# Corporate Action Notice

## On the Date of Determining Persons Eligible to Exercise Rights Attached to the Issuer's Equity Securities

### 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<br>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 | 05.12.2019 |

**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: ***receiving dividends declared by the Company***.

2.3. Date as of which the persons eligible to exercise the rights attached to the Issuer's securities are determined: ***15 December 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 Extraordinary General Shareholders' Meeting of Unipro PJSC No. 23 dated 05 December 2019.***

**3. Signature**

3.1. CEO _____ M. G. Shirokov

3.2. Date: 05 December 2019 L. S.