

Corporate Action Notice
On the Disclosure by the Issuer of the Consolidated Financial Statements and
on the Provision of the Audit Report Prepared in Relation Thereto

INSIDER INFORMATION NOTICE

1. General Information	
1.1. Full business name of the Issuer	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	12.03.2019
2. Notice Contents	
2.1. Type of the Issuer's consolidated financial statements: annual .	
2.2. Reporting period for which the Issuer's consolidated financial statements were prepared: 2018 .	
2.3. Date of the Issuer's consolidated financial statements: 12 March 2019 .	
2.4. Accounting (financial reporting) standards applied in preparation of the consolidated financial statements: International Financial Reporting Standards (IFRS) .	
2.5. Information about the audit company that prepared the audit opinion or any other document drawn up following the audit of the Issuer's consolidated financial statements in accordance with the auditing standards, or an indication that no audit or review in accordance with the auditing standards was conducted in relation to the Issuer's consolidated financial statements: Full legal name: PricewaterhouseCoopers Audit Joint Stock Company. Address: 10, Butyrsky Val Street, 125047 Moscow, Russian Federation. INN (Taxpayer Identification Number): 7705051102. OGRN (Primary State Registration Number): 1027700148431.	
2.6. URL of the website on which the Issuer published the text of the consolidated financial statements, as well as the text of the auditor's opinion or any other document drawn up following the audit of such statements in accordance with the auditing standards: http:// www.unipro.energy http://www.e-disclosure.ru/portal/company.aspx?id=7878	
2.7. Date of the auditor's opinion or any other document drawn up following the audit of the Issuer's consolidated financial statements in accordance with the auditing standards: 12 March 2019.	

2.8. Date of publishing on the website by the Issuer of the text of the consolidated financial statements, as well as the text of the auditor's opinion or any other document drawn up following the audit of such statements in accordance with the auditing standards: **12 March 2019.**

3. Signature

3.1. CEO

_____ M. G. Shirokov

3.2. Date: 12 March 2019

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