

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	11.06.2021
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: absentee voting.	
2.3. Date, venue, and time of the Issuer's General Shareholders' Meeting: <i>Date of the Issuer's General Shareholders' Meeting: 10 June 2021.</i> <i>Venue of the Issuer's General Shareholders' Meeting: not applicable.</i> <i>Time of the Issuer's General Shareholders' Meeting: not applicable.</i>	
2.4. Quorum at the General Meeting of the Issuer's Shareholders: - the number of votes held by the persons who participated in the General Meeting on agenda items 1-2,4-9 amounted to 53,535,725,076 votes, which is 84.9116% of all outstanding shares. - the number of votes held by the persons who participated in the General Meeting on agenda item 3 amounted to 481,821,525,684 cumulative votes, which is 84.9116% of all outstanding shares The quorum to open the General Meeting of Shareholders 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 2020. 2) Distribution of the Company's profit (including payment (announcement) of dividends) and loss for 2020. 3) Election of members to 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 Policy on Remuneration of Board Members of Unipro PJSC.	

9) Payment of remuneration to members of the Board of Directors of Unipro PJSC based on the results of 2020.

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 2020:*

FOR – 53,526,915,296 votes, 99.9835% of the voting participants

AGAINST – 41,338 votes, 0.0001% of the voting participants

ABSTAIN – 722,625 votes, 0.0014% 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:

8,045,817 votes.

Wording of the decision made on Item No. 1:

1.1. To approve the Company's annual report and annual accounting (financial) statements for 2020 (Annexes No. 1–2 to the Minutes).

On Item No. 2: *Distribution of the Company's profit (including payment (announcement) of dividends) and loss for 2020:*

FOR – 53,528,212,022 votes, 99.9860% of the voting participants

AGAINST – 396,573 votes, 0.0007% of the voting participants

ABSTAIN – 166,077 votes, 0.0003% 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:

6,950,404 votes.

Wording of the decision made on Item No. 2:

2.1. To approve the distribution of the Company's profit (including payment (announcement) of dividends) and loss for 2020 as follows:

	(RUB)
<i>Net profit (RAS) for 2020</i>	15,040,092,644
<i>Interim dividends for 9M 2020</i>	7,000,000,000
<i>Retained profit (loss) of the reporting period:</i>	8,040,092,644
<i>To be distributed to:</i>	
<i>Reserve fund</i>	-
<i>Dividends</i>	8,000,000,000
<i>Coverage of losses for the previous years</i>	-
<i>Accumulated profit</i>	40,092,644

2.2. To pay dividends on the ordinary shares of Unipro PJSC for 2020 from Unipro PJSC retained profit for 2020 in the amount of RUB 0,126886029691 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 22 June 2021 as the date of determining the persons eligible to dividends.

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

1) Georgiy Levanovich Abdushelishvili
"FOR" (cumulative): 54,630,571,774 votes

2) Anna Grigoryevna Belova
"FOR" (cumulative): 54,691,174,028 votes

3) David Bryson
"FOR", (cumulative): 52,950,208,345 votes

4) Dr. Sascha Fehleemann
"FOR", (cumulative): 52,946,861,527 votes

5) Oleg Vyacheslavovich Vyugin
"FOR" (cumulative): 54,661,473,120 votes

6) Uwe Heinz Fip
"FOR" (cumulative): 52,948,116,644 votes

7) Reiner Hartmann
"FOR" (cumulative): 52,950,982,568 votes

8) Prof. Dr. Klaus-Dieter Maubach
"FOR" (cumulative): 52,956,652,214 votes

9) Maxim Gennadyevich Shirokov
"FOR" (cumulative): 52,991,194,298 votes

"AGAINST" all the candidates: 3,701,241.

"ABSTAIN" on all the candidates: 52,212,141.

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:
38,377,784 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) David Bryson
- 4) Dr. Sascha Fehleemann
- 5) Oleg Vyacheslavovich Vyugin
- 6) Uwe Heinz Fip
- 7) Reiner Hartmann
- 8) Prof. Dr. Klaus-Dieter Maubach
- 9) Maxim Gennadyevich Shirokov.

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

FOR – **53,519,116,288** votes, 99.9690% of the voting participants

AGAINST – 7,682,424 votes, 0.0143% of the voting participants

ABSTAIN – 1,742,320 votes, 0.0033% 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:
7,184,044 votes.

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 – 53,514,308,793 votes, 99.9600% of the voting participants

AGAINST – 7,446,982 votes, 0.0139% of the voting participants.

ABSTAIN – 6,777,121 votes, 0.0127% 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:

7,192,180 votes.

Wording of the decision made on Item No. 5:

5.1. To approve the updated version of Unipro PJSC Articles of Association (Annex No. 3 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 – 53,515,973,385 votes, 99.9631% of the voting participants

AGAINST – 7,366,523 votes, 0.0138% of the voting participants.

ABSTAIN – 5,219,535 votes, 0.0097% 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:

7,165,633 votes.

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. 4 to the Minutes).

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

FOR – 53,513,028,755 votes, 99.9576% of the voting participants

AGAINST – 7,644,345 votes, 0.0143% of the voting participants

ABSTAIN – 7,907,795 votes, 0.0148% 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:

7,144,181 votes.

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. 5 to the Minutes).

On Item No. 8: **Approval of Policy on Remuneration of Board Members of Unipro PJSC:**

FOR – **53,507,448,784** votes, 99.9472% of the voting participants
AGAINST – 9,835,002 votes, 0.0184% of the voting participants
ABSTAIN – 11,308,657 votes, 0.0211% 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:
7,132,633 votes.

Wording of the decision made on Item No. 8:

8.1. To approve Policy on Remuneration of Board Members of Unipro PJSC. (Annex No. 6 to the Minutes).

On Item No. 9: **Payment of remuneration to members of the Board of Directors of Unipro PJSC based on the results of 2020:**

FOR – **52,899,547,970** votes, 98.8117% of the voting participants
AGAINST – 618,003,149 votes, 1.1544% of the voting participants
ABSTAIN – 10,630,585 votes, 0.0198% 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:
7,543,372 votes.

Wording of the decision made on Item No. 9:

9.1. To pay the annual variable remuneration on the results of 2020 to members of the Board of Directors of the Company, except for those specified in clause 11.7 of the Regulation on the Board of Directors of the Company, by 15.07.2021 and in the amount according to the formula specified in clause 11.2 of the Regulation on the Board of Directors of the Company, taking the ratio (actual EBITDA / EBITDA plan) in the value equal to 1.0.

2.7. Date of the minutes taken at the General Meeting of the Issuer's Shareholders: **Minutes No. 26 dated 11 June 2021.**

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: 11 June 2021 L. S.