

**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 26, 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 style="padding-left: 40px;">On the third</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 fourth</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 fifth</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 sixth</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> <ol style="list-style-type: none"> 1. To terminate the powers of a member of the Board of PJSC “MOESK”, Ivanov Vsevolod Evgenievich. 2. To elect Gvozdev Dmitry Borisovich - First Deputy General Director, Chief Engineer of PJSC “MOESK” - as the member of the Management Board of PJSC “MOESK”. 	

On the second

Item:

To agree upon the candidature of Lebed Kirill Vladimirovich to the position of Deputy Director General for Technological Connection and Service Development of PJSC "Moscow United Electric Grid Company".

On the third

Item:

1. To approve provision by MOESK PJSC of charitable assistance to PJSC "MOESK" in 2019 in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.

2. To instruct the Sole Executive Body of the Company to ensure the financing of charitable assistance in accordance with paragraph 1 of this decision, when forming the Company's business plan for the period 2019-2023, taking into account the unconditional fulfillment of the reduction in specific operating expenses (costs) based on the results of work for 2019.

On the fourth

Item:

Confidential.

On the fifth

Item:

To take into consideration the progress report on synchronization of implementation by a single center of competence on the future development of the electric power industry "Schemes and programs for the development of the electric-power industry of the constituent entities of the Russian Federation for the five-year perspective period" and "Comprehensive programs for the development of electric networks for a five-year perspective period" in accordance with Appendix No. 4 to this decision of the Board of Directors of the Company.

On the sixth

Item:

To make the following changes to the composition of the Central Tender Committee of PJSC "Moscow United Electric Grid Company":

1. To terminate powers of the Central Tender Committee's members:

- Ivanov Vsevolod Evgenievich;
- Galkin Aleksey Alexandrovich.

2. To elect the following members to the composition of the Central Tender Committee:

- Gvozdev Dmitriy Borisovich - First Deputy General Director, Chief Engineer of PJSC "MOESK" as the Committee's Deputy Chairman;
- Kobelyan Ashot Mikhailovich - Head of consolidated planning management, statutory regulation and organization of procurement activities of PJSC "Rosseti".

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 26, 2019, Minutes No. 379.

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 «26» February 2019 year