

**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 20, 2019
2. Statement content	
<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: February 20, 2019.</p> <p>2.2. The date of the meeting of the Issuer's Board of Directors: February 25, 2019.</p> <p>2.3. The agenda of the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"> 1. On termination of powers of a member of the Company's Management Board and election of a member of the Company's Management Board. 3. On approval of candidates for certain positions in the executive office of the Company, determined by the Company's Board of Directors. 3. On preliminary approval of the decision on PJSC MOESK's transaction related to the gratuitous transfer of the Company's property. 4. On preliminary approval of the PJSC MOESK's transaction (confidential). 5. On consideration of the progress report on the synchronization by the uniform competence center concerning perspective development of electric power industry of "Schemes and programs for the development of electric power industry of subjects of the Russian Federation for a five-year perspective period" and "Comprehensive programs for the development of electric networks for a five-year perspective period". 6. On amendments to the composition of the Central Tender Commission of PJSC MOESK. 	
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	<p>_____ A.N. Svirin</p> <p>(signature)</p>

