

# LIST OF AFFILIATED PERSONS

## Public Joint Stock Company

### Unipro

(full business name of the joint stock company)

Issuer code:

6 5 1 0 4 – D

as  
of

3 1 0 3 2 0 2 1

(specify the date on which the list of affiliated persons of the joint stock company has been drawn up)

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

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

Website: <http://www.unipro.energy/shareholders/disclosure/affiliates/>  
<http://www.e-disclosure.ru/portal/company.aspx?id=7878>

(website used by the Issuer to disclose the information)

General Director

Date 02 April 2021

L. S.

signature

M. G. Shirokov  
full name

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

**I. Composition of affiliated persons  
as of**

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0	3
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2	0	2	1
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No. Sig nature	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	<i>Georgiy Levanovich Abdushelishvili</i>	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	<i>10.06.2020</i>	<i>none</i>	<i>none</i>
2	<i>Anna Grigoryevna Belova</i>	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	<i>10.06.2020</i>	<i>none</i>	<i>none</i>
3	<i>Dr. Patrick Wolff</i>	-	<i>1. The person is a member of the Board of Directors of the joint stock company.</i>	<i>10.06.2020</i>	<i>none</i>	<i>none</i>
			<i>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</i>	<i>09.02.2018</i>		
4	<i>Oleg Vyacheslavovich Vyugin</i>	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	<i>10.06.2020</i>	<i>none</i>	<i>none</i>
5	<i>Uwe Fip</i>	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	<i>10.06.2020</i>	<i>none</i>	<i>none</i>
6	<i>David Bryson</i>	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	<i>10.06.2020</i>	<i>none</i>	<i>none</i>
7	<i>Reiner Hartmann</i>	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	<i>10.06.2020</i>	<i>none</i>	<i>none</i>
8	<i>Andreas Schierenbeck</i>	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	<i>10.06.2020</i>	<i>none</i>	<i>none</i>

9	Maxim Gennadyevich Shirokov	-	1. The person exercises the powers of the sole executive body of the joint stock company.	17.07.2012	none	none
			2. The person is a member of the collective executive body of the joint stock company.	17.07.2012		
			3. The person is a member of the same group of persons as the Company: exercises the powers of the sole executive body of the joint stock company.	17.07.2012		
			4. The person is a member of the Board of Directors of the joint stock company.	10.06.2020		
			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 authorised (share) capital of this person.	16.11.2012	none	none
13	Limited Liability Company Unipro Engineering	10 Presnenskaya Embankment, Moscow 123112	1. The Company may dispose of more than 20 per cent of the total number of votes attributed to the shares (contributions, interests) that form the authorised (share) capital of this person.	06.10.2015	none	none
			2. The person is a member of the same group of persons as the Company: the Company has more than 50% of the total number of votes attributed to the voting shares (interests) in the authorised capital of the legal entity.	06.10.2015		
14	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
15	Limited Liability Company Siberia Agro-Industrial Park	Kholmogorskoye, Sharypovo District, Krasnoyarsk	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	none	none

		<i>Territory, Russian Federation</i>	<i>2. The person is a member of the same group of persons as the Company: the Company has more than 50% of the total number of votes attributed to the voting shares (interests) in the authorised capital of the legal entity.</i>	<i>05.05.2016</i>		
16	<i>Alexander Yurievich Tokarev</i>	-	<i>The person is a member of the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	<i>05.05.2016</i>	<i>none</i>	<i>none</i>
17	<i>Uniper SE</i>	<i>Holzstraße 6, 40221 Düsseldorf, Germany</i>	<i>1. The person may dispose of more than 20 per cent of the total number of votes attributed to the shares that form the authorised (share) capital of the joint stock company.</i>	<i>28.05.2018</i>	<i>83.73</i>	<i>83.73</i>
			<i>2. The person is a member of the same group of persons as the Company*: - a legal entity has more than 50% of the total number of votes attributed to the voting shares in the authorised capital of the joint stock company.</i>	<i>28.05.2018</i>		
18	<i>Uniper Holding GmbH</i>	<i>Holzstraße 6, 40221 Düsseldorf, Germany</i>	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	<i>21.09.2016</i>	<i>none</i>	<i>none</i>
19	<i>Uniper Beteiligungs GmbH</i>	<i>Holzstraße 6, 40221 Düsseldorf, Germany</i>	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	<i>21.09.2016</i>	<i>none</i>	<i>none</i>
20	<i>Limited Liability Company Noginsk Heat Center</i>	<i>24/2 Sretenka Street, bldg 1, Moscow, 107045</i>	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	<i>27.12.2017</i>	<i>none</i>	<i>none</i>
21	<i>Uniper Exploration &amp; Production GmbH</i>	<i>Holzstraße 6, 40221 Düsseldorf, Germany</i>	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	<i>27.12.2017</i>	<i>none</i>	<i>none</i>
22	<i>Limited Liability Company Uniper NefteGaz</i>	<i>10 Presnenskaya Embankment, Moscow, 123112</i>	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	<i>27.12.2017</i>	<i>none</i>	<i>none</i>

23	Igor Mikhailovich Nikitin	-	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	27.12.2017	none	none
24	Bergmair Stefan	-	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	27.12.2017	none	none
25	Frank Holschumacher	-	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	09.02.2018	none	none
26	Thomas Linßen	-	The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	09.02.2018	none	none
27	Sascha 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 <sup>th</sup> 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 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
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	<i>Fortum Finance Ireland Designated Activity Company</i>	<i>Shannon Airport House, Shannon Industrial Estate, Shannon, County Clare, V14E370, Ireland</i>	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	26.03.2020	<i>none</i>	<i>none</i>
32	<i>Fortum Oyj</i>	<i>2-4 02150 Keilalahdentie, Espoo, Finland</i>	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	26.03.2020	<i>none</i>	<i>none</i>
33	<i>Alexander Anatolyevich Chuvaev</i>	-	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	26.03.2020	<i>none</i>	<i>none</i>
34	<i>Eristan Rakhberovich Vekilov</i>	-	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	26.03.2020	<i>none</i>	<i>none</i>
35	<i>Sormunen Sirpa-Helena</i>	-	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	26.03.2020	<i>none</i>	<i>none</i>
36	<i>Jonsson Susanne Marianne</i>	-	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	26.03.2020	<i>none</i>	<i>none</i>
37	<i>Rauramo Markus Heikki Erdem</i>	-	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	26.03.2020	<i>none</i>	<i>none</i>
38	<i>Paavilainen Mika Juhani</i>	-	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	26.03.2020	<i>none</i>	<i>none</i>
39	<i>Salo Reijo Kalevi</i>	-	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	26.03.2020	<i>none</i>	<i>none</i>

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 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
46	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
47	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
48	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
49	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

50	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
51	Limited Liability Company Bugulchanskaya Solnechnaya Elektrostantsiya	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
52	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
53	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
54	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
55	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
56	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 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006	26.03.2020	none	none
57	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
58	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
59	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	26.03.2020	none	none



			<i>of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>			
60	<i>Limited Liability Company Odinnadtsaty Vetropark FRV</i>	<i>Moscow, Russian Federation</i>	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	26.03.2020	none	none
61	<i>Limited Liability Company Vosmoy Vetropark FRV</i>	<i>Moscow, Russian Federation</i>	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	26.03.2020	none	none
62	<i>Limited Liability Company Devyaty Vetropark FRV</i>	<i>Moscow, Russian Federation</i>	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	26.03.2020	none	none
63	<i>Limited Liability Company Fortum-Novaya generatsiya 2</i>	<i>Moscow, Russian Federation</i>	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	26.03.2020	none	none
64	<i>Natalya Vladimirovna Ferapontova-Maksimova</i>	-	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	26.03.2020	none	none
65	<i>Fortum Power and Heat Oy</i>	<i>Finland</i>	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	26.03.2020	none	none
66	<i>Limited Liability Company Desyaty Vetropark FRV</i>	<i>Moscow, Russian Federation</i>	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	26.03.2020	none	none
67	<i>Limited Liability Company Dvenadtsaty Vetropark FRV</i>	<i>Moscow, Russian Federation</i>	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	26.03.2020	none	none
68	<i>Limited Liability Company Fortum-Novaya generatsiya 5</i>	<i>Moscow, Russian Federation</i>	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9 of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006</i>	26.03.2020	none	none
69	<i>Limited Liability Company Chetyrnadtsaty Vetropark FRV</i>	<i>Moscow, Russian Federation</i>	<i>The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9</i>	26.03.2020	none	none

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

from 

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0	1
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2	0	2	1
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 to 

3	1
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0	3
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2	0	2	1
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**None.**