

Corporate Action Notice
On the yield paid or other payments
due to the holders of issuer's securities
INSIDER INFORMATION NOTICE

1. General Information	
1.1. Full business name of the Issuer (name in case of a non-profit organisation):	Unipro Public Joint Stock Company
1.2. Abbreviated business name of the Issuer	Unipro PJSC
1.3. Address of the Issuer	Building 34, 23 Energostroiteley Street, Surgut, Khanty-Mansi Autonomous Area-Yugra, Tyumen Region, Russian Federation
1.4. Issuer's OGRN (Primary State Registration Number)	1058602056985
1.5. Issuer's INN (Taxpayer Identification Number)	8602067092
1.6. Issuer's unique code assigned by the registering body	65104-D
1.7. Webpage used by the Issuer to disclose information:	http:// www.unipro.energy http://www.e-disclosure.ru/portal/company.aspx?id=7878
1.8. Date of occurrence of the event (material fact) about which the message was drawn up	31.01.2022

2. Content of the Notice	
<p>2.1. Class, category (type), series (if available) and other identification features of issuer's securities specified in the resolution on the issue of securities on which the yield and/or other payments due to their holders were paid: Type and class (category) of securities: ordinary registered non-certificated shares. International Securities Identification Number (ISIN) (if available): RU000A0JNGA5.</p>	
<p>2.2. State registration number of the issue (additional issue) of securities and the date of state registration: 1-02-65104-D dated 19 April 2007.</p>	
<p>2.3. Category of payments on the issuer's securities and/or other payments due to the issuer's securities holders: dividends on shares.</p>	
<p>2.4. Reporting (coupon) period for which the yield on the issuer's securities was paid: nine months of 2021.</p>	
<p>2.5. Total amount of yield paid on the issuer's securities and other payments due to the holders of issuer's securities: RUB 10,224,015,445.52*</p>	
<p>2.6. The amount of yield paid and other payments per one issuer's security: RUB 0.190329044536 per one ordinary share.</p>	
<p>2.7. Total number of issuer's securities (number of issuer's shares of the appropriate category (type)) on which the yield and/or other payments were paid: 53717578788 44925042874/49130625974 shares.</p>	
<p>2.8. Form of yield payment on issuer's securities and/or other payments due to the holders of issuer's securities: monetary funds.</p>	

2.9 Date for defining persons entitled to receive the dividends in case the yield paid on issuer's securities is the dividends on issuer's shares: **17 December 2021**

2.10. Date when the obligation on paying the yield on issuer's securities and/or other payments due to the holders of issuer's securities shall be fulfilled, and in case the specified obligation shall be fulfilled within the defined term (period) – the expiration date of such term:

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 persons entitled to dividends are identified – prior to 10 January 2022;

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 31 January 2022.

2.11. Share (in percent) of the fulfilled obligation against the total scope of obligation to be fulfilled and the reasons for failure to fulfil the obligation in full in case the issuer failed to fulfil the obligation to pay the yield on issuer's securities and/or make other payments due to the holders of issuer's securities in full:

Share (in percent) of the fulfilled obligation against the total scope of obligation to be fulfilled: **99.94%.**

Reasons for failure to fulfil the obligation in full in case the issuer failed to fulfil the obligation to pay the yield on issuer's securities and/or make other payments due to the holders of issuer's securities in full: ***absence or insufficiency of data for the transfer of funds in the Securities Holders Register.***

* with due account for adjustment for each dividend recipient entered in the Issuer's Shareholders Register as of the date of compiling the list of persons entitled to receive dividends (according to mathematical rounding).

3. Signature

3.1. CEO _____ M.G. Shirokov

3.2. Date: 31 January 2022 L. S.