

Notice 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 provided by one of the stock market information distributors in the information and telecommunication network Internet and URL in the Internet whose electronic address includes a domain name title whereto belongs to the issuer.	http://www.e-disclosure.ru/portal/company.aspx?id=5563; http://www.moesk.ru
1.8. Date of occurrence of the event (material fact) about which the statement was made (if applicable)	<i>March 07, 2019</i>

2. Statement content	
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2.1. The quorum for the meeting of the issuer’s Board of Directors and voting results on the decision-making issues:

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.

On the second item of the agenda: The decision was taken by the majority of votes participating in the meeting.

2.2. The content of the decisions, taken by the issuer’s Board of Directors:

On the first item:

1. To include the following candidates to the list of candidacies for voting at elections to the Board of Directors of the Company:

No.	<i>Candidate proposed by a shareholder (-s) for inclusion in the list of candidates for voting for election to the Board of Directors of the Company</i>	<i>Position, place of work of the candidate proposed by a shareholder (-s) for inclusion in the list of candidates for the election to the Board of Directors of the Company</i>	<i>Full name / name of the shareholder (-s), who proposed a candidate for inclusion in the list of candidates for the election to the Board of Directors of the Company</i>	<i>Number of the Company's voting shares that are owned by the shareholder (-s) (in percent)</i>
1.	<i>Kormilitsin Andrey Yuryevich</i>	<i>Vice-President - Head of the Direct Investments Department</i>	<i>Gazprombank (Joint Stock Company)</i>	<i>9.7681</i>
2.	<i>Grischenko Sergey Valentinovich</i>	<i>Deputy Head of the Direct Investments Department of JSC Gazprombank</i>	<i>Gazprombank (Joint Stock Company)</i>	<i>9.7681</i>
3.	<i>Aleshin</i>	<i>Deputy Director General -</i>	<i>Closed Joint Stock</i>	<i>17.619</i>

	<i>Oleg Nikolaevich</i>	<i>Head of the Stock Market Department of CJSC Leader (Pension fund assets managing company)</i>	<i>Company "Leader" (Asset Management Company of the Pension Fund)</i>	
4.	<i>Bushmakin Sergey Aleksandrovich</i>	<i>Vice-President of Joint Stock Company "Non-State Pension Fund GAZFOND"</i>	<i>Closed Joint Stock Company "Leader" (Asset Management Company of the Pension Fund)</i>	17.619
5.	<i>Gavrilenko Anatoly Anatolievich</i>	<i>Director General of Closed Joint Stock Company "Leader" (Pension fund assets managing company)</i>	<i>Closed Joint Stock Company "Leader" (Asset Management Company of the Pension Fund)</i>	17.619
6.	<i>Logovinsky Evgeny Ilyich</i>	<i>Vice-President - Financial Director of the Non-State Pension Fund "GAZFOND"</i>	<i>Closed Joint Stock Company "Leader" (Asset Management Company of the Pension Fund)</i>	17.619
7.	<i>Nikitin Sergey Alexandrovich</i>	<i>Deputy General Director - Head of Corporate Control Department of Closed Joint Stock Company "Leader" (Asset Management Company of the Pension Fund)</i>	<i>Closed Joint Stock Company "Leader" (Asset Management Company of the Pension Fund)</i>	17.619
8.	<i>Nuzhdov Alexey Viktorovich</i>	<i>Deputy General Director for Investments and Interaction with Government Authorities of Closed Joint Stock Company "Leader" (Asset Management Company of the Pension Fund)</i>	<i>Closed Joint Stock Company "Leader" (Asset Management Company of the Pension Fund)</i>	17.619
9.	<i>Hasangadzhiev Hasan Gizbullagovich</i>	<i>Head of the Department of Housing maintenance and utilities board in Moscow</i>	<i>Joint Stock Company "OEK-Finans"</i>	5.0498
10.	<i>Livinsky Pavel Anatolievich</i>	<i>General Director of PJSC "Rosseti", Chairman of the Executive Board of PJSC "Rosseti"</i>	<i>Public Joint-Stock Company "Rosseti"</i>	50.9047
11.	<i>Akimov Leonid Yuryevich</i>	<i>Director of Legal Department of PJSC "Rosseti"</i>	<i>Public Joint-Stock Company "Rosseti"</i>	50.9047
12.	<i>Grebtsov Pavel Vladimirovich</i>	<i>Deputy General Director for Economics, PJSC "Rosseti"</i>	<i>Public Joint-Stock Company "Rosseti"</i>	50.9047
13.	<i>Mayorov Andrey Vladimirovich</i>	<i>Deputy Director General – Chief Engineer of PJSC "Rosseti"</i>	<i>Public Joint-Stock Company "Rosseti"</i>	50.9047
14.	<i>Olkhovich Evgeny Alexandrovich</i>	<i>Deputy Director General for Strategic Development and Technological Innovations of PJSC "Rosseti"</i>	<i>Public Joint-Stock Company "Rosseti"</i>	50.9047

15.	<i>Podlutsky Sergey Vasilievich</i>	<i>Director of the Investment Activities Department, PJSC "Rosseti"</i>	<i>Public Joint-Stock Company "Rosseti"</i>	<i>50.9047</i>
16.	<i>Romanovskaya Larisa Anatolyevna</i>	<i>Chief Advisor of PJSC "Rosseti"</i>	<i>Public Joint-Stock Company "Rosseti"</i>	<i>50.9047</i>
17.	<i>Sergeyev Sergey Vladimirovich</i>	<i>Deputy Director General for Capital Construction of PJSC "Rosseti"</i>	<i>Public Joint-Stock Company "Rosseti"</i>	<i>50.9047</i>
18.	<i>Sergeyeva Olga Andreyevna</i>	<i>Member of the Management Board, Deputy Director General, Head of the Office of PJSC "Rosseti"</i>	<i>Public Joint-Stock Company "Rosseti"</i>	<i>50.9047</i>
19.	<i>Sinyutin Peter Alekseevich</i>	<i>Director General of PJSC "MOESK"</i>	<i>Public Joint-Stock Company "Rosseti"</i>	<i>50.9047</i>
20.	<i>Timofeyev Makar Andreyevich</i>	<i>Director for Implementation of Services of PJSC "Rosseti"</i>	<i>Public Joint-Stock Company "Rosseti"</i>	<i>50.9047</i>
21.	<i>Furgalsky Vladimir Vladimirovich</i>	<i>Deputy Director General of Corporate Governance of PJSC "Rosseti"</i>	<i>Public Joint-Stock Company "Rosseti"</i>	<i>50.9047</i>
22.	<i>Shagina Irina Aleksandrovna</i>	<i>Director of the Tariff Policy Department of PJSC "Rosseti"</i>	<i>Public Joint-Stock Company "Rosseti"</i>	<i>50.9047</i>

2. To include the following candidates in the list of candidates for the election to the Company's Auditing Commission:

<i>Ser No.</i>	<i>Candidate proposed by a shareholder (-s) for inclusion in the list of candidates for the election to the Company's Auditing Commission</i>	<i>Position, place of work of the candidate proposed by a shareholders (-s) for inclusion in the list of candidates for the election to the Company's Auditing Commission</i>	<i>Full name / name of the shareholder (-s), who proposed a candidate for inclusion in the list of candidates for the election to the Company's Auditing Commission</i>	<i>Number of the Company's voting shares that are owned by the shareholder(-s) (in percent)</i>
1.	<i>Vakulin Konstantin Vladimirovich</i>	<i>Head of the Internal Audit Department of the Limited Liability Company "Fund Administrator"</i>	<i>Closed Joint Stock Company "Leader" (Asset Management Company of the Pension Fund)</i>	<i>17.619</i>
2.	<i>Kiryukhin Sergey Vladimirovich</i>	<i>Chief Adviser of PJSC "Rosseti"</i>	<i>Public Joint-Stock Company "Rosseti"</i>	<i>50.9047</i>
3.	<i>Kim Svetlana Anatolyevna</i>	<i>Head of the Audit Office of the Control and Audit Department of PJSC "Rosseti"</i>	<i>Public Joint-Stock Company "Rosseti"</i>	<i>50.9047</i>
4.	<i>Kirillov Artyom Nikolaevich</i>	<i>Deputy Head of the Audit Office of the Control and Audit Department of PJSC "Rosseti"</i>	<i>Public Joint-Stock Company "Rosseti"</i>	<i>50.9047</i>
5.	<i>Yerandina Yelena Stanislavovna</i>	<i>Chief Expert, Expert Control Directorate,</i>	<i>Public Joint-Stock Company "Rosseti"</i>	<i>50.9047</i>

		<i>Control and Audit Department PJSC "Rosseti"</i>		
6.	<i>Malyshev Sergey Vladimirovich</i>	<i>Chief expert of the Audit Activities Office of the Control and Audit Department of PJSC "Rosseti"</i>	<i>Public Joint-Stock Company "Rosseti"</i>	<i>50.9047</i>

On the second item:

To define the date of the meeting of the Board of Directors of the Company held for discussion of issues regarding preparation for the annual General Meeting of Shareholders (including issues on determination of place, date and time of the General Meeting of Shareholders, the start time for registration of the persons participating in the annual General Meeting of Shareholders of the Company; on confirmation of the agenda of the annual General Shareholders' Meeting; on approval of the date of determination (fixation) of persons entitled to participate in the annual General Meeting of Shareholders of the Company; on approval of the form and text of the voting ballots at the annual General Shareholders' Meeting of the Company and etc.) - no later than on May 7, 2019.

2.3. Date of the issuer's Board of Directors Meeting, at which the relevant decisions were adopted:
March 6, 2019

2.4. Date and number of the Protocol of the issuer's Board of Directors Meeting, at which the relevant decisions were adopted:
March 7, 2019, Minutes No.380

3. Signature

3.1. Corporate Secretary, acting in accordance with Power of attorney No. 77/555-n/77-2018-5-238 dated May 15, 2018

_____ A.N. Svirin
(signature)

3.2. Date "07" March 2018 SEAL