

Corporate Action Notice

On Convening the General Shareholders' Meeting of the Issuer

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 Energostroyteley 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 of General Meeting of Issuer's Shareholders: extraordinary. 2.2. Form of General Meeting of Issuer's Shareholders: meeting (physical meeting). 2.3. Date, place, and time of General Meeting of Issuer's Shareholders, postal address, e-mail to send completed voting ballots (if any), URL to complete electronic voting ballots (if any): Date of General Meeting of Issuer's Shareholders: 03 December 2019. Venue of General Meeting of Issuer's Shareholders: Building 34, 23 Energostroyteley Street, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region. Time of General Meeting of Issuer's Shareholders: 11:00 a.m. (local Surgut time). Postal address to send completed voting ballots: Independent Registrar Company – R.O.S.T. JSC, P. O. Box 9, Building 13, 18 Stromynka Street, Moscow, 107996. E-mail to send completed voting ballots, URL to complete electronic voting ballots: not applicable. 2.4. Check-in time for attendees of General Meeting of Issuer's Shareholders (if held in the form of a physical meeting): 10:00 a.m. (local Surgut time). 2.5. Deadline to submit voting ballots: only the votes represented by the voting ballots received on or before 01 December 2019 will be counted to determine the quorum and sum up the voting results. 2.6. Date of making the list of persons eligible to take part in General Meeting of Issuer's Shareholders: 10 October 2019. 2.7. Agenda of General Meeting of Issuer's Shareholders: 1) Payment of dividends for 9M 2019. 2) Early termination of powers as members of the Company's Board of Directors.	

3) Election of members to the Company's Board of Directors.

2.8. Procedure for reviewing information (materials) to be provided in preparation for the General Meeting of Issuer's Shareholders and the address (addresses) at which it is available:

The persons eligible to attend the Annual General Shareholders' Meeting of the Company may review information (materials) to be provided in preparation for the Annual General Shareholders' Meeting of the Company within the period from 13 November 2019 to 02 December 2019 (except for weekends and public holidays) from 10:00 a.m. to 05:00 p.m. at the following addresses:

The Company:

- Building 34, 23 Energostroyteley Street, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region;

- 10 Presnenskaya Embankment, Building B, Floor 23, Moscow; the Company's Registrar:

- Independent Registrar Company – R.O.S.T. JSC, Building 13, 18 Stromynka Street, Moscow.

The persons eligible to attend the Annual General Shareholders' Meeting of the Company may also review the above information (materials) within the period from 13 November 2019 to 02 December 2019 on the Company's corporate website: www.unipro.energy.

On 03 December 2019 (the day of the meeting), the information (materials) on the agenda items will be available for review at the venue of the Shareholders' Meeting.

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

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

State registration number of securities issue: 1-02-65104-D. Date of state registration of securities issue: 19 April 2007. International Securities Identification Number (ISIN) (if any): RU000A0JNGA5.

2.10. Reference to the Issuer's person or body making the decision to convene the General Meeting of Issuer's Shareholders, and date of the decision; if such Issuer's body is its collective executive body or Board of Directors (Supervisory Board), also the date and number of the minutes taken at the meeting of the Issuer's collective executive body or Board of Directors (Supervisory Board) making this decision:

The decision to convene the Extraordinary General Meeting of Issuer's Shareholders was made by the Board of Directors of Unipro PJSC.

Date of the meeting of the Issuer's Board of Directors making the decision to convene the Annual General Meeting of Issuer's Shareholders: 27.09.2019.

Date and number of the minutes taken at the meeting of the Issuer's Board of Directors making the decision to convene the Annual General Meeting of Issuer's Shareholders: 27.09.2019, Minutes No. 279.

2.11. Name of the court that issued the decision to bind the Issuer to hold an Extraordinary General Meeting of Shareholders, date and other details (if any) of such decision if the Extraordinary General Meeting of Issuer's Shareholders is held in pursuance of the said court decision: not applicable.

3. Signature

3.1. CEO _____ M. G. Shirokov

3.2. Date: 27 September 2019 L. S