

NOTICE
on the due date for submittal of shareholders' proposals
for items to be put on the Annual General Shareholders' Meeting agenda
and proposals for nomination of candidates for Unipro PJSC
management and control bodies

Unipro PJSC (hereinafter the 'Company') (formerly E.ON Russia JSC, OGK-4 JSC) hereby notifies that pursuant to Article 17 of Federal Law No. 46-FZ "On Amendments to Certain Legislative Acts of the Russian Federation" dated March 8, 2022 (as amended on March 14, 2022) and the Company's Board of Directors Resolution dated April 4, 2022 (minutes No. 311 dated April 5, 2022), the shareholders owning a total of no less than 2 per cent of Company's voting shares shall be entitled to propose items to be put on the Annual General Shareholders' Meeting agenda and propose nominees for the Company's management and control bodies (hereinafter the 'Proposals') by May 3, 2022 (inclusive).

The Proposals shall be received by Unipro PJSC no later than May 3, 2022 (inclusive).

Shareholders owning a total of no less than 2 per cent of Company's voting shares shall be entitled to submit Proposals in addition to such Proposals previously received by the Company, and shareholders who had previously submitted such Proposals shall be entitled to submit new Proposal replacing the previously submitted Proposals. In case of submittal of new Proposals by shareholders, their previously submitted Proposals shall be deemed recalled.

The submitted Proposals shall comply with requirements established by Article 53 of Federal Law No. 208-FZ "On Joint-Stock Companies" dated December 26, 1995 (as amended on February 25, 2022), Chapter 2 of the Bank of Russia Regulation No. 660-П "On General Meetings of Shareholders" dated November 16, 2018, as well as requirements of the Company's Articles of Association and internal documents.

Board of Directors, Unipro PJSC

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