Details of candidates listed for voting at the Board of Directors election during the Annual General Shareholders' Meeting of Unipro PJSC on June 10, 2021[1]

All candidates to the Unipro PJSC Board of Directors have been reviewed by the Appointment and Remuneration Committee of the Company's Board of Directors during the meetings held on March 19, 2021 (Minutes No. 155, dated March 22, 2021).

1. Georgiy Levanovich Abdushelishvili

Independent member of the Board of Directors.
(Resolution of the Appointment and Remuneration Committee of the Company's Board of Directors dated March 19, 2021 (Minutes No. 155, dated March 22, 2021)

Year of birth: 1962.

Place of birth: Leningrad.

Education: higher

Position and place of employment as of the date of nomination to the Board of Directors:
- Managing Director – Senior Partner, Vektor Liderstva JSC.

Details on the board candidate's letter of consent (available/unavailable): written consent is available.

2. Anna Grigoryevna Belova

Independent member of the Board of Directors.
(Resolution of the Appointment and Remuneration Committee of the Company's Board of Directors dated March 19, 2021 (Minutes No. 155, dated March 22, 2021)

Year of birth: 1961.

Place of birth: Aleksandrovsk, Sakhalin Region

Education: higher, Ph.D. in Economics.

Position and place of employment as of the date of nomination to the Board of Directors:
- Lecturer at the Department of Applied and Institutional Economics, FSBEI of HE MSU (part-time).

Awards:
2013 — awardee of the Best Corporate Director of a Publicly Owned JSC award in the nomination of the Best Chairman of the Board of Directors of a Publicly Owned JSC established by the National Corporate Directors Association under the auspices of the Federal Property Management Agency.
2014: ARISTOS Management Award in the nomination "Best Independent Director"

[1] The candidates listed for voting at the Board of Directors election during the Annual General Shareholders' Meeting of Unipro PJSC on June 10, 2021, are nominated by the Company's shareholder Uniper SE which owns in total at least 2 percent of the voting shares of the Company.

2017: Prize winner at the 12th "Director of the Year" National Awards: "Independent Director" as ranked by the Association of Independent Directors.
2018: one of the 50 best independent directors (ranking of the Association of Independent Directors).

Details on the board candidate's letter of consent (available/unavailable): written consent is available.

3. David Bryson

Year of birth: 1967.

Place of birth: Birmingham, UK.

Education: higher

Position and place of employment as of the date of nomination to the Board of Directors:
- Chief Operating Officer of Uniper SE

Details on the board candidate's letter of consent (available/unavailable): written consent is available.

4. Dr. Sascha Fehlemann

Year of birth: 1978.

Отформатировано: английский (США)

Place of birth: Mannheim, Germany

Education: higher

Position and place of employment as of the date of nomination to the Board of Directors:
- Senior Vice President Corporate Legal Affairs Uniper SE.

Details on the board candidate's letter of consent (available/unavailable): written consent is available.

5. Oleg Vyacheslavovich Vyugin

Independent member of the Board of Directors.
(Resolution of the Appointment and Remuneration Committee of the Company's Board of Directors dated March 19, 2021 (Minutes No. 155, dated March 22, 2021)

Year of birth: 1952.

Place of birth: Ufa.

Education: higher, Candidate of Physical and Mathematical Sciences.

Position and place of employment as of the date of nomination to the Board of Directors:
- Professor at School of Finance, Faculty of Economic Sciences, FSAEI of HE Higher School of Economics (part-time).

Awards:
Honoured Economist of the Russian Federation

2014: prize winner at the Reputation National Awards for Financial Experts in the nomination “Best Independent Director on the Financial Market”.
2015: one of the 25 best independent directors (ranking of the Association of Independent Directors).
2017: prize winner at the 12th “Director of the Year” National Awards (held by the Association of Independent Directors) in the nominations “Independent Director” and “Chairman of the Board of Directors: Contribution to the Development of Corporate Governance”.
2018: one of the 25 best independent directors (ranking of the Association of Independent Directors).

Details on the board candidate’s letter of consent (available/unavailable): written consent is available.

6. Uwe Fip

Year of birth: 1960.

Place of birth: Frankfurt am Main, Germany

Education: higher

Position and place of employment as of the date of nomination to the Board of Directors:
- Senior Vice President for Gas Procurement, Uniper Global Commodities SE

Details on the board candidate’s letter of consent (available/unavailable): written consent is available.

7. Reiner Hartmann

Year of birth: 1945.

Place of birth: Donndorf, Germany

Education: higher

Position and place of employment as of the date of nomination to the Board of Directors:
- Head of Moscow Representative Office at Uniper Global Commodities SE

Details on the board candidate’s letter of consent available/unavailable: written consent is available.

8. Prof. Dr. Klaus-Dieter Maubach

Year of birth: 1962.

Place of birth: Schwelm, Germany.

Education: higher

Position and place of employment as of the date of nomination to the Board of Directors:
- CEO of Uniper SE.

Details on the board candidate's letter of consent (available/unavailable): written consent is available.

9. ~~Maksim~~ Maxim Gennadyevich Shirokov

Year of birth: 1966.

Place of birth: Moscow

Education: higher

Position and place of employment as of the date of nomination to the Board of Directors:

- General Director of Unipro PJSC

Details on the board candidate's letter of consent (available/unavailable): written consent is available.