

**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 25, 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: 20px;">The quorum for the meeting of the Board of Directors of PJSC “MOESK” is available. Voting results: On the first Item of the agenda: 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: 20px;">On the first Item: To approve the draft investment program of PJSC “MOESK” for the period 2020-2025 and the draft amendments to the investment program of PJSC “MOESK” for the period 2020-2025 approved by Order No. 735 of the Ministry of Energy of Russia of 26.12.2018 (including amendments approved by the order of the Ministry of Energy of Russia of 26.12.2018 No. 31@) in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.</p> <p style="padding-left: 20px;">2. To entrust the Sole Executive body of PJSC MOESK:</p> <p style="padding-left: 40px;">2.1. to arrange for the approval of the draft investment program of PJSC “MOESK” for the period 2020-2025 and the draft amendments to the investment program of PJSC “MOESK” for the period 2020-2025 approved by Order No. 735 of the Ministry of Energy of Russia of 16.10.2014 (including amendments approved by the order of the Ministry of Energy of Russia of 26.12.2018 No. 31@) in the Ministry of Energy of Russia pursuant to the procedure approved by the Resolution of the Government of the Russian Federation No. 977 of December 1, 2009 “On Investment Programs of Electric Power Subjects”.</p> <p style="padding-left: 40px;">2.2. to provide a report on the implementation of paragraph 2.1. of this decision for consideration, indicating the reasons for the deviations (if any) of the approved investment program from the draft amendments approved by the Board of Directors of</p>	

PJSC "MOESK" within 30 days after approval of the draft amendments to PJSC "MOESK" investment program for years 2020-2025 and the draft amendments made to the investment program of PJSC "MOESK" approved by Order No. 735 of the Ministry of Energy of Russia of 16.10.2014 (including amendments approved by the order of the Ministry of Energy of Russia of 26.12.2018 No. 31@) pursuant to the procedure approved by the Resolution of the Government of the Russian Federation No. 977 of December 1, 2009 "On Investment Programs of Electric Power Subjects".

2.3. to ensure that the revised draft investment program of PJSC MOESK for the period 2020–2025 and the draft amendments made to the investment program of PJSC "MOESK", approved by Order No. 735 of the Ministry of Energy of Russia of 16.10.2014 (including amendments approved by the order of the Ministry of Energy of Russia of 26.12.2018 No. 31@), be reconsidered at the meeting of the Board of Directors of the Company as part of the approval procedure, indicating in the investment program of measures of the Company's Innovative Development Program taking into account digitalization no later than May 31, 2019.

2.3. Date of the issuer's Board of Directors Meeting, at which the relevant decisions were adopted:
February 25, 2019.

2.4. Date and number of the Protocol of the issuer's Board of Directors Meeting, at which the relevant decisions were adopted:
February 25, 2019, Minutes No.378.

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

(signature) A.N. Svirin

3.2. Date «25» February 2019 year