LIST OF AFFILIATED PERSONS

Public Joint Stock Company Unipro

(full business name of the joint stock company)

Issuer c	ode:		6 5	1	0	4	_[O		
as of	3	0	0	9		2	0	2	0	
	specify affiliated						npany	has b	een dra	awn up

Issuer address: Building 34, 23 Energostroiteley Street, Surgut, Khanty-Mansi Autonomous District – Yugra, Tyumen Region, Russian Federation (address of the issuer – joint stock company specified in the Unified State Register of Legal Entities, where a body or a representative of the joint stock company is located)

The information contained in this list of affiliated persons shall be subject to disclosure in accordance with the laws on securities of the Russian Federation.

vvebsite:	nttp://www.unipro.energy/sn	<u>arenoiders/disclosure/ati</u>	<u>riliates/</u>		
http://www.e-dis	sclosure.ru/portal/company.aspx?i	d=7878			
		ed by the Issuer to disclose the	he information)		
CEO				M. G. Shirokov	
		L. S.	signature	full name	
Dated this 13 th	day of October 2020				

Iss	Issuer codes					
INN						
(Taxpayer						
Identificatio						
n Number)	8602067092					
OGRN						
(Primary						
State						
Registration						
Number)	1058602056985					

I. Composition of affiliated persons as of

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No.	Full business name (name of non- commercial organisation) and name, patronymic (if any), surname of the affiliated person	Location of legal entity or place of residence of natural person (to be specified only with consent of a natural person)	Reason (reasons) by virtue of which a person is considered to be affiliated	Reason (reasons) occurrence date	Participatory interest of the affiliated person in the authorised capital of joint stock company (%)	Ordinary shares of joint stock company owned by the affiliated person (%)
1	2	3	4	5	6	7
1	Georgiy Levanovich Abdushelishvili	-	The person is a member of the Board of Directors of the joint stock company.	10.06.2020	none	none
2	Anna Grigoryevna Belova	_	The person is a member of the Board of Directors of the joint stock company.	10.06.2020	none	none
			The person is a member of the Board of Directors of the joint stock company.	10.06.2020		none
3	Dr. Patrick Wolff	_	2. The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	09.02.2018	 none	
4	Oleg Vyacheslavovich Vyugin	_	The person is a member of the Board of Directors of the joint stock company.	10.06.2020	none	none
5	Uwe Fip	-	The person is a member of the Board of Directors of the joint stock company.	10.06.2020	none	none

6	David Bryson	-	The person is a member of the Board of Directors of the joint stock company.	10.06.2020	none	none
7	Reiner Hartmann	-	The person is a member of the Board of Directors of the joint stock company.	10.06.2020	none	none
8	Andreas Schierenbeck	-	The person is a member of the Board of Directors of the joint stock company.	10.06.2020	none	none
			The person exercises the powers of the sole executive body of the joint stock company.	17.07.2012	none	
			2. The person is a member of the collective executive body of the joint stock company.	17.07.2012		
9	Maxim Gennadyevich Shirokov	Maxim Gennadyevich Shirokov –	3. The person is a member of the same group of persons as the Company: exercises the powers of the sole executive body of the joint stock company.	17.07.2012		none
			4. The person is a member of the Board of Directors of the joint stock company.	10.06.2020		
			5. The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006.	30.07.2018		
10	Ulf Backmeyer	-	The person is a member of the collective executive body of the joint stock company.	28.06.2012	none	none
11	Igor Victorovich Popov	_	The person is a member of the collective executive body of the joint stock company.	30.08.2012	none	none
12	Limited Liability Company E.ON Connecting Energies	123112, Moscow 10 Presnenskaya Embankment	The Company may dispose of more than 20 per cent of the total number of votes attributed to the shares (contributions, interests) that form the	16.11.2012	none	none
	Limited Liability Company Unipro	mited Liability Company Unipro 10 Presnenskaya Embankment	authorised (share) capital of this person. 1. The Company may dispose of more than 20 per cent of the total number of votes attributed to the shares (contributions, interests) that form the authorised (share) capital of this person.	06.10.2015		none
13			2. The person is a member of the same group of persons as the Company: the Company has more than 50% of the total number of votes attributed to the voting shares (interests) in the authorised capital of the legal entity.	06.10.2015	none	

14	Dmitry Vladimirovich Grigoryev	_	The person is a member of the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	02.02.2016	none	none
		Kholmogorskoye,	1. The Company may dispose of more than 20 per cent of the total number of votes attributed to the shares (contributions, interests) that form the authorised (share) capital of this person.	05.05.2016		
15	Agro-Industrial Park	Krasnoyarsk Territory, Russian Federation	2. The person is a member of the same group of persons as the Company: the Company has more than 50% of the total number of votes attributed to the voting shares (interests) in the authorised capital of the legal entity.	05.05.2016	none	none
16	Alexander Yurievich Tokarev	_	The person is a member of the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	05.05.2016	none	none
	Uniper SE	Holzstraße 6, 40221 Düsseldorf, Germany	1. The person may dispose of more than 20 per cent of the total number of votes attributed to the shares that form the authorised (share) capital of the joint stock company.	28.05.2018	83.73	83.73
17			 2. The person is a member of the same group of persons as the Company*: - a legal entity has more than 50% of the total number of votes attributed to the voting shares in the authorised capital of the joint stock company. 	28.05.2018		
18	Uniper Holding GmbH	Holzstraße 6, 40221 Düsseldorf, Germany	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	21.09.2016	none	none
19	Uniper Beteiligungs GmbH	Holzstraße 6, 40221 Düsseldorf, Germany	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	21.09.2016	none	none
20	Limited Liability Company Noginsk Heat Center	24/2 Sretenka Street, bldg 1, Moscow, 107045	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	27.12.2017	none	none

21	Uniper Exploration & Production GmbH	Holzstraße 6, 40221 Düsseldorf, Germany	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	27.12.2017	none	none
22	Limited Liability Company Uniper NefteGaz	10 Presnenskaya Embankment, Moscow, 123112	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	27.12.2017	none	none
23	lgor Mikhailovich Nikitin	_	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	27.12.2017	none	none
24	Bergmair Stefan	_	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	27.12.2017	none	none
25	Frank Holschumacher	-	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	09.02.2018	none	none
26	Thomas Linßen	_	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	09.02.2018	none	none
27	Sascha Fehlemann	-	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	02.07.2018	none	none
28	Fortum Deutschland SE	Berliner Allee 59, c/o Regus, 4 th floor, 40212 Düsseldorf, Germany	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
29	Fortum Participation Ltd	Shannon Airport House, Shannon Industrial Estate, Shannon, County	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none

		Clare, V14E370, Ireland				
30	Fortum P&H Ireland Limited	Shannon Airport House, Shannon Industrial Estate, Shannon, County Clare, V14E370, Ireland	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
31	Fortum Finance Ireland Designated Activity Company	Shannon Airport House, Shannon Industrial Estate, Shannon, County Clare, V14E370, Ireland	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
32	Fortum Oyj	2-4 02150 Keilalahdentie, Espoo, Finland	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
33	Alexander Anatolyevich Chuvaev	-	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
34	Eristan Rakhberovich Vekilov	-	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
35	Sormunen Sirpa-Helena	-	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
36	Jonsson Susanne Marianne	-	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
37	Rauramo Markus Heikki Erdem	-	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none

38	Paavilainen Mika Juhani	-	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
39	Salo Reijo Kalevi	-	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
40	Raty Arto Tuomas	-	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
41	Penttinen Risto Arvi Olavi	-	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
42	Joint Stock Company Uralskaya Teplosetevaya Kompaniya	Tyumen, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
43	Joint Stock Company Chelyabenergoremont	Chelyabinsk, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
44	Fortum Russia B.V.	Netherlands	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
45	Fortum Russia Holding B.V.	Netherlands	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
46	Fortum 1 AB	Sweden	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
47	Fortum Holding B.V.	Netherlands	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none

48	Limited Liability Company Vetroparki FRV	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
49	Limited Liability Company Uralskaya Energosbytovaya Kompaniya	Chelyabinsk, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
50	Limited Liability Company Upravlyayushchaya kompaniya Vetroenergetika	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
51	Limited Liability Company Pervy Vetropark FRV	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
52	Limited Liability Company Bugulchanskaya Solnechnaya Elekrostantsiya	Bugulchan, Kuyurgazinsky District, Republic of Bashkortostan, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
53	Fortum Finance B.V.	Netherlands	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
54	Limited Liability Company Vtoroy Vetropark FRV	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
55	Limited Liability Company Trety Vetropark FRV	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
56	Limited Liability Company Chetverty Vetropark FRV	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
57	Limited Liability Company Shestoy Vetropark FRV	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9	26.03.2020	none	none

			of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006			
58	Limited Liability Company Sedmoy Vetropark FRV	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
59	Aleksey Aleksandrovich Matveev	-	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
60	Limited Liability Company Pyatnadtsaty Vetropark FRV	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
61	Limited Liability Company Odinnadtsaty Vetropark FRV	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
62	Limited Liability Company Vosmoy Vetropark FRV	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
63	Limited Liability Company Devyaty Vetropark FRV	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
64	Limited Liability Company Fortum- Novaya generatsiya 2	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
65	Natalya Vladimirovna Ferapontova- Maksimova	-	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
66	Fortum Power and Heat Oy	Finland	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
67	Limited Liability Company Desyaty Vetropark FRV	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9	26.03.2020	none	none

			of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006			
68	Limited Liability Company Dvenadtsaty Vetropark FRV	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
69	Limited Liability Company Fortum- Novaya generatsiya 5	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
70	Limited Liability Company Chetyrnadtsaty Vetropark FRV	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
71	Limited Liability Company Fortum- Novaya generatsiya 4	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
72	Limited Liability Company Shestnadtsaty Vetropark FRV	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
73	Limited Liability Company Fortum- Novaya generatsiya 3	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	31.07.2020	none	none
74	Dmitry Vladimirovich Petrikevich	-	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	09.09.2020	none	none

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

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

https://ir.uniper.energy/download/companies/uniperag/Annual%20Reports/DE000UNSE018-JA-2019-EQ-E-00.pdf (pages 231–235)

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

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No.	Change content	Change occurrence date	Date of the change introduction into the list of affiliated persons	
1	The person is included in the list due to the affiliation reason occurrence.	31.07.2020	30.09.2020	

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

There is no information on the affiliated person prior to the change.

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

73	Limited Liability Company Fortum- Novaya generatsiya 3	Moscow, Russian Federation	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	31.07.2020	none	none
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No.	Change content	Change occurrence date	Date of entering the change in the list of affiliated persons	
2	The person is included in the list due to the affiliation reason occurrence.	09.09.2020	30.09.2020	

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

There is no information on the affiliated person prior to the change.

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

74	Dmitry Vladimirovich Petrikevich	-	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	09.09.2020	none	none	
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