

**DRAFT RESOLUTIONS
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF THE COMPANY**

Agenda:

- 1) Payment of dividends based on the results of 9 months of 2021.**
- 2) Approval of the updated version of Unipro PJSC Policy on Remuneration of Members of the Board of Directors.**
- 3) Payment of the remuneration to the members of the Sustainable Development Committee of the Board of Directors of Unipro PJSC for 2021.**

Item 1:

Payment of dividends based on the results of 9 months of 2021.

Resolution:

1.1. To pay dividends on Unipro's ordinary shares based on the performance results for nine months of 2021 in the amount of RUB 0.190329044536 per 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.

1.2. To approve 17 December 2021 as the date for identification of the persons eligible for dividends.

Item 2:

Approval of the updated version of Unipro PJSC Policy on Remuneration of Members of the Board of Directors.

Resolution:

1.1. To approve the updated version of Unipro PJSC Policy on Remuneration of Members of the Board of Directors.

Item 3:

Payment of the remuneration to the members of the Sustainable Development Committee of the Board of Directors of Unipro PJSC for 2021.

Resolution:

1.1. To pay the remuneration to the members of the Sustainable Development Committee of the Board of Directors of Unipro PJSC for 3rd and 4th quarters of 2021 in accordance with the updated version of Unipro PJSC Policy on Remuneration of Members of the Board of Directors within 30 days after the end of the 4th quarter of 2021.