

**DRAFT RESOLUTIONS
OF THE COMPANY'S ANNUAL GENERAL SHAREHOLDERS MEETING TO BE HELD ON
10 JUNE 2022**

(approved by the Board of Directors of Unipro PJSC on 05 May 2022, Minutes No.312, dated 06 May 2022)

Agenda¹:

- 1) Approval of the Company's annual report and annual accounting (financial) statements for 2021.**
- 2) Distribution of the Company's profit (including payment (announcement) of dividends) and loss for 2021.**
- 3) Election of members of the Company's Board of Directors.**
- 4) Approval of the Auditor of the Company.**

Item 1: Approval of the Company's annual report and annual accounting (financial) statements for 2021.

RESOLUTION:

1. To approve the Company's annual report and annual accounting (financial) statements for 2021.

Item 2: Distribution of the Company's profit (including payment (announcement) of dividends) and loss for 2021.

RESOLUTION:

1. To approve the distribution of the Company's profit (including payment (announcement) of dividends) and loss for 2021 as follows:

	<i>Amount in RUB</i>
<i>Net profit (RAS) for 2021</i>	16 520 690 440
<i>Interim dividends for 9M 2021</i>	12 000 000 000
<i>Retained profit (loss) of the reporting period</i>	4 520 690 440
<i>To be distributed to:</i>	
<i>Reserve fund</i>	-
<i>Dividends</i>	-
<i>Coverage of losses of past years</i>	-
<i>Accumulated profit</i>	4 520 690 440

3.2 Not to pay dividends on ordinary shares of Unipro PJSC for 2021.

3.3 The accumulated undistributed net profit for 2021 in the amount of 4 520 690 440 rubles shall be left at the disposal of the Company.

Item 4: Approval of the Auditor of the Company.

RESOLUTION:

1. To approve PricewaterhouseCoopers Audit Joint Stock Company as the Auditor of the Company (Taxpayer identification number (INN) – 7705051102; Primary State Registration Number (OGRN) – 1027700148431).

¹ The items are included in the Meeting agenda in accordance with Article 47 of the Federal Law "On Joint-Stock Companies" and Unipro PJSC Articles of Association as well as due to the proposal received from the Company's shareholder holding more than 2 percent of the voting shares, Uniper SE.