

# Corporate Action Notice

## On Disclosure of the Quarterly Report by the Issuer

### INSIDER INFORMATION NOTICE

|                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                 |
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| 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:                                                                                                                                                                                                                                                                                                   | <a href="http://www.unipro.energy">http:// www.unipro.energy</a><br><a href="http://www.e-disclosure.ru/portal/company.aspx?id=7878">http://www.e-disclosure.ru/portal/company.aspx?id=7878</a> |
| 1.8. Date of occurrence of the event (material fact) about which the message was drawn up                                                                                                                                                                                                                                                                  | 15.05.2019                                                                                                                                                                                      |
| 2. Notice Contents                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                 |
| 2.1. Type of the document disclosed by the Issuer: <b>Quarterly Report.</b>                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                 |
| 2.2. Reference period covered in the quarterly report disclosed by the Issuer: <b>Q1 2019.</b>                                                                                                                                                                                                                                                             |                                                                                                                                                                                                 |
| 2.3. URL of the website where the Issuer's Quarterly Report is published: <a href="http://www.unipro.energy">http:// www.unipro.energy</a> , <a href="http://www.e-disclosure.ru/portal/company.aspx?id=7878">http://www.e-disclosure.ru/portal/company.aspx?id=7878</a> .                                                                                 |                                                                                                                                                                                                 |
| 2.4. Date of publishing the Issuer's Quarterly Report on the website: <b>15 May 2019.</b>                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                 |
| 2.5. The Issuer's procedure for giving copies of the Quarterly Report to the stakeholders: <b>The Issuer provides a copy of the Quarterly Report to holders of the Issuer's securities and other stakeholders at their request for a fee not exceeding the cost of making such copy within 7 days from the date of the relevant request at the latest.</b> |                                                                                                                                                                                                 |
| 3. Signature                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                 |
| 3.1. CEO                                                                                                                                                                                                                                                                                                                                                   | _____ M. G. Shirokov                                                                                                                                                                            |
| 3.2. Date: 15 May 2019                                                                                                                                                                                                                                                                                                                                     | L. S.                                                                                                                                                                                           |