

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	02.11.2021

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). Voting results on item 4: "For" – 9 votes "Against" – (None) "Abstain" – (None). 2.2. Content of the resolutions passed by the Issuer's Board of Directors: Item 1: Convening an extraordinary General Meeting of Shareholders of Unipro PJSC. <u>Resolution on the Item:</u> 1.1. To convene an extraordinary General Meeting of Shareholders of Unipro PJSC on 06 December 2021 in the form of absentee voting.

- 1.2. To set the date of determining (making the list of) the persons eligible to attend the extraordinary General Shareholders' Meeting of Unipro PJSC as 13 November 2021.
- 1.3. To establish that the voting ballots shall be distributed by registered mail (delivered against signature) to the persons eligible to attend the extraordinary General Shareholders' Meeting of the Company by 16 November 2021 at the latest.
- 1.4. To establish that completed voting ballots may be delivered to the following address: VTB Registrar JSC, P. O. Box 54, Moscow, 127137.
- 1.5. To establish that shareholders may exercise their right to participate in the extraordinary General Shareholders' Meeting by completing the ballot paper electronically at <https://www.vtbreg.ru> and in the Quorum mobile application.
- 1.6. To establish that to determine the quorum and count the votes, the meeting shall count the votes provided in the voting ballots received at the address specified in Subclause 1.4 of this Resolution, as well as in the manner specified in the Subclause 1.5. of this Resolution, on or before 05 December 2021 inclusive.
- 1.7. To approve the following agenda of the extraordinary General Shareholders' Meeting of the Company:
 - 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.
- 1.8. To establish the list of information (materials) to be provided to the persons eligible to attend the extraordinary General Shareholders' Meeting of the Company:
 - the Company's accounting (financial) statements for nine months of 2021,
 - recommendations of the Board of Directors on the amount of dividends based on results of the nine months of 2021 and the date for establishing the persons entitled to receive dividends,
 - draft updated version of Unipro PJSC Policy on Remuneration of Members of the Board of Directors;
 - information on item № 3 "Payment of the remuneration to the members of the Sustainable Development Committee of the Board of Directors of Unipro PJSC based on the results of 2021";
 - draft resolutions of the extraordinary General Shareholders' Meeting of the Company on 06 December 2021.To establish that the persons eligible to attend the extraordinary General Shareholders' Meeting of the Company may read the above information (materials) during the period from 16 November 2021 to 06 December 2021 (except weekends and public holidays) at the following addresses:
The Company:
 - 23 Energostroiteley Street, Building 34, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region, from 10:00 a.m. to 05:00 p.m.
 - 10 Presnenskaya Emb., Building B, Floor 23, Moscow, from 10:00 a.m. to 05:00 p.m.
 - 23 Pravdy Street, Building 10, Moscow, from 10:00 a.m. to 03:00 p.m.The persons eligible to attend the extraordinary General Shareholders' Meeting of the Company may also review the above information (materials) from 16 November 2021 to 06 December 2021 on the Company's corporate website www.unipro.energy, as well as in the Shareholder's Personal Account on the Registrar's website at <https://www.vtbreg.ru> and in the Quorum mobile application.
- 1.9. To approve the text of the notice of the extraordinary General Shareholders' Meeting of the Company to be held on 06 December 2021 in accordance with Annex No. 1 to the minutes.
- 1.10. To establish that in compliance with the Company's Articles of Association, the notice of the extraordinary General Shareholders' Meeting of the Company shall be posted on the Company's website at <http://www.unipro.energy> by 06 November 2021 at the latest.
- 1.11. To approve the form and wording of voting ballots for the extraordinary General Shareholders' Meeting of the Company to be held on 06 December 2021 as per Annex No. 2 to the minutes.
- 1.12. To approve a draft resolution of the extraordinary General Shareholders' Meeting of the Company to be held on 06 December 2021 in accordance with Annex No. 3 to the minutes.
- 1.13. To elect Ekaterina Giganova, Head of the Corporate Policy Department of Unipro PJSC, the Secretary of the extraordinary General Shareholders' Meeting of the Company.

Item 2: Recommendations to the extraordinary General Meeting of Shareholders of the Company on the amount of dividends on ordinary shares based on the results of nine months of 2021 and the date of determining the persons eligible for dividends.

Resolution on the Item:

2.1. To recommend the extraordinary General Shareholders' Meeting to decide to pay dividends on the ordinary shares of Unipro PJSC based on the performance results of nine months of 2021 in the amount of RUB 0,190329044536 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.

2.2. To recommend the extraordinary General Shareholders' Meeting to approve 17 December 2021 as the date when the persons eligible for dividends are identified.

Item 3: Recommendations to the extraordinary General Meeting of Shareholders of the Company on the payment of the remuneration to the members of the Sustainable Development Committee of the Board of Directors of the Company for 2021.

Resolution on the Item:

3.1. To recommend the extraordinary General Meeting of Shareholders of the Company 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.

Item 4: Compliance Officer's Report on Compliance Environment.

Resolution on the Item:

4.1. To take into consideration the Compliance Officer's Report on Compliance Environment in Unipro PJSC.

2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 02 November 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: 02 November 2021, Minutes No. 307.

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: 02 November 2021 L. S.