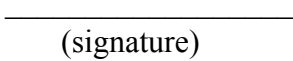


**Statement of material fact
Statement of insider information
“On holding the meeting of the Issuer Board of Directors of the and its agenda”**

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)	March 12, 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: March 12, 2019.</p> <p>2.2. The date of the meeting of the Issuer's Board of Directors: March 22, 2019.</p> <p>2.3. The agenda of the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"> 1. On the Concept “Digital Transformation 2030”. 6. On approval of the action schedule of PJSC Moscow United Electric Grid Company on reducing overdue accounts receivable for services related to the transmission of electricity and settlement of disputes that occurred as of January 1, 2019. 3. On approval of the Register of non-core assets of PJSC Moscow United Electric Grid Company as of December 31, 2018. 4. On consideration of the Company Director General's progress report on the implementation of the Register of non-core assets of PJSC Moscow United Electric Grid Company for the 4th quarter of 2018. 	
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 «12» March 2019 year	