

Corporate Action Notice

Resolutions Passed by the Issuer's Board of Directors

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	20.08.2021

2. Notice Contents
2.1. The quorum for holding a meeting of the Board of Directors is at least half of the number of elected members of the Board of Directors. The quorum for resolving on the agenda items of the Board of Directors is present. Voting results on item 1: "For" – 9 votes "Against" – (None) "Abstain" – (None). Voting results on item 2: "For" – 9 votes "Against" – (None) "Abstain" – (None). Voting results on item 3: "For" – 9 votes "Against" – (None) "Abstain" – (None). 2.2. Content of the resolutions passed by the Issuer's Board of Directors: Item 1: Remuneration of the Auditor of Unipro PJSC. <u>Resolution on the Item:</u> 1.1. To determine the remuneration of the auditor of Unipro PJSC – PricewaterhouseCoopers Audit JSC – as: – RUB 3,500,000 (net of VAT) for auditing accounting statements for the reporting year ending on 31 December 2021, prepared under the Russian legislation; – RUB 15,900,000 (net of VAT) for the provision of audit services with regard to Company's financial statements for the reporting year ending on 31 December 2021 and for the 3 months period ended 31 March 2022, drafted in accordance with IFRS.

Item 2: Appointment of a Compliance Officer of Unipro PJSC.

Resolution on the Item:

2.1. To appoint A. V. Vasin, Director for Corporate Governance, Legal and Asset Management, to the position of Compliance Officer at Unipro PJSC.

Item 3: Approval of the new version of the Delegation of Authority Policy in Unipro PJSC.

Resolution on the Item:

3.1. To approve the new version of the Delegation of Authority Policy in Unipro PJSC as revised by Annex No. 1 to the Minutes.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 19 August 2021.

2.4. Date of the execution and the number of the Minutes of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 20 August 2021, Minutes No. 304.

2.5. Type, class (category), and series of securities, state registration number of the securities issue (additional issue) and date of its state registration (ID number of the securities issue (additional issue) and date of its assignment), and International Securities Identification Number (ISIN) (if available):
Type and class (category) of 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.

3. Signature

3.1. CEO _____ M. G. Shirokov

3.2. Date: 20 August 2021 L. S.