (generating) (except for using such sources in medical care).***

Date of issue of the permit (license) for specific types of works: **21.05.2007**

Permit (license) for specific types of works valid till: ***Perpetual***

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Subsurface Resources Management Department for the Central Federal District (Tsentrnedra)***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***MCK No. 06352 BЭ***

Type of activity (work) covered by the relevant permit (license) obtained by the Issuer: ***groundwater production for drinking, utility and service water supply to Unipro PJSC Shaturskaya GRES B branch, population and subscribers***

Date of issue of the permit (license) for specific types of works: **14.12.2016**

Permit (license) for specific types of works valid till: ***01.06.2019***

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Natural Resources and Ecology Department of the Smolensk Region***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***CMO No. 80186 TЭ***

Type of activity (work) covered by the relevant permit (license) obtained by the Issuer: ***production of sand and gravel-and-sand mixture on the Dubovitsa site for Smolenskaya GRES Branch of Unipro PJSC***

Date of issue of the permit (license) for specific types of works: **30.09.2016**

Permit (license) for specific types of works valid till: ***31.07.2020***

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Subsurface Resources Management Department for the Volga Federal District***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***ИЕМ No. 02602 BЭ***

Type of activity (work) covered by the relevant permit (license) obtained by the Issuer: ***groundwater production for drinking and service water supply to industrial facilities***

Date of issue of the permit (license) for specific types of works: **01.09.2016**

Permit (license) for specific types of works valid till: ***21.02.2033***

Authority (organisation) that issued the relevant permit (license) for specific types of works: ***Ministry of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters***

Number of the permit (license) or document confirming the authorisation for specific types of works: ***1-Б/01089***

Type of activity (work) covered by the relevant permit (license) obtained by the Issuer: **installation, maintenance and repair of fire safety devices of buildings and structures**

Date of issue of the permit (license) for specific types of works: **26.08.2013**

Permit (license) for specific types of works valid till: **Perpetual**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Subsurface Resources Management Directorate for the Krasnoyarsk Territory**

Number of the permit (license) or document confirming the authorisation for specific types of works: **ИИПИ No. 0652 БЭ**

Type of activity (work) covered by the relevant permit (license) obtained by the Issuer: **use of subsurface resources. Wells for lowering the water table.**

Date of issue of the permit (license) for specific types of works: **05.10.2016**

Permit (license) for specific types of works valid till: **28.02.2022**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Ministry of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters**

Number of the permit (license) or document confirming the authorisation for specific types of works: **1-Б/01251**

Type of activity (work) covered by the relevant permit (license) obtained by the Issuer: **installation, maintenance and repair of fire safety devices of buildings and structures**

Date of issue of the permit (license) for specific types of works: **11.11.2013**

Permit (license) for specific types of works valid till: **Perpetual**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Federal Environmental, Industrial and Nuclear Supervision Service**

Number of the permit (license) or document confirming the authorisation for specific types of works: **BX-00-014584**

Type of activity (work) covered by the relevant permit (license) obtained by the Issuer: **operation of explosive and chemically hazardous facilities of Hazard Classes I, II and III (centralised)**

Date of issue of the permit (license) for specific types of works: **11.02.2014**

Permit (license) for specific types of works valid till: **Perpetual**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Ministry of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters**

Number of the permit (license) or document confirming the authorisation for specific types of works: **86-Б/00019**

Type of activity (work) covered by the relevant permit (license) obtained by the Issuer: **installation, maintenance and repair of fire safety devices of buildings and structures**

Date of issue of the permit (license) for specific types of works: **25.03.2014**

Permit (license) for specific types of works valid till: **Perpetual**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Ministry of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters**

Number of the permit (license) or document confirming the authorisation for specific types of works: **59-Б/00226**

Type of activity (work) covered by the relevant permit (license) obtained by the Issuer: **installation, maintenance and repair of fire safety devices of buildings and structures (Yaivinskaya GRES)**

Date of issue of the permit (license) for specific types of works: **03.06.2015**

Permit (license) for specific types of works valid till: **Perpetual**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Federal Security Service Directorate for Moscow and the Moscow Region**

Number of the permit (license) or document confirming the authorisation for specific types of works: **0087958**

Type of activity (work) covered by the relevant permit (license) obtained by the Issuer: *operations related to use of information classified as a state secret.*

Date of issue of the permit (license) for specific types of works: **23.08.2016**

Permit (license) for specific types of works valid till: **29.06.2020**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Regional Directorate of the Federal Security Service for the Tyumen Region**

Number of the permit (license) or document confirming the authorisation for specific types of works: **0091723**

Type of activity (work) covered by the relevant permit (license) obtained by the Issuer: *operations related to use of information classified as a state secret.*

Date of issue of the permit (license) for specific types of works: **07.09.2016**

Permit (license) for specific types of works valid till: **29.06.2020**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Directorate of the Federal Security Service for the Krasnoyarsk Territory**

Number of the permit (license) or document confirming the authorisation for specific types of works: **0088726**

Type of activity (work) covered by the relevant permit (license) obtained by the Issuer: *operations related to use of information classified as a state secret.*

Date of issue of the permit (license) for specific types of works: **09.09.2016**

Permit (license) for specific types of works valid till: **29.06.2020**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Directorate of the Federal Security Service for the Perm Territory**

Number of the permit (license) or document confirming the authorisation for specific types of works: **0090076**

Type of activity (work) covered by the relevant permit (license) obtained by the Issuer: *operations related to use of information classified as a state secret.*

Date of issue of the permit (license) for specific types of works: **09.09.2016**

Permit (license) for specific types of works valid till: **29.06.2020**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Federal Service for Supervision of Communications, Information Technology and Mass Media**

Number of the permit (license) or document confirming the authorisation for specific types of works: **147311**

Type of activity (work) covered by the relevant permit (license) obtained by the Issuer: *local telephone services, except local telephone services using payphones and multiple access devices*

Date of issue of the permit (license) for specific types of works: **02.09.2016**

Permit (license) for specific types of works valid till: **02.09.2021**

Authority (organisation) that issued the relevant permit (license) for specific types of works: **Directorate of the Federal Security Service for the Smolensk Region**

Number of the permit (license) or document confirming the authorisation for specific types of works: **0091307**

Type of activity (work) covered by the relevant permit (license) obtained by the Issuer: *operations related to use of information classified as a state secret.*

Date of issue of the permit (license) for specific types of works: **07.10.2016**

Permit (license) for specific types of works valid till: **29.06.2020**

3.2.6. Information on Activities of Certain Categories of Issuers

The Issuer is not a joint stock investment fund, insurance company or credit institution, mortgage agent, special purpose vehicle.

3.2.7. Additional Requirements for Issuers Whose Core Business Activity Is Mineral Production

Mineral production is not the Issuer's core business activity. The Issuer controls no entities whose core business activity is mineral production.

3.2.8. Additional Information on Issuers Whose Core Business Activity Is Provision of Communications Services

Communications services are not the Issuer's core business activity.

3.3. Plans for the Issuer's Future Activities

There were no changes in the information of this Clause during the reporting quarter

3.4. The Issuer's Participation in Banking Groups, Banking Holdings, Holdings, and Associations

There were no changes in the information of this Clause during the reporting quarter

3.5. The Entities Controlled by the Issuer Being of Material Value for the Issuer

There were no changes in the information of this Clause during the reporting quarter

3.6. Composition, Structure and Value of the Issuer's Fixed Assets; Information on the Plans to Purchase, Replace, Retire Any Fixed Assets and on All Encumbrances of the Issuer's Fixed Assets

Not to be included in Q4 Report.

Section IV. Information on the Issuer's Financial and Business Operations

4.1. Results of the Issuer's Financial and Business Operations

Not to be included in Q4 Report.

4.2. The Issuer's Liquidity, Capital and Current Assets Adequacy

Not to be included in Q4 Report.

4.3. The Issuer's Financial Investments

Not to be included in Q4 Report.

4.4. The Issuer's Intangible Assets

Not to be included in Q4 Report.

4.5. Information on the Issuer's Policy and Expenses Related to Scientific and Technical Development, Licenses and Patents, New Development and Research

Not to be included in Q4 Report.

4.6. Analysis of Development Trends in the Field of the Issuer's Core Business Activity

There were no changes in the information of this Clause during the reporting quarter

4.7. Analysis of Factors and Conditions Having an Impact on the Issuer's Activities

There were no changes in the information of this Clause during the reporting quarter

4.8. The Issuer's Competitors

There were no changes in the information of this Clause during the reporting quarter

Section 5. Detailed Information on Persons Being Members of the Issuer's Management Bodies, Bodies Supervising the Issuer's Financial and Business Operations, and Brief Information on the Issuer's Employees (Personnel)

5.1. Information on the Structure and Competence of the Issuer's Management Bodies

There were no changes in the information of this Clause during the reporting quarter

5.2. Information on the Members of the Issuer's Management Bodies

5.2.1. Members of the Issuer's Board of Directors (Supervisory Board)

Full name: **Klaus Schäfer**

(Chairman)

Year of birth: **1967**

Education:

University of Passau (Germany), degree in Business Administration (1990)

ESCP Europe Business School, Management Department, Paris, Oxford, Berlin, degree in Economics (1993)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2013	2015	E.ON SE (Düsseldorf, Germany)	Member of the Management Board
2016	present	Uniper SE (Düsseldorf, Germany)	Chairman of the Management Board
2016	present	Unipro PJSC	Member of the Board of Directors

No participation interest in the authorised capital of the Issuer / no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

Information on participation in committees of the Board of Directors

A Member of the Board of Directors (Supervisory Board) does not participate in committees of the Board of Directors (Supervisory Board)

Person's participation interests in the authorised capital of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: **Anna Grigoryevna Belova**

Independent Member of the Board of Directors

Year of birth: **1961**

Education:

Moscow Engineering Physics Institute, degree in System Engineering (1984)

Research and Development Institute of Radio Instrumentation Engineering, postgraduate programme (1989)

Academy of Advanced Training for Managers and Specialists in Investing, degree in Economics, major: Finance and Credit (2000)

State University of Transport, PhD in Economics (2002)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2008	2016	Sheremetyevo International Airport JSC	Member of the Board of Directors
2011	present	CFE inc	Deputy Chairman of the Board of Directors
2011	2014	Rosselkhozbank JSC	Member of the Supervisory Board
2012	present	Higher School of Management, Higher School of Economics	Professor
2012	2015	Russian Venture Company JSC	Chairman of the Board of Directors
2013	2014	United Grain Company JSC	Member of the Board of Directors
2013	2014	TransContainer PJSC	Member of the Board of Directors
2013	2015	Stroynovatsiya LLC	Member of the Board of Directors
2014	2015	Transengineering JSC	Member of the Board of Directors
2013	2014	Sumtel OJSC	Member of the Board of Directors
2013	2015	GlobalElectroService OJSC	Member of the Board of Directors
2013	2016	Yakut Fuel and Energy Company OJSC	Chairman of the Board of Directors
2014	2016	Sovcomflot PJSC	Member of the Board of Directors
2016	present	Tiscali S.p.A.	Member of the Board of Directors
2016	present	High-Speed Rail Lines JSC	Member of the Board of Directors
2016	present	Unipro PJSC	Member of the Board of Directors
2017	present	Sistema Public Joint Stock Financial Corporation	Member of the Board of Directors

No participation interest in the authorised capital of the Issuer / no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

Information on participation in committees of the Board of Directors

Committee	Chairman
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Audit Committee of the Board of Directors	No
Appointment and Remuneration Committee of the Board of Directors	Yes

Person's participation interests in the authorised capital of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options.

Information on the nature of any family relations with the other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Alexey Andreyevich Germanovich***

Independent Member of the Board of Directors

Year of birth: ***1977***

Education:

Lomonosov Moscow State University, degree in Economics (1998)

Lomonosov Moscow State University, degree in Journalism (2002)

Cranfield University (Great Britain), MBA (2009)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2014	2015	Irkutsk International Airport JSC	Member of the Board of Directors
2014	present	Bank Saint Petersburg PJSC	Member of the Supervisory Board
2014	2014	Scientific and Innovative Centre Vagony JSC	Member of the Board of Directors
2014	present	Unipro PJSC	Member of the Board of Directors
2014	2017	Upravlenie Investitsiyami CJSC	Advisor to General Director
2012	2014	Aeroflot PJSC	Member of the Board of Directors
2012	2016	GTLK (State Transport Leasing Company) PJSC	Member of the Board of Directors
2012	2014	Russian Direct Investment Fund Management Company LLC	Director, Member of the Management Board, Advisor
2011	2014	NIIAT OJSC	Member of the Board of Directors
2008	present	Endowment Fund for St. Petersburg State University Development	Member of the Management Board
2013	2014	Veles Capital IC LLC	Advisor to General Director
2016	2017	VTsIOM JSC (Russian Public Opinion	Member of the Board of

		Research Centre)	Directors
2016	2018	AmeriaBank CJSC	Member of the Board of Directors
2016	2018	Aeroflot PJSC	Member of the Board of Directors
2017	present	AG Ventures LLC	General Director
2018	present	CB Center-Invest PJSC	Member of the Board of Directors
2018	present	Komercijalna Banka ad Beograd (Belgrade, Serbia)	Member of the Board of Directors

No participation interest in the authorised capital of the Issuer / no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

Information on participation in committees of the Board of Directors

Committee	Chairman
Audit Committee of the Board of Directors	Yes
Appointment and Remuneration Committee of the Board of Directors	No

Person's participation interests in the authorised capital of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Dr. Patrick Wolff***

Year of birth: ***1971***

Education:

Rheinische Friedrich-Wilhelms-Universität zu Bonn (Bonn, Germany) (1994)

Ludwig-Maximilians-Universität München (Munich, Germany) (1997)

Lawyer, Doctor's degree in Canon and Civil Law (1999)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2004	2015	E.ON SE (Düsseldorf, Germany)	Vice President
2013	2015	Saarschmiede Freiformschmiede (SSF) GmbH (Völklingen, Germany)	Member of the Supervisory Board

2014	2015	E.ON Kraftwerke GmbH (Hannover, Germany)	Member of the Supervisory Board
2015	present	Uniper Kraftwerke GmbH (Düsseldorf, Germany)	Member of the Supervisory Board
2016	present	Uniper Global Commodities SE (Düsseldorf, Germany)	Member of the Supervisory Board
2016	present	Uniper SE (Düsseldorf, Germany)	Chief Legal Counsel and Compliance Area Manager
2016	present	Unipro PJSC	Member of the Board of Directors
2016	present	Hamburger Hof Versicherungs AG (Düsseldorf, Germany)	Chairman of the Supervisory Board

No participation interest in the authorised capital of the Issuer / no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

Information on participation in committees of the Board of Directors

A Member of the Board of Directors (Supervisory Board) does not participate in committees of the Board of Directors (Supervisory Board)

Person's participation interests in the authorised capital of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Oleg Vyacheslavovich Vyugin***

Independent Member of the Board of Directors

Year of birth: ***1952***

Education:

Lomonosov Moscow State University, degree in Mathematics (1974)

Lomonosov Moscow State University, PhD in Physics and Mathematics (1978)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2002	present	Strategic Development Centre Fund	Member of the Fund Board
2007	present	School of Finance, Faculty of Economics, Higher School of Economics	Professor
2008	present	Fund for the European University at St. Petersburg	Member of the Board of Trustees

2008	present	Endowment Fund of New Economic School Non-Profit Organisation	Member of the Board of Trustees
2007	2016	MDM Bank PJSC	Chairman of the Board of Directors
2010	present	National Association of Securities Market Participants	Chairman of the Board of Directors
2011	present	NSD JSC NCO	Member of the Supervisory Board
2011	present	Forum Analytical Centre Non-Profit Fund	Member of the Board of Trustees
2011	present	National Council for Corporate Governance Non-Profit Partnership	Member of the Presidium
2013	2015	Morgan Stanley Bank LLC	Senior Advisor on Russia and the CIS
2013	2015	Transneft PJSC	Member of the Board of Directors
2015	present	Rosneft Oil Company PJSC	Member of the Board of Directors
2016	2017	B&N BANK PJSC	Member of the Board of Directors
2016	present	AGAT Youth Entrepreneurship Support Fund	Member of the Fund Board
2017	present	Skolkovo Ventures LLC	Member of the Board of Directors
2017	present	Moscow Exchange PJSC	Chairman of the Supervisory Board
2017	present	SAFMAR Financial Investments PJSC	Chairman of the Board of Directors
2017	present	Unipro PJSC	Member of the Board of Directors

No participation interest in the authorised capital of the Issuer / no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

Information on participation in committees of the Board of Directors

Committee	Chairman
Appointment and Remuneration Committee of the Board of Directors	No
Audit Committee of the Board of Directors	No

Person's participation interests in the authorised capital of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against

such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Uwe Fip***

Year of birth: ***1960***

Education:

Clausthal und Hagen Universität (Germany), Master's degree in Petroleum Engineering and degree in Business Administration (Economics and Sales Management) (1987)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2001	present	Uniper Global Commodities SE (Düsseldorf, Germany)	Senior Vice President, Gas Procurement
2004	2016	Latvijas Gaze (Riga, Latvia)	Member of the Supervisory Board
2006	2015	Panrusgaz (Budapest, Hungary)	Member of the Supervisory Board
2018	present	Unipro PJSC	Member of the Board of Directors

No participation interest in the authorised capital of the Issuer / no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

Information on participation in committees of the Board of Directors

A Member of the Board of Directors (Supervisory Board) does not participate in committees of the Board of Directors (Supervisory Board)

Person's participation interests in the authorised capital of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Günter Eckhardt Rümmler***

Year of birth: ***1960***

Education:

Hamburg University of Technology, degree in Marine Shipbuilding Engineering (1984)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2009	2014	E.ON Russia JSC	Member of the Board of Directors
2015	2015	E.ON Kernkraft GmbH (Hannover, Germany)	Member of the Supervisory Board
2010	2014	E.ON Generation GmbH (Hannover, Germany)	Member of the Supervisory Board
2015	2015	E.ON Kraftwerke GmbH (Essen, Germany)	Member of the Supervisory Board
2013	2015	E.ON Global Commodities SE (Düsseldorf, Germany)	Member of the Supervisory Board
2015	2017	Uniper Energy Storage GmbH (Essen, Germany)	Chairman of the Supervisory Board
2016	present	Uniper Technologies Ltd. (Gelsenkirchen, Germany)	Chairman of the Supervisory Board
2016	2016	Uniper Generation GmbH (Düsseldorf, Germany)	Executive Director
2016	present	Uniper Kraftwerke GmbH (Düsseldorf, Germany)	Executive Director
2015	present	Uniper SE (Düsseldorf, Germany)	Chief Operating Officer
2016	present	Unipro PJSC	Member of the Board of Directors

No participation interest in the authorised capital of the Issuer / no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

Information on participation in committees of the Board of Directors

A Member of the Board of Directors (Supervisory Board) does not participate in committees of the Board of Directors (Supervisory Board)

Person's participation interests in the authorised capital of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Reiner Hartmann***

Year of birth: ***1945***

Education:

Private Trade School, degree in Economics of Production (Bayreuth, FRG)

Honoured Ph.D. of Marconi University (Italy).

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2013	present	Moscow Representative Office, Uniper Global Commodities SE	Head of Representative Office
1992	2014	Moscow Representative Office, E.ON Ruhrgas AG	Head of Representative Office
2008	present	Unipro PJSC	Member of the Board of Directors
2006	2014	Association of European Businesses in the Russian Federation	Chairman of the Management Board
2014	present	Association of European Businesses in the Russian Federation	Chairman of the Honorary Board

No participation interest in the authorised capital of the Issuer / no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

Information on participation in committees of the Board of Directors

A Member of the Board of Directors (Supervisory Board) does not participate in committees of the Board of Directors (Supervisory Board)

Person's participation interests in the authorised capital of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Maxim Gennadyevich Shirokov***

Year of birth: ***1966***

Education:

Red Banner Military Institute, Ministry of Defence (1988)

Moscow Law Institute (1994)

Pacific Coast University (USA), MBA (1996).

London Business School (2003).

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including secondary employment

Period	Company name	Position
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from	to		
2013	present	Unipro PJSC	Member of the Board of Directors
2013	present	Council of Power Producers Association	Member of the Supervisory Board
2012	2014	E.ON Russia Power LLC	Receiver
2012	present	Unipro PJSC	General Director, Chairman of the Management Board
2012	2014	Transport and Logistic Complex OJSC	Member of the Board of Directors
2012	2015	E.ON Connecting Energies LLC	General Director
2015	2016	Uniper LLC	General Director
2016	2018	Severneftegazprom OJSC	Member of the Board of Directors
2017	present	Gazprom YRGM Development JSC	Member of the Board of Directors
2018	present	Unipro Engineering LLC	General Director

No participation interest in the authorised capital of the Issuer / no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

Information on participation in committees of the Board of Directors

A Member of the Board of Directors (Supervisory Board) does not participate in committees of the Board of Directors (Supervisory Board)

Person's participation interests in the authorised capital of the Issuer's subsidiaries and affiliates registered as joint stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

The above members of the Board of Directors were elected by the Annual General Meeting of Shareholders held on 14 June 2018 (Minutes No. 20 dated 14/06/2018). Chairman of the Board of Directors was elected by resolution of the Board of Directors on 14 June 2018 (Minutes No. 261 dated 15/06/2018).

5.2.2. Information on the Issuer's Sole Executive Body

Full name: ***Maxim Gennadyevich Shirokov***

Year of birth: ***1966***

Education:

Red Banner Military Institute, Ministry of Defence (1988)

Moscow Law Institute (1994)

***Pacific Coast University (USA), MBA (1996).
London Business School (2003).***

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2013	present	Unipro PJSC	Member of the Board of Directors
2013	present	Council of Power Producers Association	Member of the Supervisory Board
2012	2014	E.ON Russia Power LLC	Receiver
2012	present	Unipro PJSC	General Director, Chairman of the Management Board
2012	2014	Transport and Logistic Complex OJSC	Member of the Board of Directors
2012	2015	E.ON Connecting Energies LLC	General Director
2015	2016	Uniper LLC	General Director
2016	2018	Severneftegazprom OJSC	Member of the Board of Directors
2017	present	Gazprom YRGM Development JSC	Member of the Board of Directors
2018	present	Unipro Engineering LLC	General Director

No participation interest in the authorised capital of the Issuer / no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

Person's participation interests in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and affiliates registered as Joint Stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

5.2.3. Members of the Issuer's Collective Executive Body

Full name: ***Maxim Gennadyevich Shirokov***

Year of birth: ***1966***

Education:

Red Banner Military Institute, Ministry of Defence (1988)

Moscow Law Institute (1994)

Pacific Coast University (USA), MBA (1996).

London Business School (2003).

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2013	present	Unipro PJSC	Member of the Board of Directors
2013	present	Council of Power Producers Association	Member of the Supervisory Board
2012	2014	E.ON Russia Power LLC	Receiver
2012	present	Unipro PJSC	General Director, Chairman of the Management Board
2012	2014	Transport and Logistic Complex OJSC	Member of the Board of Directors
2012	2015	E.ON Connecting Energies LLC	General Director
2015	2016	Uniper LLC	General Director
2016	2018	Severneftegazprom OJSC	Member of the Board of Directors
2017	present	Gazprom YRGM Development JSC	Member of the Board of Directors
2018	present	Unipro Engineering LLC	General Director

No participation interest in the authorised capital of the Issuer / no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

Person's participation interests in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and affiliates registered as Joint Stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Ulf Backmeyer***

Year of birth: ***1970***

Education:

Universität Passau (Germany), degree in Economics of Culture (1996)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including secondary employment

Period	Company name	Position
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from	to		
2011	present	Unipro PJSC	Deputy General Director for Finance and Economics

No participation interest in the authorised capital of the Issuer / no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

Person's participation interests in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and affiliates registered as Joint Stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: ***Igor Viktorovich Popov***

Year of birth: ***1965***

Education:

Chita Polytechnic Institute, degree in Heat-and-Power Engineering (1988)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2009	present	Unipro PJSC	Deputy General Director for Production

No participation interest in the authorised capital of the Issuer / no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

Person's participation interests in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and affiliates registered as Joint Stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and

levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

5.3. Information on Remuneration and/or Compensation for Expenses Payable to Each Management Body of the Issuer

Information on the amount of remuneration for each of the management bodies (except for the individual acting as the Issuer's Sole Executive Body). All kinds of remuneration are to be specified, including salaries, bonuses, commissions, benefits and/or other compensations of expenses, as well as other financial rewards and incentives:

Remuneration

Board of Directors

Unit of measurement: ***RUB mln***

Indicator	2018
Remuneration for the contribution to the management body's efforts	17
Salary	0
Bonuses	0
Commissions	0
Other types of remuneration	0
TOTAL	17

Information on the existing agreements for such payments in the current financial year:

According to the Regulation on the Board of Directors of Unipro PJSC, the Company does not pay any remuneration provided for in Articles 11.2 and 11.3 of the Regulation to those members of the Board of Directors who hold paid offices in the Company and/or its affiliates and are members of the Company's Management Board and/or its affiliates for performing their responsibilities as members of the Board of Directors. Meanwhile, they are compensated for all expenses they incur while performing their responsibilities in accordance with Article 11.1 of the Regulation.

On 14 June 2018, the Annual General Meeting of Shareholders approved the updated version of the Regulation on the Board of Directors of Unipro PJSC specifying the procedure for reimbursing the Board members for the expenses incurred thereby in connection with their service as Board members.

Collective Executive Body

Unit of measurement: ***RUB mln***

Indicator	2018
Remuneration for the contribution to the management body's efforts	0
Salary	155
Bonuses	517
Commissions	0
Other types of remuneration	0
TOTAL	672

Information on the existing agreements for such payments in the current financial year:

Relevant employment agreements have been made with members of the Management Board in line with the positions they hold, with the amount of their remuneration for performing their job duties as employees of the Issuer being set out in such agreements. The Issuer's documents do not provide for any special remuneration payable to the members of the Management Board for their service as

members of the Management Board.

Compensations

Unit of measurement: **RUB mln**

Management body	2018
Board of Directors	1
Collective Executive Body	0

5.4. Information on the Structure and Competence of the Bodies Supervising the Issuer's Financial and Business Operations and on the Risk Management and Internal Control System

There were no changes in the information of this Clause during the reporting quarter

5.5. Information on the Members of the Bodies Supervising the Issuer's Financial and Business Operations

Name of the body supervising the Issuer's financial and business operations: **Revision Commission**

Full name: **Denis Alexandrovich Alexeyenkov**

Year of birth: **1979**

Education:

Kostroma State University of Technology, degree in Economics, major: Accounting and Audit (2000)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2013	present	Unipro PJSC	Head of Controlling Department
2013	2014	Association NP Market Council	Member of the Revision Commission
2013	present	Council of Power Producers Association	Member of the Revision Commission

No participation interest in the authorised capital of the Issuer / no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: **the Issuer issued no options.**

Person's participation interests in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and affiliates registered as Joint Stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against

such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: *Alexey Sergeevich Asyaev*

Year of birth: *1979*

Education:

St Petersburg Military Academy of the Signal Corps, major: Computer and Automatic Systems Software (2001)

Lomonosov Moscow State University, major: Economics and Business Administration (2015)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2012	2019	Unipro PJSC	Head of Internal Audit Department

No participation interest in the authorised capital of the Issuer / no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

Person's participation interests in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and affiliates registered as Joint Stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: *Nicolo Prien*

(Chairman)

Year of birth: *1966*

Education: ***higher***

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2009	2015	E.ON Italia S.p.A. (Milan, Italy)	Chief Financial Officer
2016	present	Uniper SE, (Düsseldorf, Germany)	Executive Vice President, Corporate Audit

No participation interest in the authorised capital of the Issuer / no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: **the Issuer issued no options.**

Person's participation interests in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and affiliates registered as Joint Stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Full name: **Dr. Jörg Wallbaum**

Year of birth: **1975**

Education: **higher**

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2008	2015	E.ON Global Commodities SE (Düsseldorf, Germany)	Manager of Accounting Policies
2016	2017	Uniper Global Commodities SE (Düsseldorf, Germany)	Senior Vice President for Methodology of Accounting and Finance Department
2017	present	Uniper SE (Düsseldorf, Germany)	Executive Vice President, Accounting & Financial Controlling

No participation interest in the authorised capital of the Issuer / no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: **the Issuer issued no options.**

Person's participation interests in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and affiliates registered as Joint Stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and

levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Name of the body supervising the Issuer's financial and business operations: ***Internal Audit Department***

Information on the head of such stand-alone unit (body) of the Issuer:

Title of the unit head: ***Head of Internal Audit Department***

Full name: ***Alexey Sergeevich Asyaev***

Year of birth: ***1979***

Education:

St Petersburg Military Academy of the Signal Corps, major: Computer and Automatic Systems Software (2001)

Lomonosov Moscow State University, major: Economics and Business Administration (2015)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2012	2019	Unipro PJSC	Head of Internal Audit Department
2012	present	Unipro PJSC	Member of the Revision Commission

No participation interest in the authorised capital of the Issuer / no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

Person's participation interests in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and affiliates registered as Joint Stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Name of the body supervising the Issuer's financial and business operations: ***Other Audit Committee of the Board of Directors***

Information on the head of such stand-alone unit (body) of the Issuer:

Title of the unit head: **Chairman of Audit Committee of the Board of Directors**

Full name: **Alexey Andreyevich Germanovich**

Year of birth: **1977**

Education:

Lomonosov Moscow State University, degree in Journalism (2002)

Lomonosov Moscow State University, degree in Economics (1998)

Cranfield University (Great Britain), MBA (2009)

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2014	2015	Irkutsk International Airport JSC	Member of the Board of Directors
2014	present	Bank Saint Petersburg PJSC	Member of the Supervisory Board
2014	2014	Scientific and Innovative Centre Vagony JSC	Member of the Board of Directors
2014	present	Unipro PJSC	Member of the Board of Directors
2014	2017	Upravlenie Investitsiyami CJSC	Advisor to General Director
2012	2014	Aeroflot PJSC	Member of the Board of Directors
2012	2016	GTLK (State Transport Leasing Company) PJSC	Member of the Board of Directors
2012	2014	Russian Direct Investment Fund Management Company LLC	Director, Member of the Management Board, Advisor
2011	2014	NIIAT OJSC	Member of the Board of Directors
2008	present	Endowment Fund for St. Petersburg State University Development	Member of the Management Board
2013	2014	Veles Capital IC LLC	Advisor to General Director
2016	2017	VTsIOM JSC (Russian Public Opinion Research Centre)	Member of the Board of Directors
2016	2018	Ameriabank CJSC	Member of the Board of Directors
2016	2018	Aeroflot PJSC	Member of the Board of Directors
2017	present	AG Ventures LLC	General Director
2018	present	CB Center-Invest PJSC	Member of the Board of Directors
2018	present	Komercijalna Banka ad Beograd (Belgrade, Serbia)	Member of the Board of Directors

No participation interest in the authorised capital of the Issuer / no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

Person's participation interests in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and affiliates registered as Joint Stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used

to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

Name of the body supervising the Issuer's financial and business operations: ***Other***

Treasury Operations and Risk Management Department

Information on the head of such stand-alone unit (body) of the Issuer:

Title of the unit head: ***Head of Treasury Operations and Risk Management Department***

Full name: ***Elena Vladimirovna Talalaeva***

Year of birth: ***1978***

Education:

Moscow State University of Economics, Statistics, and Informatics (2000), degree in Economics, major: Statistics

All positions held by this person in the Issuer and other organisations over the recent 5 years and currently, including secondary employment

Period		Company name	Position
from	to		
2011	2014	E.ON Russia JSC	Head of Treasury
2014	present	Unipro PJSC	Head of Treasury Operations and Risk Management Department

No participation interest in the authorised capital of the Issuer / no ordinary shares

Number of the Issuer's shares of each class (type) which may be acquired by the person through the exercise of rights under the Issuer's options at its disposal: ***the Issuer issued no options.***

Person's participation interests in the authorised (share) capital (mutual fund) of the Issuer's subsidiaries and affiliates registered as Joint Stock companies; interest in the ordinary shares of the Issuer's subsidiary or affiliate held by the person and number of shares in the Issuer's subsidiary and affiliate of each class (type) that may be acquired by this person through the exercise of rights under the options of the Issuer's subsidiary or affiliate at its disposal

The person has no participation interests mentioned above. The person has no options that may be used to acquire shares of the Issuer's subsidiary or affiliate through the exercise of rights under such options

Information on the nature of any family relations with other members of the Issuer's management bodies and/or bodies supervising the Issuer's financial and business operations:

There are no family relations of this kind.

Information on administrative sanctions imposed on that person for offences in the area of finances, taxes and levies, securities market or criminal liability (criminal records) for economic crimes or crimes against the state:

The person was not held liable for such types of offenses and crimes

Information on positions held by that person in the management bodies of commercial organisations during the period when some action of insolvency and/or one of the bankruptcy proceedings was brought against such organisations as stipulated by the legislation of the Russian Federation on insolvency (bankruptcy):

The person did not occupy such positions

5.6. Information on Remuneration and/or Compensation for Expenses Payable to the Body Supervising the Issuer's Financial and Business Operations

Remuneration

For each body supervising the Issuer's financial and business operations (except for an individual holding the position of (acting as) the auditor of the Issuer) all types of remuneration shall be disclosed, including salaries of members of the bodies supervising the Issuer's financial and business operations, who are (were) the employees of the Issuer, including those who work (worked) in secondary employment, as well as bonuses, commission fees, remunerations paid separately for the contribution to the efforts of the relevant body supervising the Issuer's financial and business operations, other types of remuneration paid by the Issuer within the relevant reporting period; the amount of any expenses incurred by members of the bodies supervising the Issuer's financial and business operations in connection with their relevant functions and compensated for by the Issuer within the relevant reporting period shall also be disclosed.

Unit of measurement: **RUB mln**

Name of the body supervising the Issuer's financial and business operations: **Revision Commission**

Remuneration for the contribution in the supervising body's efforts

Unit of measurement: **RUB mln**

Indicator	2018
Remuneration for the contribution to the efforts of the body supervising the Issuer's financial and business operations:	0
Salary	0
Bonuses	0
Commissions	0
Other types of remuneration	0
TOTAL	0

Information on the existing agreements for such payments in the current financial year:

In accordance with Clause 12.1 of the Regulation on the Revision Commission of Unipro PJSC: Members of the Revision Commission are compensated for their expenses (including VAT), specifically travel expenses, if any, incurred by them in connection with their participating in meetings of the Board of Directors, conducting audits or otherwise performing their responsibilities as members of the Revision Commission.

Members of the Revision Commission are not remunerated for performing their responsibilities unless the decision of the General Meeting of the Shareholders directs otherwise.

Any specialists (experts) who, while not being members of the Revision Commission, are engaged by the Revision Commission, are remunerated by the Company pursuant to agreements between such specialists (experts) and the Company.

Name of the body supervising the Issuer's financial and business operations: **Internal Audit Department**

Remuneration for the contribution in the supervising body's efforts

Unit of measurement: **RUB mln**

Indicator	2018
Remuneration for the contribution to the efforts of the body supervising the Issuer's financial and business operations:	0
Salary	14
Bonuses	2
Commissions	0
Other types of remuneration	0
TOTAL	16

Information on the existing agreements for such payments in the current financial year:

No special agreements regarding the payment of remuneration for contribution to the efforts of the body supervising the financial and business operations of the Issuer are provided for by the internal documents. Individuals performing their job functions as employees of the Internal Audit Department are remunerated under their employment agreements.

Name of the body supervising the Issuer's financial and business operations: **Audit Committee of the Board of Directors**

Remuneration for the contribution in the supervising body's efforts

Unit of measurement: **RUB mln**

Indicator	2018
Remuneration for the contribution to the efforts of the body supervising the Issuer's financial and business operations:	0
Salary	0
Bonuses	0
Commissions	0
Other types of remuneration	0
TOTAL	0

Information on the existing agreements for such payments in the current financial year:

Members of the Audit Committee of the Board of Directors are remunerated in accordance with the Regulation on the Board of Directors of Unipro PJSC. Since the Audit Committee of the Board of Directors has no members other than the Board members, the information on the remuneration, benefits and/or compensation for expenses payable to the Board members is disclosed in Clause 5.3. of the Quarterly Report.

Name of the body supervising the Issuer's financial and business operations: **Treasury Operations and Risk Management Department**

Remuneration for the contribution in the supervising body's efforts

Unit of measurement: **RUB mln**

Indicator	2018
Remuneration for the contribution to the efforts of the body supervising the Issuer's financial and business operations:	0
Salary	16
Bonuses	6
Commissions	0
Other types of remuneration	0
TOTAL	22

Information on the existing agreements for such payments in the current financial year:

No special agreements regarding the payment of remuneration for contribution to the efforts of the body supervising the financial and business operations of the Issuer are provided for by the internal documents. Individuals performing their job functions as employees of the Issuer's Treasury Operations and Risk Management Department are remunerated under their employment agreements.

Compensations

Unit of measurement: **RUB mln**

Name of the supervising body (unit)	2018
Revision Commission	0

Internal Audit Department	0
Audit Committee of the Board of Directors	0
Treasury Operations and Risk Management Department	0
Audit Committee of the Board of Directors	

5.7. Data on Headcount and Summary Data on the Composition of the Issuer's Staff, as well as on Changes in the Headcount of the Issuer's Staff (Employees)

Unit of measurement: *RUB mln*

Indicator	2018
Average headcount, FTEs	4,311.9
Total payroll for the reporting period	5,768
Employees' social benefits in the reporting period	664

The change in the headcount of the Issuer's employees is not material for its business.

5.8. Information on any Obligations of the Issuer to Its Staff (Employees) Regarding the Possibility of Their Participation in the Issuer's Authorised Capital

The Issuer has no obligations to its staff (employees) regarding the possibility of their participation in the Issuer's authorised capital and does not offer or envisage the provision of any issuer options to the Issuer's Staff (Employees)

Section VI. Information on the Issuer's Participants (Shareholders) and on Related-Party Transactions Made by the Issuer

6.1. Information on the Total Number of the Issuer's Shareholders (Participants)

The total number of persons with non-zero balances in their accounts that are registered in the Issuer's shareholder register as of the end date of the reporting quarter: **301,014**

Total number of the Issuer's nominee shareholders: **12**

Total number of persons included in the latest list of persons eligible to participate in the General Meeting of Shareholders of the Issuer (another list of persons compiled for the enjoyment (exercise) of any rights attached to the Issuer's shares and for the compiling of which the Issuer's nominee shareholders submitted information on the persons on whose behalf they held (hold) the Issuer's shares): **301,766**

Date of the list of persons included in the latest list of persons that are (were) eligible to participate in the General Meeting of Shareholders of the Issuer (another list of persons compiled for the enjoyment (exercise) of any rights attached to the Issuer's shares and for the compiling of which the Issuer's nominee shareholders submitted information on the persons on whose behalf they held (hold) the Issuer's shares): **18.12.2018**

Holders of the Issuer's ordinary shares that were subject to inclusion in the said list: **301,766**

Number of own shares on the Issuer's balance sheet as of the end date of the reporting quarter

There are no own shares on the Issuer's balance sheet

Number of the Issuer's shares held by the entities controlled thereby

No Issuer's shares are owned by the entities controlled thereby

6.2. Information on the Issuer's participants (shareholders) holding at least five percent of the Issuer's authorised capital or at least five percent of the Issuer's ordinary shares, information on the persons controlling such participants (shareholders) and, if there are no such persons, information on such participants (shareholders) holding at least 20 percent of the authorised capital or at least 20 percent of their ordinary shares

The Issuer's participants (shareholders) holding at least five percent of the Issuer's authorised capital or at least five percent of the Issuer's ordinary shares

1.

Full legal name: **Uniper SE**

Abbreviated legal name: **not applicable**

Location address

E.ON-Platz 1, 40479 Dusseldorf, Germany

Person's participation interest in the Issuer's authorised capital: **83.73%**

Issuer's ordinary shares held by the person: **83.73%**

Persons controlling the Issuer's participant (shareholder)

No information on such persons was provided to the Issuer (the information is not available).

Participants (shareholders) of this person holding at least 20 percent of its authorised capital or at least 20 percent of its ordinary shares

1.1.

Full legal name: **Fortum Deutschland SE**

Abbreviated legal name:

Location address

Berliner Allee 59 c/o Regus, 5th floor, 40212 Dusseldorf, Germany

Participation interest of such person in the authorised (share) capital of the Issuer's participant (shareholder), %: **47.37**

Participation interest of such person in the Issuer's authorised (share) capital (mutual fund), %: **0**

Issuer's ordinary shares held by such person, %: **0**

Other information the Issuer may specify at its own discretion: **none**

2.

Nominee holder

Information on the nominee holder:

Full legal name: **National Settlement Depository Joint Stock Company Nonbanking Credit Organisation**

Abbreviated legal name: **NSD JSC NCO**

Location address

12 Spartakovskaya Street, Moscow, 105066 Russian Federation

INN (Taxpayer Identification Number): **7702165310**

OGRN (Primary State Registration Number): **1027739132563**

Telephone: **(495) 234-4280**

Fax: **(495) 956-0938**

Email: **info@nsd.ru**

Information on the license of the professional securities market participant

Number: **177-12042-000100**

Date of issue: **19.02.2009**

Expiration date:

Perpetual

Issuing authority: **Federal Financial Markets Service of the Russian Federation**

Number of the Issuer's ordinary shares registered in the register of the Issuer's shareholders in the name of the nominee holder: **9,246,787,447**

Number of the Issuer's preference shares registered in the register of the Issuer's shareholders in the name of the nominee holder: **0**

Other information the Issuer may specify at its own discretion: **none**

6.3. Information on the Participation Interest of the Federal Government or a Municipality in the Issuer's Authorised Capital or on Any Special Right ('Golden Share')

Information on managers of the federal government's or municipality's blocks of shares

There are no such persons

Persons that exercise the functions of the Issuer's participant (shareholder) on behalf of the Russian Federation, a constituent entity of the Russian Federation or a municipality

Federal ownership

Name: ***State Tax Inspectorate, Berezniki***

Location address: ***46 Karla Marxa Street, Berezniki, 618400 Perm Territory***

Size of the participation interest in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: ***0.00008243***

Federal ownership

Name: ***State Tax Inspectorate, Gubakha***

Location address: ***16/A Degtyareva Street, Gubakha, 618290 Perm Territory***

Size of the participation interest in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: ***0.00003127***

Ownership of constituent entities of the Russian Federation

Name: ***Perm Territory represented by the Ministry of Energy, Housing, and Utilities of the Perm Territory***

Location address: ***Office 520, 51 Lenina Street, Perm, 614006***

Size of the participation interest in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: ***0.0000001***

Ownership of constituent entities of the Russian Federation

Name: ***Rostov Region represented by Rostov Region Property Fund State Public Institution of Rostov Region***

Location address: ***112 Sotsialisticheskaya Street, Rostov-on-Don, 344050 Rostov Region***

Size of the participation interest in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: ***0.00000014***

Ownership of constituent entities of the Russian Federation

Name: ***Financial Department of Administration of Orenburg Region***

Location address: ***54 Sovetskaya Street, Orenburg, 460311 Orenburg Region***

Size of the participation interest in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: ***0.00000016***

Municipal ownership

Name: ***Orphan Asylum Municipal Mixed-Type Educational Institution***

Location address: ***32 Chkalova Street, Partizansk, Primorye Territory***

Size of the participation interest in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: ***0.00000003***

Federal ownership

Name: ***Federal State Unitary Enterprise Russian News Agency (ITAR-TASS)***

Location address: ***10-12 Tverskoy Boulevard, Moscow, 125993***

Size of the participation interest in the Issuer's authorised capital held by the Government (federal ownership or ownership of constituent entities of the Russian Federation) or a municipality: ***0.00011515***

Existence of a special right of the Russian Federation, constituent entities of the Russian Federation and/or

municipalities to participate in the management of the Issuer – joint stock company (“golden share”); the term of validity of such special right (“golden share”)

No right of this kind

6.4. Information on Restrictions on Participation in the Issuer’s Authorised Capital

There are no restrictions on participation in the Issuer’s authorised capital

6.5. Information on Changes in the Composition and Participation Interest of the Issuer’s Shareholders (Participants) Holding at Least Five Per Cent of the Issuer’s Authorised Capital or at Least Five Per Cent of the Issuer’s Ordinary Shares

Lists of Issuer shareholders (participants) owning at least five per cent of the Issuer’s authorised capital, and for the Issuers that are joint stock companies, at least Five per cent of ordinary shares in the Issuer, determined as of the date of the list of persons entitled to participate in each General Meeting of the Shareholders (Participants) of the Issuer held within the last completed financial year preceding the end date of the reporting quarter, as well as within the period from the beginning of the current year to the end date of the reporting quarter according to the list of persons entitled to participate in each of such Meetings

Date of the list of persons eligible to participate in the General Meeting of Shareholders (Participants) of the Issuer: **29.05.2017**

List of shareholders (participants)

Full legal name: ***Uniper Russia Holding Ltd.***

Abbreviated legal name: ***not applicable***

Location address: ***E.ON-Platz 1, 40479 Dusseldorf, Germany***

Not a resident of the Russian Federation

Person’s participation interest in the Issuer’s authorised capital, %: **83.73**

Issuer’s ordinary shares held by the person, %: **83.73**

Date of the list of persons eligible to participate in the General Meeting of Shareholders (Participants) of the Issuer: **16.10.2017**

List of shareholders (participants)

Full legal name: ***Uniper Russia Holding Ltd.***

Abbreviated legal name: ***not applicable***

Location address: ***E.ON-Platz 1, 40479 Dusseldorf, Germany***

Not a resident of the Russian Federation

Person’s participation interest in the Issuer’s authorised capital, %: **83.73**

Issuer’s ordinary shares held by the person, %: **83.73**

Date of the list of persons eligible to participate in the General Meeting of Shareholders (Participants) of the Issuer: **20.05.2018**

List of shareholders (participants)

Full legal name: ***Uniper Russia Holding Ltd.***

Abbreviated legal name: ***not applicable***

Location address: ***E.ON-Platz 1, 40479 Dusseldorf, Germany***

Not a resident of the Russian Federation

Person’s participation interest in the Issuer’s authorised capital, %: **83.73**

Issuer’s ordinary shares held by the person, %: **83.73**

Date of the list of persons eligible to participate in the General Meeting of Shareholders (Participants) of the Issuer: **12.11.2018**

List of shareholders (participants)

Full legal name: ***Uniper SE***

Abbreviated legal name: *not applicable*

Location address: *E.ON-Platz 1, 40479 Dusseldorf, Germany*

Not a resident of the Russian Federation

Person's participation interest in the Issuer's authorised capital, %: **83.73**

Issuer's ordinary shares held by the person, %: **83.73**

Additional information: *none*

6.6. Information on Related-Party Transactions Made by the Issuer

No such transactions were made

6.7. Information on the Amount of Accounts Receivable

Not to be disclosed for this reporting quarter

Section VII. The Issuer's Accounting (Financial) Statements and Other Financial Information

7.1. The Issuer's Annual Accounting (Financial) Statements

Not to be disclosed for this reporting quarter

7.2. The Issuer's Interim Accounting (Financial) Statements

Not to be disclosed for this reporting quarter

7.3. The Issuer's Consolidated Financial Statements

none

7.4. Information on the Issuer's Accounting Policies

There were no changes in the information of this Clause during the reporting quarter

7.5. Information on the Total Value of Exports and Share of Exports in the Total Sales Volume

Not to be disclosed for this reporting quarter

7.6. Information on Major Changes in the Issuer's Property Holding after the End Date of the Last Completed Reporting Year

Information on major changes in the Issuer's property holding that took place within 12 months prior to the end date of the reporting quarter

No major changes in the Issuer's property holding took place within 12 months prior to the end date of the reporting quarter

Additional information: none

7.7. Information on the Issuer's Participation in Judicial Proceedings Where Such Participation May Have a Significant Impact on the Issuer's Financial and Business Operations

Within the period from the start date of the last completed financial year to the end date of the reporting quarter, the Issuer did not participate in any judicial proceedings that had / may have a significant impact on the Issuer's financial and business operations.

Section VIII. Additional Information on the Issuer and Issue-Grade Securities Placed by the Issuer

8.1. Additional Information on the Issuer

8.1.1. Information on the Amount and Structure of the Issuer's Authorised Capital

Amount of the Issuer's authorised capital as of the end date of the reporting quarter, RUB: **25,219,482,458.37**

Ordinary shares

Total par value: **25,219,482,458.37**

Participation Interest in the authorised capital, %: **100**

Preference shares

Total par value: **0**

Participation Interest in the authorised capital, %: **0**

Information on whether the amount of the authorised capital specified in this paragraph corresponds to the amount specified in the Issuer's constituent documents:

the amount of the authorised capital specified in this paragraph corresponds to the amount specified in the Issuer's constituent documents.

8.1.2. Information on Changes in the Amount of the Issuer's Authorised Capital

There were no changes in the amount of the Issuer's authorised capital in the period under consideration.

8.1.3. Information on the Procedure for Convening and Holding Meetings of the Issuer's Supreme Management Body

There were no changes in the information of this Clause during the reporting quarter

8.1.4. Information on Commercial Organisations in Which the Issuer Holds at Least Five Percent of Authorised Capital or at Least Five Percent of Ordinary Shares

There were no changes in the information of this Clause during the reporting quarter

8.1.5. Information on Major Transactions of the Issuer

Major transactions (groups of related transactions) with each of them amounting to 10 or more per cent of the book value of the Issuer's assets established by reference to the data of its accounting statements for the reporting period composed of twelve months of the current year

Date of transaction (contract): **26.12.2018**

Subject and other material terms of the transaction:

Additional Agreement to the Gas Supply Contract – decreasing the volume of gas supplies for Unipro PJSC Surgutskaya GRES-2 Branch.

Transaction amount in money terms and as a percentage of the cost of Issuer's assets: RUB 78,558,725.770 thous., 56.40% (the change in the value was calculated for the period from 2019 to 2027 inclusive of VAT and is a projected value).

Person(s) being (a) party(-ies) and (a) beneficiary(-ies) on the transaction: ***NOVATEK PJSC (the Supplier) and Unipro PJSC (the Buyer).***

Deadline for the obligations under the transaction and data on performance of relevant obligations: ***gas supply period from 01 January 2019 to 31 December 2027.***

Neither the counterparty nor the issuer delayed any obligations under the transaction.

Transaction amount in money terms: ***RUB 78,558,725.770 x 1,000***

The amount (price) of the transaction as a percentage of the value of the issuer's assets as of the end date of the last finished reporting period preceding the date of the transaction: ***56.4***

The book value of the issuer's assets as of the end date of the last finished reporting period preceding the date of the transaction: ***RUB 139,288,314 x 1,000***

Transaction approval information: Resolution of the Company's Board of Directors dated 11 December 2018, Minutes No. 267 dated 12 December 2018.

Date of transaction (contract): **26.12.2018**

Subject and other material terms of the transaction:

Additional Agreement to the Gas Supply Contract – decreasing the volume and value of gas supplies for Unipro PJSC Yaivinskaya GRES Branch.

Transaction amount in money terms and as a percentage of the cost of Issuer's assets: RUB 14,514,074.53

thous., 10.42% (the change in the value was calculated for the period from 2019 to 2027 inclusive of VAT and is a projected value).

Person(s) being (a) party(-ies) and (a) beneficiary(-ies) on the transaction: *NOVATEK-Perm LLC (the Supplier) and Unipro PJSC (the Buyer).*

Deadline for the obligations under the transaction and data on performance of relevant obligations: *gas supply period from 01 January 2019 to 31 December 2027.*

Neither the counterparty nor the issuer delayed any obligations under the transaction.

Transaction amount in money terms: *RUB 14,514,074.53 x 1,000*

The amount (price) of the transaction as a percentage of the value of the issuer's assets as of the end date of the last finished reporting period preceding the date of the transaction: *10.42*

The book value of the issuer's assets as of the end date of the last finished reporting period preceding the date of the transaction: *RUB 139,288,314 x 1,000*

Transaction approval information: Resolution of the Company's Board of Directors dated 11 December 2018, Minutes No. 267 dated 12 December 2018.

8.1.6. Information on the Issuer's Credit Ratings

There were no changes in the information of this Clause during the reporting quarter

8.2. Information on Each Type (Class) of the Issuer's Shares

There were no changes in the information of this Clause during the reporting quarter

8.3. Information on Previous Issues of the Issuer's Securities, Except for the Issuer's Shares

8.3.1. Information on Issues with All Securities Redeemed

There were no changes in the information of this Clause during the reporting quarter

8.3.2. Information on Issues with Outstanding Securities

There were no changes in the information of this Clause during the reporting quarter

8.4. Information on the Person(s) That Provided Security for the Issuer's Secured Bonds and Information on the Security Provided for the Issuer's Secured Bonds

The Issuer did not register any prospectus for secured bond issue; there was no listing of secured bonds.

8.4.1. Additional Information on Mortgage Collateral for the Issuer's Mortgage Bonds

The Issuer did not place mortgage bonds obligations under which have not been performed yet

8.4.2. Additional Information on Money Claim Collateral for the Issuer's Bonds Secured with Money Claim Collateral

The Issuer did not place any bonds with money claim collateral, obligations under which have not been performed yet

8.5. Information on Organisations Registering Rights for the Issuer's Issue-Grade Securities

Details of the Registrar

Full legal name: *Independent Registrar Company R.O.S.T. JSC*

Abbreviated legal name: *IRC R.O.S.T. JSC*

Location address: *Building 13, 18 Stromynka Street, Moscow*

INN (Taxpayer Identification Number): *7726030449*

OGRN (Primary State Registration Number): *1027739216757*

Information of the license for maintaining a register of security holders

Number: *10-000-1-00264*

Date of issue: *03.12.2002*

Expiration date:

Perpetual

Issuing authority: *Federal Commission for the Securities Market (Federal Financial Markets Service) of Russia*

Date on which the registrar starts maintaining a register of the Issuer's security holders: *02.04.2009*

8.6. Information on Legislative Acts Regulating Import and Export of Capital That Could Affect Payment of Dividends, Interest, and Other Payments to Non-Residents

There were no changes in the information of this Clause during the reporting quarter

8.7. Information on Declared (Accrued) and/or Paid Dividends on the Issuer's Shares as well as Yield on the Issuer's Bonds

8.7.1. Information on Declared (Accrued) and/or Paid Dividends on the Issuer's Shares

Information for the last five completed reporting years or for each completed reporting year if the Issuer has been carrying out its activities for less than five years, as well as for the period from the beginning of the current year to the end date of the reported quarter

Indicator	Value of the indicator for the corresponding reporting period – 2013, full year
Class of shares; in case of preference shares – type	ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that adopted the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of the Shareholders. Date of the resolution: 26.06.2014. Date and index number of the minutes taken at the meeting of the Issuer's management body that adopted the relevant resolution: Minutes No. 14 dated 27 June 2014.
Amount of declared dividends per share (RUB)	0.379493
Amount of declared dividends in total per all the shares of this class (type) (RUB)	23,926,506,217.51
Date as of which the persons that are (were) eligible to receive dividends are (were) identified	07.07.2014
Reporting period (year, quarter) for which (at the end of which) the declared dividends are (were) paid	2013, full year
Deadline (due date) for the payment of declared dividends	Nominee shareholders and trustees being professional securities market participants shall be paid dividends within 10 business days from the date when the persons eligible to receive dividends are identified – by 21 July 2014; to other persons included in the register of shareholders shall be paid dividends within 25 business days from the date when the persons entitled to dividends are identified – prior to 11 August 2014.
Method of payment for declared dividends (cash, other property)	cash
Payment source for declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period and undistributed net profit (loss) of previous periods
Declared dividends as a percentage of net profit in the reporting year (%)	100
Total amount of dividends paid on shares of this class (type) (RUB)	23,785,830,226.48
Share of dividends paid in the total amount of declared dividends	99.41

on the shares of this class (type) (%)	
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	Lack of required or accurate details to pay the dividends by bank transfer; Lack of information on the methods of receiving dividends or shareholders' failure to specify changes in their methods of receiving dividends in the register; accounts undergoing registration of inheritance rights.
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

Indicator	Value of the indicator for the corresponding reporting period – 2014, full year
Class of shares; in case of preference shares – type	ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that adopted the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of the Shareholders. Date of the resolution: 26.06.2015. Date and index number of the minutes taken at the meeting of the Issuer's management body that adopted the relevant resolution: Minutes No. 15 dated 26 June 2015.
Amount of declared dividends per share (RUB)	0.2776423960677
Amount of declared dividends in total per all the shares of this class (type) (RUB)	17,504,993,843.32
Date as of which the persons that are (were) eligible to receive dividends are (were) identified	07.07.2015
Reporting period (year, quarter) for which (at the end of which) the declared dividends are (were) paid	2014, full year
Deadline (due date) for the payment of declared dividends	Nominees and trustees being professional participants of the securities market shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 21 July 2015. Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date as of which persons entitled to dividends are identified – prior to 11 August 2015.
Method of payment for declared dividends (cash, other property)	cash
Payment source for declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period
Declared dividends as a percentage of net profit in the reporting year (%)	100
Total amount of dividends paid on shares of this class (type) (RUB)	17,406,155,832.3
Share of dividends paid in the total amount of declared dividends on the shares of this class (type) (%)	99.43
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	No details for dividend transfer are available in the registered person's form that were supposed to be provided by the relevant registered person.

Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.
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Indicator	Value of the indicator for the corresponding reporting period – 2015, full year
Class of shares; in case of preference shares – type	ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that adopted the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of the Shareholders. Date of the resolution: 15.06.2016. Date and index number of the minutes taken at the meeting of the Issuer's management body that adopted the resolution: Minutes No. 16 dated 15 June 2016.
Amount of declared dividends per share (RUB)	0.197253780372175
Amount of declared dividends in total per all the shares of this class (type) (RUB)	12,436,595,634.86
Date as of which the persons that are (were) eligible to receive dividends are (were) identified	04.07.2016
Reporting period (year, quarter) for which (at the end of which) the declared dividends are (were) paid	2015, full year
Deadline (due date) for the payment of declared dividends	Nominees and trustees being professional participants of the securities market and included in the register of shareholders shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 18 July 2016; Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date as of which persons entitled to dividends are identified – prior to 08 August 2016.
Method of payment for declared dividends (cash, other property)	cash
Payment source for declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period
Declared dividends as a percentage of net profit in the reporting year (%)	80.0
Total amount of dividends paid on shares of this class (type) (RUB)	12,373,426,906.54
Share of dividends paid in the total amount of declared dividends on the shares of this class (type) (%)	99.49
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	No details for dividend transfer are available in the registered person's form that were supposed to be provided by the relevant registered person
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

Indicator	Value of the indicator for the corresponding reporting period – 9M 2016
Class of shares; in case of preference shares – type	ordinary

The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that adopted the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of the Shareholders. Date of the resolution: 08.12.2016. Date and index number of the minutes taken at the meeting of the Issuer's management body that adopted the relevant resolution: Minutes No. 17 dated 09 December 2016.
Amount of declared dividends per share (RUB)	0.1158
Amount of declared dividends in total per all the shares of this class (type) (RUB)	7,301,040,171.7
Date as of which the persons that are (were) eligible to receive dividends are (were) identified	19.12.2016
Reporting period (year, quarter) for which (at the end of which) the declared dividends are (were) paid	9M 2016
Deadline (due date) for the payment of declared dividends	Nominees and trustees being professional participants of the securities market and included in the register of shareholders shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 09 January 2017; Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date as of which persons entitled to dividends are identified – prior to 30 January 2017.
Method of payment for declared dividends (cash, other property)	cash
Payment source for declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit based on the results for 9M 2016 and profit based on the results of previous periods not distributed among the Issuer's shareholders
Declared dividends as a percentage of net profit in the reporting year (%)	100
Total amount of dividends paid on shares of this class (type) (RUB)	7,263,234,893.00
Share of dividends paid in the total amount of declared dividends on the shares of this class (type) (%)	99.48
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	No details for dividend transfer are available in the registered person's form that were supposed to be provided by the relevant registered person
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

Indicator	Value of the indicator for the corresponding reporting period – 2016,
Class of shares; in case of preference shares – type	ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that adopted the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of the Shareholders. Date of the resolution: 23.06.2017. Date and index number of the minutes taken at the meeting of the Issuer's management body that adopted the relevant resolution: Minutes

	No. 18 dated 23 June 2017.
Amount of declared dividends per share (RUB)	0.0936762922840
Amount of declared dividends in total per all the shares of this class (type) (RUB)	5,906,169,025.05
Date as of which the persons that are (were) eligible to receive dividends are (were) identified	04.07.2017
Reporting period (year, quarter) for which (at the end of which) the declared dividends are (were) paid	2016
Deadline (due date) for the payment of declared dividends	Nominees and trustees being professional participants of the securities market and included in the register of shareholders shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 18 July 2017; Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date as of which persons entitled to dividends are identified – prior to 08 August 2017.
Method of payment for declared dividends (cash, other property)	cash
Payment source for declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period
Declared dividends as a percentage of net profit in the reporting year (%)	56.30
Total amount of dividends paid on shares of this class (type) (RUB)	5,874,724,119.02
Share of dividends paid in the total amount of declared dividends on the shares of this class (type) (%)	99.47
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	No details for dividend transfer are available in the registered person's form that were supposed to be provided by the relevant registered person
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

Indicator	Value of the indicator for the corresponding reporting period – 3M 2017
Class of shares; in case of preference shares – type	ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that adopted the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of the Shareholders. Date of the resolution: 23.06.2017. Date and index number of the minutes taken at the meeting of the Issuer's management body that adopted the relevant resolution: Minutes No. 18 dated 23 June 2017.
Amount of declared dividends per share (RUB)	0.0173489836955
Amount of declared dividends in total per all the shares of this class (type) (RUB)	1,093,831,019.18
Date as of which the persons that are (were) eligible to receive dividends are (were) identified	04.07.2017
Reporting period (year, quarter) for which (at the end of which) the declared dividends are (were) paid	3M 2017

Deadline (due date) for the payment of declared dividends	Nominees and trustees being professional participants of the securities market and included in the register of shareholders shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 18 July 2017; Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date as of which persons entitled to dividends are identified – prior to 08 August 2017.
Method of payment for declared dividends (cash, other property)	cash
Payment source for declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period
Declared dividends as a percentage of net profit in the reporting year (%)	22.14
Total amount of dividends paid on shares of this class (type) (RUB)	1,087,823,245.81
Share of dividends paid in the total amount of declared dividends on the shares of this class (type) (%)	99.45
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	No details for dividend transfer are available in the registered person's form that were supposed to be provided by the relevant registered person
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

Indicator	Value of the indicator for the corresponding reporting period – 9M 2017
Class of shares; in case of preference shares – type	ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that adopted the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of the Shareholders. Date of the resolution: 07.12.2017. Date and index number of the minutes taken at the meeting of the Issuer's management body that adopted the relevant resolution: Minutes No. 19 dated 07 December 2017.
Amount of declared dividends per share (RUB)	0.1110252759795
Amount of declared dividends in total per all the shares of this class (type) (RUB)	7,000,000,000
Date as of which the persons that are (were) eligible to receive dividends are (were) identified	18.12.2017
Reporting period (year, quarter) for which (at the end of which) the declared dividends are (were) paid	9M 2017
Deadline (due date) for the payment of declared dividends	Nominees and trustees being professional participants of the securities market and included in the register of shareholders shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 09 January 2018; Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date as of which persons

	entitled to dividends are identified – prior to 30 January 2018.
Method of payment for declared dividends (cash, other property)	cash
Payment source for declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period
Declared dividends as a percentage of net profit in the reporting year (%)	27.08
Total amount of dividends paid on shares of this class (type) (RUB)	6,961,537,167.01
Share of dividends paid in the total amount of declared dividends on the shares of this class (type) (%)	99.45
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	No details for dividend transfer are available in the registered person's form that were supposed to be provided by the relevant registered person
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

Indicator	Value of the indicator for the corresponding reporting period – 2017, full year
Class of shares; in case of preference shares – type	ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that adopted the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of the Shareholders. Date of the resolution: 14.06.2018. Date and index number of the minutes taken at the meeting of the Issuer's management body that adopted the relevant resolution: Minutes No. 20 dated 14 June 2018.
Amount of declared dividends per share (RUB)	0.1110252759795
Amount of declared dividends in total per all the shares of this class (type) (RUB)	7,000,000,000
Date as of which the persons that are (were) eligible to receive dividends are (were) identified	03.07.2018
Reporting period (year, quarter) for which (at the end of which) the declared dividends are (were) paid	2017, full year
Deadline (due date) for the payment of declared dividends	Nominees and trustees being professional participants of the securities market and included in the register of shareholders shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 17 July 2018; Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date as of which persons entitled to dividends are identified – prior to 07 August 2018.
Method of payment for declared dividends (cash, other property)	cash
Payment source for declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period
Declared dividends as a percentage of net profit in the reporting year (%)	23.23
Total amount of dividends paid on shares of this class (type) (RUB)	6,960,921,681.75

Share of dividends paid in the total amount of declared dividends on the shares of this class (type) (%)	99.44
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	No details for dividend transfer are available in the registered person's form that were supposed to be provided by the relevant registered person
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

Indicator	Value of the indicator for the corresponding reporting period – 9M 2018
Class of shares; in case of preference shares – type	ordinary
The Issuer's management body that resolved to declare dividends, date of adoption of such resolution, date and number of the minutes of the meeting of the Issuer's management body that adopted the relevant resolution	The Issuer's management body that resolved to declare dividends: General Meeting of the Shareholders. Date of the resolution: 07.12.2018. Date and index number of the minutes taken at the meeting of the Issuer's management body that adopted the relevant resolution: Minutes No. 21 dated 10 December 2018.
Amount of declared dividends per share (RUB)	0.1110252759795
Amount of declared dividends in total per all the shares of this class (type) (RUB)	7,000,000,000
Date as of which the persons that are (were) eligible to receive dividends are (were) identified	18.12.2018
Reporting period (year, quarter) for which (at the end of which) the declared dividends are (were) paid	9M 2018
Deadline (due date) for the payment of declared dividends	Nominees and trustees being professional participants of the securities market and included in the register of shareholders shall be paid dividends within 10 business days from the date when the persons entitled to dividends are identified – prior to 09 January 2019; Other persons included in the register of shareholders shall be paid dividends within 25 business days from the date as of which persons entitled to dividends are identified – prior to 30 January 2019.
Method of payment for declared dividends (cash, other property)	cash
Payment source for declared dividends (net profit in the reporting year, undistributed net profit of previous years, special fund)	Net profit in the reporting period
Declared dividends as a percentage of net profit in the reporting year (%)	53.02
Total amount of dividends paid on shares of this class (type) (RUB)	6,889,426,877.29
Share of dividends paid in the total amount of declared dividends on the shares of this class (type) (%)	98.42
If the Issuer failed to pay, or to pay the full amount of, declared dividends, specify the reasons for such failure	No details for dividend transfer are available in the registered person's form that were supposed to be provided by the relevant registered person
Other information on declared and/or paid dividends to be specified by the Issuer at its own discretion	The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded

	in compliance with the mathematical rounding rules.
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8.7.2. Information on Accrued and Paid Yield on the Issuer’s Bonds

There were no changes in the information of this Clause during the reporting quarter

8.8. Other Information

none

8.9. Information on Underlying Securities and the Issuer of Underlying Securities the Title to Which is Certified by Russian Depositary Receipts

The Issuer is not the issuer of underlying securities the title to which is certified by Russian depositary receipts