

Recommendations
of the Board of Directors of Unipro PJSC on Distribution of Profits
and Losses of the Company Following the Results of 2020
(including recommendations regarding the dividend amount on the Company's
shares and the dividend payment procedure)
(approved by the Board of Directors of Unipro PJSC on May 5, 2021,
Minutes No. 301, dated May 6, 2021)

To recommend that the Company's Annual General Shareholders' Meeting:

1. [To Approve](#) the distribution of the Company's profit (including payment (announcement) of dividends) and loss for 2020 as follows:

	(RUB)
Net profit (RAS) for 2020	15 040 092 644
Interim dividends for 9M 2020	7 000 000 000
Retained profit (loss) of the reporting period:	8 040 092 644
To be distributed to:	
• Reserve fund	-
• Dividends	8 000 000 000
• Coverage of losses for the previous years	-
• Accumulated profit	40 092 644

2. To take the resolution to pay dividends on the ordinary shares of Unipro PJSC for 2020 from Unipro PJSC retained profit for 2020 in the amount of RUB 0,126886029691 per one ordinary share (hereinafter referred to as the dividends). The dividends shall be paid in monetary form. The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

3. To establish June 22, 2021 as the date of determining the persons eligible to dividends.