

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	07.12.2021
2. Notice Contents	
2.1. Type of the Issuer's General Shareholders' Meeting: extraordinary.	
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: 06 December 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 amounted to 53,800,865,096 votes, which is 85.3322% 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) 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.	
2.6. 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: Payment of dividends based on the results of 9 months of 2021: FOR – 53,791,586,958 votes, 99.9827% of the voting participants AGAINST – 103,214 votes, 0.0002% of the voting participants ABSTAIN – 267,592 votes, 0.0005% 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:
8,907,332 votes.

Wording of the decision made on Item No. 1:

1.1. To pay dividends on Unipro's ordinary shares based on the performance results for nine months of 2021 in the amount of RUB 0.190329044536 per 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.

1.2. To approve 17 December 2021 as the date for identification of the persons eligible for dividends.

On Item No. 2: *Approval of the updated version of Unipro PJSC Policy on Remuneration of Members of the Board of Directors:*

FOR – 52,898,675,822 votes, 98.3231% of the voting participants

AGAINST – 851,176,815 votes, 1.5821% of the voting participants

ABSTAIN – 40,676,956 votes, 0.0756% 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:
10,335,503 votes.

Wording of the decision made on Item No. 2:

1.1. To approve the updated version of Unipro PJSC Policy on Remuneration of Members of the Board of Directors.

On Item No. 3: *Payment of the remuneration to the members of the Sustainable Development Committee of the Board of Directors of Unipro PJSC for 2021:*

FOR – 52,897,009,306 votes, 98.3200% of the voting participants

AGAINST – 852,023,543 votes, 1.5837% of the voting participants

ABSTAIN – 41,435,986 votes, 0.0770% 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:
10,396,261 votes.

Wording of the decision made on Item No. 3:

1.1. To pay the remuneration to the members of the Sustainable Development Committee of the Board of Directors of Unipro PJSC for 3rd and 4th quarters of 2021 in accordance with the updated version of Unipro PJSC Policy on Remuneration of Members of the Board of Directors within 30 days after the end of the 4th quarter of 2021.

2.7. Date of the minutes taken at the General Meeting of the Issuer's Shareholders: ***Minutes No. 27 dated 7 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.

3. Signature	
3.1. CEO	_____ M. G. Shirokov
3.2. Date: 7 December 2021	L. S.