

Notice of insider information

“On individual decisions adopted by the Board of Directors of the issuer”

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 provided by one of the stock market information distributors in the information and telecommunication network Internet and URL in the Internet whose electronic address includes a domain name title whereto belongs to the issuer.	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 31, 2019
2. Statement content	
<p>2.1. The quorum for the meeting of the issuer’s Board of Directors and voting results on the decision-making issues:</p> <p><i>The quorum for the meeting of the Board of Directors of PJSC “MOESK” is available.</i></p> <p>Voting results:</p> <p><i>On the first item of the agenda: The decision was taken by the majority of votes participating in the meeting.</i></p> <p><i>On the second item of the agenda: The decision was taken by the majority of votes participating in the meeting.</i></p> <p><i>On the third item of the agenda: The decision was taken by the majority of votes participating in the meeting.</i></p> <p><i>On the fourth item of the agenda: The decision was taken by a two-thirds majority of the members of the Board of Directors participating the meeting.</i></p> <p><i>On the fifth item of the agenda: The decision was taken by a two-thirds majority of the members of the Board of Directors participating the meeting.</i></p>	
<p>2.2. The content of the decisions, taken by the issuer’s Board of Directors:</p> <p>On the first item:</p> <p><i>To approve the cost estimate of PJSC “Moscow Integrated Electric Grid Company” for the 1st quarter of 2019 in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.</i></p> <p>On the second item:</p> <ol style="list-style-type: none"> <i>1. To terminate the powers of the member of the Reliability Committee of the Board of Directors of PJSC “Moscow Integrated Electric Grid Company” Ivanov Vsevolod Evgenievich prematurely.</i> <i>2. To elect Mayorov Andrey Vladimirovich – The Deputy General Director - Chief Engineer of PJSC “Rosseti” - as a member of the Reliability Committee of the Board of Directors of PJSC “Moscow United Electric Grid Company”.</i> <i>3. To elect Mayorov Andrey Vladimirovich - The Deputy General Director - Chief Engineer of PJSC “Rosseti” - as the Chairman of the Reliability Committee of the Board of Directors of PJSC Moscow United Electric Grid Company.</i> <p>On the third item:</p> <ol style="list-style-type: none"> <i>1. To approve the decision on a transaction completion by PJSC “Moscow United Electric Grid</i> 	

Company”, related with the gratuitous transfer of the Company property in accordance with Appendix No. 2 to this decision of the Company's Board of Directors.

2. To instruct the Sole Executive Body of the Company to ensure the financing of charitable assistance in 2019, taking into account the unconditional fulfillment of the reduction in specific operating expenses (costs) based on the results of work for 2019.

On the fourth item:

1. To determine, that according to paragraphs b), c), d), subparagraph 38, Clause 15.1, Article 15, the Charter of PJSC “MOESK” decisions on settlement of transactions by the Company are subject to the preliminary approval:

1.1. transactions (including several interrelated transactions), connected to acquisition with acquisition of the following estate, irrespective of balance-sheet or market value:

1.1.1. power grid facilities¹ in operation, under repair or decommissioned, except:

– those acquired at the expense of fees for technological connection to the power grid facilities of the Company under the technological connection contracts on individual projects in accordance with the technical specifications;

– those included in the established procedure in the Company's investment program, the acquisition price of which is 30 million rubles (excluding VAT) or less, subject to the Criteria for making decisions on projects for the consolidation of power grid assets set out in paragraphs 2 - 10 of Appendix No. 3 to this decision of the Board of Directors of the Company;

– those acquired according to free of charge conditions, while complying with the Criteria for making decisions on projects for the consolidation of power grid assets set out in clauses 2-3, 6-7 of Appendix No. 3 to this decision of the Board of Directors of the Company;

– acquired solely for the purpose of repaying debts under operational and technological service contracts by entering into agreements on compensation, while complying with the Criteria for making decisions on projects for the consolidation of power grid assets set forth in paragraphs 1-10 of Appendix No. 3 to this decision of the Board of Directors of the Company.

1.1.2. real estate facilities not related to power grid facilities, regardless of the purpose of use (designation), except for land plots:

– the acquisition of which is in accordance with Articles 2 and 3 of the Federal Law of October 25, 2001 No. 137-FL “On the implementation of the Land Code of the Russian Federation”;

– the acquisition of which is in accordance with investment projects for the construction (reconstruction) of power grid facilities, including after they have been put into commission, when including the costs of acquisition in the Company's Investment Program;

1.1.3. items of construction in progress;

1.1.4. intangible assets.

1.2. transactions for a period of more than 5 years for the transfer to the temporary possession and use or temporary use of real estate, power grid facilities or on the temporary possession and use or temporary use of real estate facilities whose purpose is not the transmission or distribution of power energy, in cases if the balance-sheet or market value of the property being transferred or received exceeds 30 million rubles, with the exception of cases when the above was accepted to temporary possession and use or in temporary use of:

– land plots for operation or for construction (reconstruction) of power grid facilities in accordance with investment projects, as well as land plots for the Company's real estate facilities;

– power grid facilities carried out in accordance with paragraphs 6–8 of Article 8 of the Federal Law of March 26, 2003 No. 35-FL “On Electric Power Industry”.

2. To instruct the Director General of the Company:

2.1. To quarterly submit to the Board of Directors the Report on acquisition of power grid facilities, the acquisition of which is not required by the Board of Directors in accordance with paragraph 1 of this decision, providing information on the compliance of the completed transaction with the Criteria for making decisions on projects for the consolidation of power grid assets specified in Appendix No. 3 to this decision of the Board of Directors of the Company. The report to be submitted simultaneously with the performance report of the Company's Investment Program.

2.2. To ensure the achievement of the effects of the implementation of transactions specified in paragraph 2.1. of this decision.

2.3. To submit, upon completion of the transaction, to the Board of Directors, simultaneously with the

Report on the execution of the Company's Business Plan for the year following one of the transaction, a final analysis of the compliance of the parameters of the completed transaction with the criteria for making decisions on projects for the consolidation of power grid assets specified in Appendix No. 3 to this decision Board of Directors of the Company.

3. To recognize as invalid the decision of the Board of Directors of PJSC "MOESK" dated November 25, 2010 (Minutes No. 119) on item No. 11 of the agenda: "On determination of the cases (amounts) of property transactions of PJSC "Moscow United Electric Grid Company", which are subject to prior approval by the Board of Directors of PJSC "MOESK" dated November 9, 2015 (minutes No.269) on item No. 9 of the agenda: "On determination of the cases (amounts) of property transactions of PJSC "Moscow United Electric Grid Company", which are subject to prior approval by the Board of Directors of the Company"

¹*including facilities for which repair or decommissioning has not been carried out (completed) according to the established procedure*

On the fifth item:

To instruct the representatives of PJSC "Moscow United Electric Grid Company" on the item of the agenda of the General Meeting of Shareholders of JSC "Plant RETO": "On early termination of the powers of members of the Board of Directors and election of members of the Board of Directors to vote "FOR" the adoption of the following decision:

To To early terminate the powers of all members of the Board of Directors and elect the Board of Directors of JSC "Plant RETO" as follows:

<i>N</i>	<i>Full name of the candidate</i>	<i>The position of the candidate at the time of nomination</i>
<i>1.</i>	<i>Gvozdev Dmitriy Borisovich</i>	<i>First Deputy General Director - Chief Engineer, MOESK PJSC</i>
<i>2.</i>	<i>Sidenko Gennady Stepanovich</i>	<i>Deputy Chief Engineer for Innovations and Project Activities, MOESK PJSC</i>
<i>3.</i>	<i>Vychezhanin Vasily Vasilyevich</i>	<i>Dircetor of 35-500 kV network operation department PJSC MOESK</i>
<i>4.</i>	<i>Ardeev Andrey Vladimirovich</i>	<i>Head of CJSC "Leader" (Pension fund assets managing company)</i>
<i>5.</i>	<i>Shpinev Ilya Aleksandrovich</i>	<i>Leading expert of Corporate Governance Office of Corporate Governance and Interaction with Shareholders Department of PJSC "Rosseti".</i>

2.3. Date of the issuer's Board of Directors Meeting, at which the relevant decisions were adopted:
January 30, 2019

2.4. Date and number of the Protocol of the issuer's Board of Directors Meeting, at which the relevant decisions were adopted:
31 January 2019, Minutes No.375.

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)

3.2. Date «31» January 2019 year