

**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 22, 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 22, 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: 1. On approval of the draft investment program of PJSC MOESK for 2020–2025 and the draft amendments to the investment program of PJSC MOESK approved by order of the Russian Ministry of Energy dated October 16, 2014 No. 735 (taking into account amendments introduced by the order of the Ministry of Energy of Russia dated December 26, 2018 No. 31</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	<p>_____ A.N. Svirin (signature)</p>
3.2. Date «22» February 2019 year	