

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	0
---	---

0	6
---	---

2	0	2	1
---	---	---	---

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

Issuer's address: 23 Energostroiteley Street, Building 34, 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 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

L.S.

Date: 02 July 2021

signature

M. G. Shirokov
full name

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

I. Composition of affiliated persons as of

3	0
---	---

0	6
---	---

2	0	2	1
---	---	---	---

Item No.	Full business name (name of non-commercial organisation) and name, patronymic (if any), surname of the affiliated person	Location of a legal entity or place of residence of an individual (to be specified only with consent of the individual)	Reason (reasons) by virtue of which a person is considered to be affiliated	Reason (reasons) occurrence date	Interest of the affiliated person in the authorised capital of the joint stock company (%)	Ordinary shares of the 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>10.06.2021</i>	<i>no</i>	<i>no</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>10.06.2021</i>	<i>no</i>	<i>no</i>
3	<i>Oleg Vyacheslavovich Vyugin</i>	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	<i>10.06.2021</i>	<i>no</i>	<i>no</i>
4	<i>Fip Uwe</i>	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	<i>10.06.2021</i>	<i>no</i>	<i>no</i>
5	<i>Bryson David</i>	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	<i>10.06.2021</i>	<i>no</i>	<i>no</i>
6	<i>Hartmann Reiner</i>	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	<i>10.06.2021</i>	<i>no</i>	<i>no</i>
7	<i>Prof. Dr. Maubach Klaus-Dieter</i>	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	<i>10.06.2021</i>	<i>no</i>	<i>no</i>
8	<i>Maxim Gennadyevich Shirokov</i>	-	<i>1. The person exercises the powers of the sole executive body of the joint stock company.</i>	<i>17.07.2012</i>	<i>no</i>	<i>no</i>
			<i>2. The person is a member of the collective executive body of the joint stock company.</i>	<i>17.07.2012</i>		

			3. The person is part of the same group 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.	10.06.2021		
			5. The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006.	30.07.2018		
9	Ulf Backmeyer	-	The person is a member of the collective executive body of the joint stock company.	28.06.2012	no	no
10	Igor Viktorovich Popov	-	The person is a member of the collective executive body of the joint stock company.	30.08.2012	no	no
11	Limited Liability Company E.ON Connecting Energies	10 Presnenskaya Embankment, Moscow 123112	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	no	no
12	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	no	no
			2. The person is part of the same group as the Company: the Company holds 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		
13	Dmitry Vladimirovich Grigoryev	-	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	02.02.2016	no	no
14	Limited Liability Company Siberia Agro-Industrial Park	Kholmogorskoye, Sharypovo District, Krasnoyarsk Territory, Russian Federation	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	no	no
			2. The person is part of the same group as the Company: the Company holds more than 50% of the total number of votes attributed to the voting	05.05.2016		

			<i>shares (interests) in the authorised capital of the legal entity.</i>			
15	<i>Alexander Yurievich Tokarev</i>	-	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	05.05.2016	no	no
16	<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>	28.05.2018	83.73	83.73
			<i>2. The person is part of the same group as the Company*: - the legal entity holds more than 50% of the total number of votes attributed to the voting shares in the authorised capital of the joint stock company.</i>	28.05.2018		
17	<i>Uniper Holding GmbH</i>	<i>Holzstraße 6, 40221 Düsseldorf, Germany</i>	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	21.09.2016	no	no
18	<i>Uniper Beteiligungs GmbH</i>	<i>Holzstraße 6, 40221 Düsseldorf, Germany</i>	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	21.09.2016	no	no
19	<i>Limited Liability Company Noginsk Heat Center</i>	<i>24/2 Sretenka Street, bldg 1, Moscow, 107045</i>	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	27.12.2017	no	no
20	<i>Uniper Exploration & Production GmbH</i>	<i>Holzstraße 6, 40221 Düsseldorf, Germany</i>	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	27.12.2017	no	no
21	<i>Limited Liability Company Uniper NefteGaz</i>	<i>10 Presnenskaya Embankment, Moscow, 123112</i>	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	27.12.2017	no	no

22	Igor Mikhailovich Nikitin	-	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	27.12.2017	no	no
23	Bergmair Stefan	-	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	27.12.2017	no	no
24	Frank Holschumacher	-	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	09.02.2018	no	no
25	Thomas Linßen	-	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	09.02.2018	no	no
26	Sascha Fehlemann	-	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	02.07.2018	no	no
			The person is a member of the Board of Directors of the joint stock company.	10.06.2021		
27	Fortum Deutschland SE	Berliner Allee 59, c/o Regus, 4 th floor, 40212 Düsseldorf, Germany	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no
28	Fortum Participation Ltd	Shannon Airport House, Shannon Industrial Estate, Shannon, County Clare, V14E370, Ireland	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no
29	Fortum P&H Ireland Limited	Shannon Airport House, Shannon Industrial Estate, Shannon, County Clare, V14E370, Ireland	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no

30	<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 part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no
31	<i>Fortum Oyj</i>	<i>2-4 02150 Keilalahdentie, Espoo, Finland</i>	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no
32	<i>Alexander Anatolyevich Chuvaev</i>	-	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no
33	<i>Eristan Rakhberovich Vekilov</i>	-	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no
34	<i>Sormunen Sirpa-Helena</i>	-	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no
35	<i>Jonsson Susanne Marianne</i>	-	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no
36	<i>Rauramo Markus Heikki Erdem</i>	-	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no
37	<i>Paavilainen Mika Juhani</i>	-	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no
38	<i>Salo Reijo Kalevi</i>	-	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no

39	Gunther Bernhard Peter	-	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	22.04.2021	no	no
40	Penttinen Risto Arvi Olavi	-	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no
41	Joint Stock Company Uralskaya Teplosetevaya Kompaniya	Tyumen, Russian Federation	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no
42	Joint Stock Company Chelyabenergoremont	Chelyabinsk, Russian Federation	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no
43	Fortum Russia B.V.	Netherlands	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no
44	Fortum 1 AB	Sweden	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no
45	Fortum Holding B.V.	Netherlands	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no
46	Limited Liability Company Vetroparki FRV	Moscow, Russian Federation	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no
47	Limited Liability Company Uralskaya Energosbytovaya Kompaniya	Chelyabinsk, Russian Federation	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no
48	Limited Liability Company Upravlyayushchaya kompaniya Vetroenergetika	Moscow, Russian Federation	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no

49	Limited Liability Company Pervy Vetropark FRV	Moscow, Russian Federation	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no
50	Limited Liability Company Bugulchanskaya Solnechnaya Elektrostantsiya	Bugulchan, Kuyurgazinsky District, Republic of Bashkortostan, Russian Federation	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no
51	Fortum Finance B.V.	Netherlands	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no
52	Limited Liability Company Vtoroy Vetropark FRV	Moscow, Russian Federation	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no
53	Limited Liability Company Tretiy Vetropark FRV	Moscow, Russian Federation	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no
54	Limited Liability Company Chetverty Vetropark FRV	Moscow, Russian Federation	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no
55	Limited Liability Company Shestoy Vetropark FRV	Moscow, Russian Federation	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no
56	Limited Liability Company Sedmoy Vetropark FRV	Moscow, Russian Federation	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no
57	Aleksey Aleksandrovich Matveev	-	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	26.03.2020	no	no
58	Limited Liability Company Pyatnadsaty Vetropark FRV	Moscow, Russian Federation	The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of	26.03.2020	no	no

			<i>Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>			
59	<i>Limited Liability Company Odinnadtsaty Vetropark FRV</i>	<i>Moscow, Russian Federation</i>	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no
60	<i>Limited Liability Company Vosmoy Vetropark FRV</i>	<i>Moscow, Russian Federation</i>	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no
61	<i>Limited Liability Company Devyaty Vetropark FRV</i>	<i>Moscow, Russian Federation</i>	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no
62	<i>Limited Liability Company Fortum-Novaya generatsiya 2</i>	<i>Moscow, Russian Federation</i>	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no
63	<i>Natalya Vladimirovna Ferapontova-Maksimova</i>	-	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no
64	<i>Fortum Power and Heat Oy</i>	<i>Finland</i>	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no
65	<i>Limited Liability Company Desyaty Vetropark FRV</i>	<i>Moscow, Russian Federation</i>	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no
66	<i>Limited Liability Company Dvenadtsaty Vetropark FRV</i>	<i>Moscow, Russian Federation</i>	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no
67	<i>Limited Liability Company Fortum-Novaya generatsiya 5</i>	<i>Moscow, Russian Federation</i>	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no
68	<i>Limited Liability Company Chetyrnadtsaty Vetropark FRV</i>	<i>Moscow, Russian Federation</i>	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of</i>	26.03.2020	no	no

			<i>Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>			
69	<i>Limited Liability Company Fortum-Novaya generatsiya 4</i>	<i>Moscow, Russian Federation</i>	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no
70	<i>Limited Liability Company Shestnadtsaty Vetropark FRV</i>	<i>Moscow, Russian Federation</i>	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no
71	<i>Limited Liability Company Fortum-Novaya generatsiya 3</i>	<i>Moscow, Russian Federation</i>	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	31.07.2020	no	no
72	<i>Dmitry Vladimirovich Petrikevich</i>	-	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	09.09.2020	no	no

No consent of individuals for the specification of their places of residence has been received.

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

https://ir.uniper.energy/download/companies/uniperag/Annual%20Reports/2021-03-04_FY2020_Uniper_Group_Annual_Report_en.pdf (pages 240–242)

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

from 0 1 0 4 2 0 2 1 to 3 0 0 6 2 0 2 1

Item No.	Change content	Change occurrence date No.	Date of the change introduction into the list of affiliated persons
1	<i>The date of occurrence of the reason for affiliation of the person was changed.</i>	10.06.2021	11.06.2021

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

1	<i>Georgiy Levanovich Abdushelishvili</i>	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	10.06.2020	no	no
---	---	---	---	------------	----	----

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

1	<i>Georgiy Levanovich Abdushelishvili</i>	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	10.06.2021	no	no
---	---	---	---	------------	----	----

No. Signature	Change content	Change occurrence date No.	Date of the change introduction into the list of affiliated persons
2	<i>The date of occurrence of the reason for affiliation of the person was changed.</i>	10.06.2021	11.06.2021

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

2	<i>Anna Grigoryevna Belova</i>	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	10.06.2020	no	no
---	--------------------------------	---	---	------------	----	----

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

2	<i>Anna Grigoryevna Belova</i>	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	10.06.2021	no	no
---	--------------------------------	---	---	------------	----	----

No. Signature	Change content	Change occurrence date No.	Date of the change introduction into the list of affiliated persons
3	<i>The reason for affiliation under item 2 of the list of reasons for affiliation of the person ended.</i>	15.04.2021	15.04.2021

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

3	Dr. Patrick Wolff	-	1. The person is a member of the Board of Directors of the joint stock company.	10.06.2020	no	no
			2. The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006	09.02.2018		

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

3	Dr. Patrick Wolff	-	1. The person is a member of the Board of Directors of the joint stock company.	10.06.2020	no	no
---	-------------------	---	---	------------	----	----

No. Signature	Change content	Change occurrence date	No.	Date of the change introduction into the list of affiliated persons
4	The person was removed from the List due to the end of the reason for affiliation.	10.06.2021		11.06.2021

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

3	Dr. Patrick Wolff	-	1. The person is a member of the Board of Directors of the joint stock company.	10.06.2020	no	no
---	-------------------	---	---	------------	----	----

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

There is no information on the affiliated person after the change

No. Signature	Change content	Change occurrence date	No.	Date of the change introduction into the list of affiliated persons
5	The date of occurrence of the reason for affiliation of the person was changed.	10.06.2021		11.06.2021

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

4	<i>Oleg Vyacheslavovich Vyugin</i>	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	10.06.2020	no	no
---	------------------------------------	---	---	------------	----	----

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

3	<i>Oleg Vyacheslavovich Vyugin</i>	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	10.06.2021	no	no
---	------------------------------------	---	---	------------	----	----

No. Signature	Change content	Change occurrence date No.	Date of the change introduction into the list of affiliated persons
6	<i>The date of occurrence of the reason for affiliation of the person was changed.</i>	10.06.2021	11.06.2021

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

5	<i>Uwe Fip</i>	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	10.06.2020	no	no
---	----------------	---	---	------------	----	----

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

4	<i>Fip Uwe</i>	-	<i>The person is a member of the Board of Directors of the joint stock company.</i>	10.06.2021	no	no
---	----------------	---	---	------------	----	----

No. Signature	Change content	Change occurrence date No.	Date of the change introduction into the list of affiliated persons
7	<i>The date of occurrence of the reason for affiliation of the person was changed.</i>	10.06.2021	11.06.2021

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

6	David Bryson	-	The person is a member of the Board of Directors of the joint stock company.	10.06.2020	no	no
---	--------------	---	--	------------	----	----

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

5	Bryson David	-	The person is a member of the Board of Directors of the joint stock company.	10.06.2021	no	no
---	--------------	---	--	------------	----	----

No. Signature	Change content	Change occurrence date No.	Date of the change introduction into the list of affiliated persons
8	The date of occurrence of the reason for affiliation of the person was changed.	10.06.2021	11.06.2021

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

7	Reiner Hartmann	-	The person is a member of the Board of Directors of the joint stock company.	10.06.2020	no	no
---	-----------------	---	--	------------	----	----

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

6	Hartmann Reiner	-	The person is a member of the Board of Directors of the joint stock company.	10.06.2021	no	no
---	-----------------	---	--	------------	----	----

No. Signature	Change content	Change occurrence date No.	Date of the change introduction into the list of affiliated persons
9	The person was removed from the List due to the end of the reason for affiliation.	10.06.2021	11.06.2021

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

8	Andreas Schierenbeck	-	The person is a member of the Board of Directors of the joint stock company.	10.06.2020	no	no
---	----------------------	---	--	------------	----	----

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

There is no information on the affiliated person after the change

No. Signat ure	Change content	Change occurrence date No.	Date of the change introduction into the list of affiliated persons
10	<i>The person is included in the List due to the affiliation reason occurrence.</i>	10.06.2021	11.06.2021

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

There is no information on the affiliated person after the change

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

7	Prof. Dr. Maubach Klaus-Dieter	-	The person is a member of the Board of Directors of the joint stock company.	10.06.2021	no	no
---	--------------------------------	---	--	------------	----	----

No. Signat ure	Change content	Change occurrence date No.	Date of the change introduction into the list of affiliated persons
11	<i>The date of the affiliation reason occurrence has changed in accordance with Clause 4 of the list of affiliation reasons of this person.</i>	10.06.2021	11.06.2021

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

9	Maxim Gennadyevich Shirokov	-	1. The person exercises the powers of the sole executive body of the joint stock company.	17.07.2012	no	no
			2. The person is a member of the collective executive body of the joint stock company.	17.07.2012		
			3. The person is part of the same group 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 part of the same group as the Company; Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006.	30.07.2018		

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

8	Maxim Gennadyevich Shirokov	-	1. The person exercises the powers of the sole executive body of the joint stock company.	17.07.2012	no	no
			2. The person is a member of the collective executive body of the joint stock company.	17.07.2012		
			3. The person is part of the same group 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.	10.06.2021		
			5. The person is part of the same group as the Company; Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006.	30.07.2018		

No. Signature	Change content	Change occurrence date No.	Date of the change introduction into the list of affiliated persons
12	<i>New reason for the person's affiliation</i>	10.06.2021	10.06.2021

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

27	Sascha Fehlemann	-	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	02.07.2018	no	no
----	------------------	---	---	------------	----	----

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

26	Sascha Fehlemann	-	<i>1. The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	02.07.2018	no	no
			<i>2. The person is a member of the Board of Directors of the joint stock company.</i>	10.06.2021		

No. Signature	Change content	Change occurrence date No.	Date of the change introduction into the list of affiliated persons
13	<i>The person was removed from the List due to the end of the reason for affiliation.</i>	22.04.2021	30.06.2021

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

40	Raty Arto Tuomas	-	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	26.03.2020	no	no
----	------------------	---	---	------------	----	----

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

There is no information on the affiliated person after the change

No. Signat ure	Change content	Change occurrence date No.	Date of the change introduction into the list of affiliated persons
14	<i>The person is included in the List due to the affiliation reason occurrence.</i>	22.04.2021	30.06.2021

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

There is no information on the affiliated person after the change

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

39	<i>Gunther Bernhard Peter</i>	-	<i>The person is part of the same group as the Company: Subclause 8, Clause 1, Article 9 of Federal Law On Competition Protection No. 135-FZ dated 26.07.2006</i>	22.04.2021	<i>no</i>	<i>no</i>
----	-------------------------------	---	---	------------	-----------	-----------