

3. Participation of Unipro in Profit-Making and Non-Profit Organisations

Participation of Unipro PJSC in profit-making organisations¹

Company name	E.ON Connecting Energies LLC
Location	10 Presnenskaya Embankment, Moscow, 123112, Russia
Core business	Provision of distributed energy solutions, namely: development, engineering, installation, operation, maintenance and optimisation of distributed energy assets
Participatory interest	50%
Date of state registration/acquisition of the interest	16 November 2012
Company name	Unipro Engineering LLC
Location	10 Presnenskaya Embankment, Moscow, 123112, Russia
Core business	Engineering services (project and technological engineering); pre-project and project works and engineering surveys; investment activities and implementation of investment projects
Participatory interest	100 %
Date of state registration/acquisition of the interest	6 October 2015
Company name	Siberia AIP LLC
Location	Kholmogorskoe Settlement, Sharypovo District, Krasnoyarsk Territory, 662327, Russia
Core business	Managing creation, development and operation of an industrial park, crop farming, animal breeding, provision of services in the said areas
Participatory interest	100%
Date of state registration/acquisition of the interest	5 May 2016

¹ Information is provided for entities in which Unipro has a 5% participatory interest or more.

Participation of Unipro PJSC in non-profit organisations

Name of the non-profit organisation	Grounds for participation	Purpose of participation
Market Council	Resolution of the Board of Directors dated 29 January 2007	Membership in the council is required in order to secure the status of participant and trader in the Russian wholesale market for electricity
Council of Power Producers	Resolution of the Board of Directors dated 27 January 2011	Assisting the members of the partnership with the effort to develop the power industry in the Russian Federation, improve the investment climate and introduce new technologies
Russian Union of Industrialists and Entrepreneurs	Resolution of the Board of Directors dated 27 September 2012	Consolidation of efforts by Russian industrialists and entrepreneurs to improve the business environment, improve the standing of Russian business at national and global levels and favour a fair balance of interests between society, government and business
Russian-German Chamber of Commerce	Resolution of the Board of Directors dated 9 April 2013	Maintenance of business contacts and efficient collaboration with German companies operating in Russia. Participation in holding special events for developing Russian-German relations
Association of European Businesses	Resolution of the Board of Directors dated 18 December 2014	Commitment to strengthening economic relations between the EU and Russia, and aspiration to improve conditions for business in the Russian Federation
Association of Corporate Counsels	Resolution of the Board of Directors dated 4 April 2016	Stating the Company's position on matters of law and law enforcement, and representing the Company's interests in public authorities
Self-Regulatory Organization Union of Yugra Constructors	Resolution of the Management Board dated 6 June 2017	The necessary prerequisite to perform the work on construction, reconstruction, overhaul of permanent facilities, including auxiliary facilities
Self-Regulatory Organization Union of Yugra Designers	Resolution of the Management Board dated 29 July 2019	The necessary prerequisite for the developer to perform a technical customer's functions listed in Clause 22, Article 1 of the Urban Development Code of the Russian Federation