

Corporate Action Notice On Settlement of a Material Transaction by 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 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	13.12.2019
2. Notice Contents	
2.1. Type of the entity that settled a material transaction (issuer; an entity that provided the security on the Issuer's bonds): <i>the Issuer.</i>	
2.2. Transaction category (a material transaction other than a major transaction; a major transaction; a related-party transaction; a major transaction concurrently recognised as a related-party transaction): <i>a material transaction other than a major transaction.</i>	
2.3. Type and subject of the transaction: <i>Agreement to replace a party to Gas Supply Contract No. 0546/13-P/IA-13-04-26 dated 1 October 2013.</i>	
2.4. Scope of the transaction, including civil rights and obligations to be established, changed, or terminated by the transaction: 1. <i>Since 1 January 2020 LUKOIL-RNP-Trading LLC hereunder transfers, and LUKOIL-PERM LLC hereunder fully accepts the rights and obligations of LUKOIL-RNP-Trading LLC available as of 1 January 2020 under Supply Contract No. 0546/13-P / IA-13-04-26 dated 1 October 2013 (hereinafter referred to as the Contract) signed between LUKOIL-RNP-Trading LLC (as the Supplier) and Unipro PJSC (as the Purchaser).</i> 2. <i>Unipro PJSC has no objections against the transfer of rights and obligations under the Contract to LUKOIL-PERM LLC and undertakes to perform its obligations under the Contract to LUKOIL-PERM LLC in full since 1 January 2020.</i> <i>Unipro PJSC will make any settlements under the contractual obligations arising from 1 January 2020 in accordance with the terms and conditions of the Contract on the details of LUKOIL-PERM LLC specified in the Agreement.</i> 3. <i>In all other respects not covered hereby, the terms and conditions of the Contract shall apply.</i> 4. <i>The Agreement shall come into effect upon its signing.</i>	
2.5. Maturity period under the transaction, parties to and beneficiaries under the transaction, monetary value of the transaction and size of the transaction as percentage of the value of assets of the Issuer or the entity that provided the security on the Issuer's bonds and settled the transaction:	
2.5.1. Maturity period under the transaction: <i>no changes.</i>	
2.5.2. Parties and beneficiaries under the transaction: <i>LUKOIL-RNP-Trading Limited Liability Company – LUKOIL-RNP-Trading LLC;</i>	

*LUKOIL-PERM Limited Liability Company – LUKOIL-PERM LLC;
Unipro Public Joint Stock Company – Unipro PJSC.*

2.5.3. Monetary value of the transaction and size of the transaction as percentage of the value of the Issuer's assets: *no changes.*

2.6. Cost of assets of the Issuer or the entity that provided the security on the Issuer's bonds and settled the transaction, as of the expiry date of the last ended reference period preceding the transaction (conclusion of the contract): *RUB 143,080,647 thous.*

2.7. Date of transaction (contract): *13 December 2019.*

2.8. Information about the transaction approval, if approved by the competent management body of the Issuer or the entity that provided the security on the Issuer's bonds and settled the transaction (name of the entity's management body that adopted the resolution on the approval of the transaction, date of the resolution, date and number of the minutes of the meeting of the entity's management body adopting the said resolution, if it was adopted by the entity's collective management body), or data indicating that the transaction has not been approved: *the transaction was approved by Unipro PJSC Board of Directors on 2 December 2019, Minutes of the Board of Directors No. 282 dated 5 December 2019.*

3. Signature

3.1. CEO _____ M. G. Shirokov

3.2. Date: 13 December 2019 L. S.