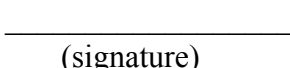


**Statement of material fact
Statement of insider information
“On holding the meeting of the Issuer Board of Directors of the and its agenda”**

1. General Information	
1.1. Issuer’s full corporate name	Public Joint-Stock Company “Moscow United Electric Grid Company”
1.2. Issuer’s abbreviated corporate name	Moscow United Electric Grid Company, PJSC; PJSC MOESK
1.3. Issuer’s location	Moscow, Russian Federation
1.4. Issuer’s General State Registration Number	1057746555811
1.5. Issuer’s Tax ID	5036065113
1.6. Issuer’s unique code assigned by the registration authority	65116-D
1.7. URL of the webpage, used by the Issuer to disclose information	http://www.e-disclosure.ru/portal/company.aspx?id=5563; http://www.moesk.ru
1.8. Date of an event occurrence (material fact), about which the message was compiled (if applicable)	January 23, 2019
2. Statement content	
<p>2.1. The date of the decision made by the Chairman of the Issuer's Board of Directors on holding a meeting of the Issuer's Board of Directors: January 23, 2019.</p> <p>2.2. The date of the meeting of the Issuer's Board of Directors: January 30, 2019.</p> <p>2.3. The agenda of the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"> 1. On approval of the cost estimate of PJSC “Moscow United Electric Grid Company” for the 1st quarter of 2019. 2. On introducing changes to the composition of the Reliability Committee of the Board of Directors of PJSC “Moscow United Electric Grid Company”. 3. On preliminary approval of the decision on PJSC MOESK's transaction related to the gratuitous transfer of the Company's property. 4. “On determination of cases (sizes) of transactions with property subject to prior approval by the Company's Board of Directors”. 5. On approval of the Procedure for reconstruction of facilities of PJSC MOESK, implemented by the initiative of third parties. 6. On determining the position of PJSC “Moscow United Electric Grid Company” (representatives of PJSC “Moscow United Electric Grid Company”) on the issue of the agenda of the Annual General Shareholders Meeting of “RETO Plant”, JSC. 	
3. Signature	
3.1. Corporate Secretary, acting in accordance with Power of Attorney No. 77/555-n/77-2018-5-238 dd 15.05.2018	 A.N. Svirin (signature)

