

Corporate Action Notice

Holding the General Shareholders' Meeting of the Issuer and Resolutions Adopted

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	14.06.2019
2. Notice Contents	
2.1. Type of the Issuer's General Shareholders' Meeting: annual (regular).	
2.2. Form of the Issuer's General Shareholders' Meeting: meeting (physical meeting).	
2.3. Date, venue, and time of the Issuer's General Shareholders' Meeting: <i>Date of the Issuer's General Shareholders' Meeting: 14 June 2019</i> <i>Venue of the Issuer's General Shareholders' Meeting: Salut Hotel MF LLC, Topaz Room, Floor 2, 158, Leninsky Avenue, Moscow.</i> <i>Time of the Issuer's General Shareholders' Meeting: 10:00 a.m. (MSK).</i>	
2.4. Quorum at the General Meeting of the Issuer's Shareholders: As of 10:40 a. m. local time, the persons holding a total of 54,554,694,412 votes were registered, which accounts for 86.5279% of the total number of votes held by the persons eligible to participate in the Meeting. In accordance with the applicable law, the general shareholders' meeting held in the form of a meeting is opened if a quorum on at least one of the agenda items is present by the time it starts. The quorum to open the Meeting was present.	
2.5. Agenda of the Issuer's General Shareholders' Meeting: 1) Approval of the Company's annual report and annual accounting (financial) statements for 2018 2) Distribution of the Company's profit (including payment (announcement) of dividends) and loss for 2018 3) Election of the Company's Board of Directors 4) Approval of the Auditor of the Company 5) Approval of the updated version of Unipro PJSC Articles of Association 6) Approval of the updated version of Unipro PJSC Regulation on the Procedure for Preparing and Holding the General Shareholders' Meeting 7) Approval of the updated version of Unipro PJSC Regulation on the Board of Directors 8) Approval of the updated version of Unipro PJSC Regulation on the Management	

Board**9) Election of the Company's Audit Commission.**

2.6. Voting results on the agenda items of the Issuer's General Shareholders' Meeting for which quorum was present, and the wordings of the decisions on the said items made by the Issuer's General Shareholders' Meeting:

On Item No. 1: **Approval of the Company's annual report and annual accounting (financial) statements for 2018:**

FOR – **54,548,323,015** votes, 99.9883211% of the voting participants

AGAINST – 4,446 votes, 0.0000081% of the voting participants

ABSTAIN – 3,475,513 votes, 0.0063707% of the voting participants.

Number of votes disregarded due to ballot invalidation or for other reasons provided for by Regulation on the General Meetings of Shareholders No. 660-P dated 16 November 2018 approved by the Central Bank of Russia:

Invalid – 748,313 votes, 0.0013717% of the voting participants

On other grounds – 2,143,125 votes, 0.0039284 % of the voting participants

Wording of the decision made on Item No. 1:

1.1. To approve the Company's annual report and annual accounting (financial) statements for 2018 (Annexes No.2–3 to the Minutes).

On Item No. 2: **Distribution of the Company's profit (including payment (announcement) of dividends) and loss for 2018:**

FOR – **54,552,177,718** votes, 99.99538684% of the voting participants

AGAINST – 18,518 votes, 0.00003394% of the voting participants

ABSTAIN – 54,211 votes, 0.00009937% of the voting participants.

Number of votes disregarded due to ballot invalidation or for other reasons provided for by Regulation on the General Meetings of Shareholders No. 660-P dated 16 November 2018 approved by the Central Bank of Russia:

Invalid – 300,840 votes, 0.00055145% of the voting participants

On other grounds – 2,143,125 votes, 0.00392840% of the voting participants

Wording of the decision made on Item No. 2:

2.1. Approve the distribution of the Company's profit (loss) for 2018 as follows:

	(RUB)
Net profit (RAS) for 2018	18,872,865,690
Interim dividends for 9M 2018	7,000,000,000
Retained profit (loss) of the reporting period:	11,872,865,690
To be distributed to:	
Reserve fund	-
Dividends	7,000,000,000
Coverage of losses for the previous years	-
Accumulated profit	4,872,865,690

2.2. To pay dividends on the ordinary shares of Unipro PJSC for 2018 from Unipro PJSC retained profit for 2018 in the amount of RUB 0.111025275979 per one ordinary share (hereinafter referred to as the dividends). The dividends shall be paid in monetary form. The amount of the dividends accrued per shareholder shall be calculated to a kopeck. When calculating, figures shall be rounded in compliance with the mathematical rounding rules.

2.3. To approve 25 June 2019 as the date of determining the persons eligible to dividends.

On Item No. 3: **Election of the Company's Board of Directors:**

1) Abdushelishvili Georgiy Levanovich
"FOR" (cumulative): 55,202,912,542 votes

2) Anna Grigoryevna Belova
"FOR" (cumulative): 54,061,441,241 votes

3) Dr. Patrick Wolff
"FOR", (cumulative): 55,165,737,617 votes

4) Oleg Vyacheslavovich Vyugin
"FOR" (cumulative): 53,771,759,445 votes

5) Günter Eckhardt Rümmler
"FOR" (cumulative): 55,164,678,744 votes

6) Uwe Fip
"FOR" (cumulative): 54,738,846,483 votes

7) Reiner Hartmann
"FOR" (cumulative): 52,881,814,753 votes

8) Andreas Schierenbeck
"FOR" (cumulative): 57,022,400,872 votes

9) Maxim Gennadyevich Shirokov
"FOR" (cumulative): 52,956,925,540 votes

"AGAINST" all the candidates: 171,261

"ABSTAIN" on all the candidates: 1,008,414.

Number of votes disregarded due to ballot invalidation or for other reasons provided for by Regulation on the General Meetings of Shareholders No. 660-P dated 16 November 2018 approved by the Central Bank of Russia:

Invalid – 4,148,217 votes

On other grounds – 20,404,579 votes.

Wording of the decision made on Item No. 3:

3.1. To elect the following members to the Company's Board of Directors:

- 1) Georgiy Levanovich Abdushelishvili
- 2) Anna Grigoryevna Belova
- 3) Dr. Patrick Wolff
- 4) Oleg Vyacheslavovich Vyugin
- 5) Günter Eckhardt Rümmler
- 6) Uwe Fip
- 7) Reiner Hartmann
- 8) Andreas Schierenbeck
- 9) Maxim Gennadyevich Shirokov.

On Item No. 4: **Approval of the Auditor of the Company:**

FOR – **54,551,629,994** votes, 99.99438285 % of the voting participants

AGAINST – 41,291 votes, 0.00007569% of the voting participants

ABSTAIN – 170,196 votes, 0.00031197% of the voting participants.

Number of votes disregarded due to ballot invalidation or for other reasons provided for by Regulation on the General Meetings of Shareholders No. 660-P dated 16 November 2018 approved by the Central Bank of Russia:

Invalid – 709,806 votes, 0.00130109% of the voting participants

On other grounds – 2,143,125 votes, 0.00392840% of the voting participants

Wording of the decision made on Item No. 4:

4.1. To approve PricewaterhouseCoopers Audit Joint Stock Company as the Auditor of the Company.

On Item No. 5: **Approval of the updated version of Unipro PJSC Articles of Association:**

FOR – 54,073,928,500 votes, 99.11874511% of the voting participants

AGAINST – 413,020,460 votes, 0.75707593% of the voting participants

ABSTAIN – 65,372,920 votes, 0.11983005% of the voting participants.

Number of votes disregarded due to ballot invalidation or for other reasons provided for by Regulation on the General Meetings of Shareholders No. 660-P dated 16 November 2018 approved by the Central Bank of Russia:

Invalid – 229,407 votes, 0.00042051% of the voting participants

On other grounds – 2,143,125 votes, 0.00392840% of the voting participants

Wording of the decision made on Item No. 5:

5.1. To approve the updated version of Unipro PJSC Articles of Association (Annex No.4 to the Minutes).

On Item No. 6: **Approval of the updated version of Unipro PJSC Regulation on the Procedure for Preparing and Holding the General Shareholders' Meeting:**

FOR – 54,073,929,209 votes, 99.11874641% of the voting participants

AGAINST – 413,060,589 votes, 0.75714949% of the voting participants

ABSTAIN – 65,298,294 votes, 0.11969326% of the voting participants.

Number of votes disregarded due to ballot invalidation or for other reasons provided for by Regulation on the General Meetings of Shareholders No. 660-P dated 16 November 2018 approved by the Central Bank of Russia:

Invalid – 263,195 votes, 0.00048244% of the voting participants

On other grounds – 2,143,125 votes, 0.00392840% of the voting participants

Wording of the decision made on Item No. 6:

6.1. To approve the updated version of Unipro PJSC Regulation on the Procedure for Preparing and Holding the General Shareholders' Meeting (Annex No. 5 to the Minutes).

On Item No. 7: **Approval of the updated version of Unipro PJSC Regulation on the Board of Directors:**

FOR – 54,074,469,149 votes, 99.11973613% of the voting participants

AGAINST – 413,020,460 votes, 0.75707593% of the voting participants

ABSTAIN – 64,822,184 votes, 0.11882054% of the voting participants.

Number of votes disregarded due to ballot invalidation or for other reasons provided for by Regulation on the General Meetings of Shareholders No. 660-P dated 16 November 2018 approved by the Central Bank of Russia:

Invalid – 239,494 votes, 0.00043900% of the voting participants

On other grounds – 2,143,125 votes, 0.00392840 % of the voting participants

Wording of the decision made on Item No. 7:

7.1. To approve the updated version of Unipro PJSC Regulation on the Board of Directors (Annex No. 6 to the Minutes).

On Item No. 8: **Approval of the updated version of Unipro PJSC Regulation on the Management Board:**

FOR – 54,074,481,793 votes, 99.1198% of the voting participants

AGAINST – 413,020,460 votes, 0.7571% of the voting participants

ABSTAIN – 64,821,978 votes, 0.1188% of the voting participants.

Number of votes disregarded due to ballot invalidation or for other reasons provided for by Regulation on the General Meetings of Shareholders No. 660-P dated 16 November 2018 approved by the Central Bank of Russia:

Invalid – 227,056 votes, 0.0004% of the voting participants

On other grounds – 2,143,125 votes, 0.0039% of the voting participants

Wording of the decision made on Item No. 8:

8.1. To approve the updated version of Unipro PJSC Regulation on the Management Board (Annex No. 7 to the Minutes).

On Item No. 9: **Election of the Company's Audit Commission:**

In connection with the approval of the updated version of Unipro PJSC Articles of Association, which excludes provisions concerning the Company's Audit Commission, the results of voting on the election of members of the Audit Commission were not summarized.

2.7. Date of the minutes taken at the General Meeting of the Issuer's Shareholders: **Minutes No. 22 dated 14 June 2019.**

2.8. Identification attributes of the shares entitling their holders to participate in the General Meeting of the Issuer's Shareholders:

Type and class (category) of securities: ordinary registered uncertified 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.

3. Signature

3.1. CEO _____ M. G. Shirokov

3.2. Date: 14 June 2019 L. S.