

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

<b>1. General Information</b>	
1.1. Issuer's full corporate name	<b>Public Joint-Stock Company “Moscow United Electric Grid Company”</b>
1.2. Issuer's abbreviated corporate name	<b>Moscow United Electric Grid Company, PJSC; PJSC MOESK</b>
1.3. Issuer's location	<b>Moscow, Russian Federation</b>
1.4. Issuer's General State Registration Number	<b>1057746555811</b>
1.5. Issuer's Tax ID	<b>5036065113</b>
1.6. Issuer's unique code assigned by the registration authority	<b>65116-D</b>
1.7. URL of the webpage, used by the Issuer to disclose information	<b><a href="http://www.e-disclosure.ru/portal/company.aspx?id=5563">http://www.e-disclosure.ru/portal/company.aspx?id=5563</a>; <a href="http://www.moesk.ru">http://www.moesk.ru</a></b>
1.8. Date of an event occurrence (material fact), about which the message was compiled (if applicable)	<b>January 29, 2019</b>
<b>2. Statement content</b>	
<p>2.1. The date of the decision by the Chairman of the Board of Directors of the Issuer to exclude the Item from the agenda of the meeting of the Issuer's Board of Directors: January 29, 2019.</p> <p>2.2. The date of the meeting of the Issuer's Board of Directors: January 30, 2019.</p> <p>2.3. Item excluded from the agenda of the meeting of the Issuer's Board of Directors: 5. On approval of the Procedure for reconstruction of facilities of PJSC MOESK, implemented by the initiative of third parties.</p>	
<b>3. Signature</b>	
3.1. Corporate Secretary, acting in accordance with Power of Attorney No. 77/555-n/77-2018-5-238 dd 15.05.2018	<p>_____ A.N. Svirin (signature)</p>
<b>3.2. Date «29» January 2019 year</b>	