Corporate Action Notice
On Convening the General Meeting of the Issuer's Shareholders
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	02.11.2021

2. Content of the Notice
2.1. Type of the General Meeting of the Issuer's Shareholders: extraordinary. 2.2. Form of the General Meeting of the Issuer's Shareholders: absentee voting. 2.3. Date of the General Meeting of the Issuer's Shareholders, postal address, e-mail for sending filled in voting ballots (if used), URL of the website where electronic forms of voting ballots are filled in (if used): Date of the General Meeting of the Issuer's Shareholders: 06 December 2021. Postal address for sending filled in voting ballots: VTB Registrar JSC, P. O. Box 54, 127137 Moscow. URL of the website where electronic forms of voting ballots are filled in: https://www.vtbreg.ru and Quorum mobile application. 2.4. Deadline for submitting voting ballots: Only the votes represented by the voting ballots received on or before 05 December 2021 will be counted for the quorum determination and vote counting purposes. 2.5. Date of making a list of persons eligible to take part in the General Meeting of the Issuer's Shareholders: 13 November 2021. 2.6. Agenda of the General Meeting of the Issuer's Shareholders: 1) Payment of dividends based on the results of 9 months of 2021. 2) Approval of the updated version of Unipro PJSC Policy on Remuneration of Members of the Board of Directors. 3) Payment of the remuneration to the members of the Sustainable Development Committee of the Board of Directors of Unipro PJSC for 2021. 2.7. The procedure for reviewing information (materials) to be provided in preparation for the General Meeting of the Issuer's Shareholders and the address (addresses) at which it is available: The persons eligible to attend the Company's Extraordinary General Shareholders' Meeting may review information (materials) to be provided in preparation for the Company's

Extraordinary General Shareholders' Meeting within the period from 16 November 2021 to 06 December 2021 (except for weekends, holidays and non-working days) from 10:00 a.m. to 05:00 p.m. at the following addresses:

The Company:

– Building 34, 23, Energostroiteley Street, Surgut, Khanty-Mansi Autonomous Area – Yugra, Tyumen Region, from 10:00 a.m. to 05:00 p.m.

– Floor 23, Block B, 10, Presnenskaya Embankment, Moscow, from 10:00 a.m. to 05:00 p.m.

– Building 10, 23, Pravdy Street, Moscow, from 10:00 a.m. to 03:00 p.m.

The persons eligible to attend the Company's Extraordinary General Shareholders' Meeting may also review the above information (materials) on the Company's corporate website at: www.unipro.energy, as well as in the Shareholder's (Unit Holder's) Personal Account at the Registrar's website: http://www.vtbreg.ru and in the Quorum mobile application from 16 November 2021 to 06 December 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.

2.9. Identifying the Issuer's person or body having made the decision to convene the General Meeting of the Issuer's Shareholders, and the date on which the decision was made, and if such body of the Issuer is its collegiate executive body or Board of Directors (Supervisory Board), also the date and number of the minutes taken at the meeting of the Issuer's collegiate executive body or Board of Directors (Supervisory Board) at which this decision was made:

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

Date of the meeting of the Issuer's Board of Directors at which the decision to convene the Extraordinary General Meeting of the Issuer's Shareholders was made: 2 November 2021.

Date and number of the minutes taken at the meeting of the Issuer's Board of Directors at which the decision to convene the Extraordinary General Meeting of the Issuer's Shareholders was made: 2 November 2021, Minutes No. 307.

2.10. Name of the court that issued the decision to bind the Issuer to hold an Extraordinary General Meeting of Shareholders, the date and other details (if any) of such decision if the Extraordinary General Meeting of the 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: 2 November 2021	L. S.