

**Statement of material fact
Statement 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, 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)	February 07, 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 style="padding-left: 40px;">The quorum for the meeting of the Board of Directors of PJSC “MOESK” is available.</p> <p style="padding-left: 40px;">Voting results:</p> <p style="padding-left: 40px;">On the first</p> <p style="padding-left: 40px;">Item of the agenda:</p> <p style="padding-left: 40px;">The decision was taken by the majority of votes participating in the meeting.</p> <p style="padding-left: 40px;">On the second</p> <p style="padding-left: 40px;">Item of the agenda:</p> <p style="padding-left: 40px;">The decision was taken by the majority of votes participating in the meeting.</p> <p style="padding-left: 40px;">On the third</p> <p style="padding-left: 40px;">Item of the agenda:</p> <p style="padding-left: 40px;">The decision was taken by the majority of votes participating in the meeting.</p> <p>2.2. The content of the decisions, taken by the issuer’s Board of Directors:</p> <p style="padding-left: 40px;">On the first</p> <p style="padding-left: 40px;">Item:</p> <p style="padding-left: 40px;">To elect Peter Alekseevich Sinyutin as Director General of PJSC “MOESK” for a new term from 05 February, 2016, through 04 February, 2022 inclusive.</p> <p style="padding-left: 40px;">On the second</p> <p style="padding-left: 40px;">Item:</p> <p style="padding-left: 40px;">To entrust Livinsky Pavel Anatolyevich, the Chairman of the Board of Directors of PJSC “MOESK”, with the exercising of the rights and obligations of the employer on behalf of the Company in relation to the Director General of the Company Sinyutin Peter Alekseevich, including signing an employment agreement, amendments to it and amendments related to the termination of the employment agreement.</p> <p style="padding-left: 40px;">On the third</p> <p style="padding-left: 40px;">Item:</p> <p style="padding-left: 40px;">To define the terms and conditions of the employment contract with Peter Alekseevich Sinyutin, the Director General of.</p>	

PJSC "MOESK" in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.

2.3. Surname, name, patronymic (if any) or full corporate name, address, INN (if applicable), OGRN (if applicable) of a corresponding person:

Peter Alekseevich Sinyutin.

2.4. The share of participation of this person in the registered capital of the joint-stock company – 0%.; the share of ordinary stocks of the issuer that is a joint-stock company owned by this person - 0%.

2.5. Date of the issuer's Board of Directors Meeting, at which the relevant decisions were adopted:
February 04, 2019.

2.6. Date and number of the Protocol of the issuer's Board of Directors Meeting, at which the relevant decisions were adopted:

February07, 2019, Minutes No. 376.

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

(signature) A.N. Svirin

3.2. Date «07» February 2019 year