Corporate Action Notice
Date of Determining Persons Eligible to Exercise Rights Attached to the Issuer's Equity Securities, Including the Date of Making a List of Persons Eligible to Attend the Issuer's General Shareholders' Meeting
Insider Information Notice

1. General Information	
1.1. Full business name of the Issuer (name in case of a non-profit organisation):	Unipro Public Joint Stock Company
1.2. Abbreviated business name of the Issuer	Unipro PJSC
1.3. Address of the Issuer	Building 34, 23 Energostroiteley Street, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region, Russian Federation
1.4. Issuer's OGRN (Primary State Registration Number)	1058602056985
1.5. Issuer's INN (Taxpayer Identification Number)	8602067092
1.6. Issuer's unique code assigned by the registering body	65104-D
1.7. Webpage used by the Issuer to disclose information:	http:// www.unipro.energy http://www.e-disclosure.ru/portal/company.aspx?id=7878
1.8. Date of occurrence of the event (material fact) about which the message was drawn up	02.11.2018

2. Notice Contents

2.1. Type, class (category), series, and other identifications of the Issuer's securities, in respect of which a date is set for determining persons eligible to exercise the rights attached thereto:
Type and class (category) of the securities: ***Ordinary registered uncertified shares.***
State registration number of the securities issue: ***1-02-65104-D***.
Date of state registration of the securities issue: ***19 April 2007***.
International Securities Identification Number (ISIN) (if available): ***RU000A0JNGA5***.

2.2. Rights attached to the Issuer's securities, in respect of which a date is set for determining persons eligible to exercise them: ***Participation either personally or via representatives in the General Shareholders' Meeting with the right to vote on all matters within their competence***.

2.3. Date on which the persons eligible to exercise the rights attached to the Issuer's securities are determined: ***12 November 2018***.

2.4. The date and number of the Minutes of the meeting of the Issuer's authorised management body where it was resolved on the date for determining persons eligible to exercise the rights attached to the Issuer's securities (the date of making a list of holders of the Issuer's securities for the purposes of exercising the rights attached to the Issuer's securities) or any other matter serving as the grounds for determining the said date: ***Minutes No. 266 of the Meeting of the Board of Directors of Unipro PJSC dated 02 November 2018.***

3. Signature

3.1. CEO _____ M. G. Shirokov

3.2. Date: 02 November 2018 L. S.