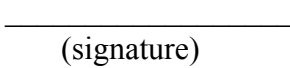


**Statement of material fact  
Statement of insider information  
“On holding the meeting of the Issuer Board of Directors of the and its agenda”**

<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>February 8, 2019</b>
<b>2. Statement content</b>	
<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 8, 2019.</p> <p>2.2. The date of the meeting of the Issuer's Board of Directors: January 18, 2019.</p> <p>2.3. The agenda of the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"> <li>1. On consideration of the Company Director General's report on certification of the maximum capacity of electrical energy consumers.</li> <li>2. On preliminary approval of the decision on Company's transaction related to the acquisition of property constituting fixed assets assigned in accordance with the legislation to real estate, aimed not at the production, transmission, dispatching, distribution of electrical and thermal energy - land plots located at: Moscow, Vnukovo Settlement, Rasskazovka village.</li> <li>15. On consideration of the Report on the RAS-based Summary Business Plan and the IFRS-based Consolidated Business Plan of IDGC of Volga, PJSC Group of Companies for 9 months of 2018.</li> </ol>	
<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	 A.N. Svirin (signature)
<b>3.2. Date «08» February 2019 year</b>	