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 . 1 2 . 2 0 1 8

(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 Area – 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 _____ M. G. Shirokov
signature full name

L. S.

Date 09 January 2019

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

I. Composition of affiliated persons as of 31 12 2018

No. Signature	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	*Anna Grigoryevna Belova*	-	*The person is a member of the Board of Directors of the joint stock company.*	*14.06.2018*	*none*	*none*
2	*Dr. Patrick Wolff*	-	*1. The person is a member of the Board of Directors of the joint stock company.*	*14.06.2018*	*none*	*none*
			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	*09 February 2018*		
3	*Oleg Vyacheslavovich Vyugin*	-	*The person is a member of the Board of Directors of the joint stock company.*	*14.06.2018*	*none*	*none*
4	*Alexey Andreyevich Germanovich*	-	*The person is a member of the Board of Directors of the joint stock company.*	*14.06.2018*	*none*	*none*
5	*Gunter Eckhardt Rümmler*	-	*The person is a member of the Board of Directors of the joint stock company.*	*14.06.2018*	*none*	*none*

6	*Uwe Fip*	*-*	*The person is a member of the Board of Directors of the joint stock company.*	*14.06.2018*	*none*	*none*
7	*Reiner Hartmann*	*-*	*The person is a member of the Board of Directors of the joint stock company.*	*14.06.2018*	*none*	*none*
8	*Klaus Schäfer*	*-*	*The person is a member of the Board of Directors of the joint stock company.*	*14.06.2018*	*none*	*none*
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.	*14.06.2018*		
			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	*Uniper Trend s.r.o. (CZ)*	*F.A. Gerstnera 2151/6, 370 49 Ceske Budejovice, Czech Republic*	*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*	*26 September 2014*	*none*	*none*
13	*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*
14	*Limited Liability Company Unipro Engineering*	*10 Presnenskaya Embankment,*	*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*

		Moscow, 123112, Russian Federation	*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*		
15	*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*
16	*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*	*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.	*05.05.2016*		
17	*Alexander Yurievich Tokarev*	*-*	*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*	*05.05.2016*	*none*	*none*
18	*Uniper SE*	*E.ON-Platz 1, 40479, Düsseldorf, Germany*	*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.*	*28.05.2018*	*83.73*	*83.73*
			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.	*28.05.2018*		
19	*Uniper Holding GmbH*	*E.ON-Platz 1, 40479, Düsseldorf, Germany*	*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*	*21.09.2016*	*none*	*none*
20	*Uniper Beteiligungs GmbH*	*E.ON-Platz 1, 40479, Düsseldorf, Germany*	*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*	*21.09.2016*	*none*	*none*

21	*Limited Liability Company Noginsk Heat Center*	*24/2 Sretenka Street, bldg 1, Moscow, 107045*	*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*
22	*Uniper Exploration & Production GmbH*	*E.ON-Platz 1, 40479 Dusseldorf, Germany*	*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*	*27.12.2017*	*none*	*none*
23	*Limited Liability Company Uniper NefteGaz*	*10 Presnenskaya Embankment, Moscow, 123112*	*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	*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*
25	*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*
26	*Marc Müller*	*-*	*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	*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*
28	*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*
29	*Sascha Fehlemann*	*-*	*The person is owned by the same group of persons as the Company: Subclause 8, Clause 1, Article 9*	*02.07.2018*	*none*	*none*

			of the Federal Law On Competition Protection No. 135-FZ dated 26 July 2006			

Consent of natural persons to the specification of the place of residence has not been received.

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

from 01 10 2018 **to** 31 12 2018

No.