Corporate Action Notice
On the Date of Determining Persons Eligible to Exercise Rights Attached to the Issuer's Equity Securities, Including the Date of Making a List of Persons Eligible to Attend the General Meeting of the Issuer's Shareholders

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	27.09.2019

2. Notice Contents

2.1. Type, class (category), series, and other identifications of the Issuer's securities, in respect of which a date is set for determining persons eligible to exercise the rights attached thereto:
Type and class (category) of securities: ***ordinary registered uncertificated 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***.

2.2. Rights attached to the Issuer's securities, in respect of which a date is set for determining persons eligible to exercise them: ***participation either personally or via representatives in the General Shareholders' Meeting with the right to vote on all matters within their competence***.

2.3. Date as of which the persons eligible to exercise the rights attached to the Issuer's securities are determined: ***10 October 2019.***

2.4. The date and number of the minutes taken at the meeting (session) of the Issuer's authorised management body, at which the decision was made on the date for determining persons eligible to exercise the rights attached to the Issuer's securities (the date of making a list of holders of the Issuer's securities for the purpose of exercising the rights attached to the Issuer's securities) or any other decision serving as the ground for determining the said date: ***Minutes of the Meeting of the Board of Directors of Unipro PJSC No. 279 dated 27 September 2019.***

3. Signature

3.1. CEO _____ M. G. Shirokov

3.2. Date: 27 September 2019 L. S.