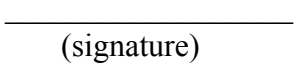


**Statement of material fact
Statement of insider information
“On holding the meeting of the Issuer Board of Directors of the and its agenda”**

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)	February 13, 2019
2. Statement content	
<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: February 13, 2019.</p> <p>2.2. The date of the meeting of the Issuer's Board of Directors: January 18, 2019.</p> <p>2.3. Item excluded from the agenda of the meeting of the Issuer's Board of Directors: 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.</p>	
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 «13» February 2019 year	