

**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 21, 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>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 take into consideration the Company Director General's report on certification of the maximum capacity of electrical energy consumers in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.</p> <p style="padding-left: 40px;">On the second</p> <p style="padding-left: 40px;">Item:</p> <p style="padding-left: 40px;">To take into consideration the report on execution of the consolidated on the principles of RAS and of IFRS business plan of the Group of PJSC “Moscow United Electric Grid Company” for 9 months of 2018 in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company.</p> <p>2.3. Date of the issuer’s Board of Directors Meeting, at which the relevant decisions were adopted:</p> <p style="padding-left: 40px;">January 18, 2019.</p> <p>2.4. Date and number of the Protocol of the issuer’s Board of Directors Meeting, at which the relevant decisions were adopted:</p> <p style="padding-left: 40px;">February 21, Minutes No.377.</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 «21» February 2019 year