

Approved by Unipro PJSC
Board of Directors on 5 May 2022,
Minutes No.312 dated 6 May 2022

Agreed by Unipro PJSC
Audit Committee on 08 February 2022,
Minutes No. 67 dated 11 February 2022

Related-Party Transactions Report 2021

No.	Transaction	Parties to the transaction	Material terms of the transaction	Related party (parties) as of the transaction date	Management body authorising the transaction by its resolution
1	Additional Agreement No. 6 to Paid Services Contract No. IA-16-0597 dated June 30, 2016 between Unipro PJSC and Uniper Technologies GmbH.	Unipro PJSC as the Customer; Uniper Technologies GmbH as the Contractor.	Subject of the transaction: Amendment of Contract No. IA-16-0597 dated June 30, 2016. Cost of services under the Contract: The amount of the fee payable to the Contractor for the services rendered during the performance of this Contract shall be limited to Seven million eight hundred thousand Euro (EUR 7,800,000) exclusive of VAT. If the maximum amount of the fee payable to the Contractor is not sufficient to continue the services, it may be adjusted by agreement of the Parties. The location of the services under the Contract shall be the Russian Federation. Term of Contract: This Contract shall remain in force, and the Parties' obligations under the Contract shall continue until: a) Contract termination date in case of termination at either Party's initiative; b) Contract expiration date, i.e., September 30, 2021, but not before the Customer repays its debt to the Contractor.	Uniper SE is a related party that controls the legal entity acting as a party to the transaction.	The transaction has been approved by the Company's Board of Directors, Minutes No. 300 dated 1 April 2021.
2	Additional Agreement No. 7 to Paid Services Contract No. IA-16-0597 dated June 30, 2016 between Unipro PJSC and Uniper Technologies GmbH.	Unipro PJSC as the Customer; Uniper Technologies GmbH as the Contractor.	Subject of the Transaction: Amendment of Contract No. IA-16-0597 dated June 30, 2016. Cost of services under the Contract: The amount of the fee payable to the Contractor for the services rendered during the performance of this Contract shall be limited to Seven million eight hundred thousand Euro (EUR 7,800,000) exclusive of VAT. If the maximum amount of the fee payable to the Contractor is not sufficient to continue the services, it may be adjusted by agreement of the Parties. The Contractor shall render additional services related to the provision of access to the online archive at the following rates:	Uniper SE is a related party that controls the legal entity acting as a party to the transaction.	The transaction has been approved by the Company's Board of Directors, Minutes No. 306 dated 8 October 2021.

			<table><tr><td colspan="2">Cost of additional services</td></tr><tr><td>ThinkProject archive hosting (online remote archive support) to enable work in the single-license document management system 'Company-User'</td><td>EUR 1,550</td></tr><tr><td>Subscriber fee for access to and use of ThinkProject archive hosting (online archive)</td><td>EUR 100 per month</td></tr></table> Term of Contract: This Contract shall remain in force, and the Parties' obligations under the Contract shall continue until: a) Contract termination date in case of termination at either Party's initiative; b) Contract expiration date, i.e., December 31, 2021, but not before the Customer repays its debt to the Contractor.	Cost of additional services		ThinkProject archive hosting (online remote archive support) to enable work in the single-license document management system 'Company-User'	EUR 1,550	Subscriber fee for access to and use of ThinkProject archive hosting (online archive)	EUR 100 per month		
Cost of additional services											
ThinkProject archive hosting (online remote archive support) to enable work in the single-license document management system 'Company-User'	EUR 1,550										
Subscriber fee for access to and use of ThinkProject archive hosting (online archive)	EUR 100 per month										
3	Agreement No. 2 amending loan agreement between Unipro PJSC and Uniper SE.	Unipro PJSC as the Borrower; Uniper SE as the Lender.	Subject of the transaction: Amendment of loan agreement between Unipro PJSC and Uniper SE. Loan interest rate: The interest rate on each Loan for every Interest Period shall be calculated on the Quotation Day, and shall represent the annual interest rate and a combination of the following: (a) Applicable margin; and (b) Applicable base rate. The interest rate shall never exceed double key rate of the Central Bank of Russia effective at the given moment of time.	Uniper SE is a related party controlling Unipro PJSC and a party to the Transaction; Prof. Dr. Klaus-Dieter Maubach is a related party serving as a management body member of a party to the transaction; David Bryson is a related party serving as a management body member of a party to the transaction.	The transaction has been approved by Company's Board of Directors, Minutes No. 308 dated 7 December 2021.						

General Director
Unipro PJSC

M.G. Shirokov