

Statement about the change (amendment) of the information contained in a previously published statement

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 20, 2019
2. Statement content	
<p>This statement is published in order of change (amendment) contained in a previously published statement.</p> <p>The reference to the previously published statement, the information in which is changed (amended): (statement type - Statement of material fact "On holding the meeting of the Issuer's Board of Directors and its agenda" (Statement of insider information); it is published in news feed on March 20, 2009 at 09:07 a.m.), where the information is changed (amended):</p> <p>https://www.e-disclosure.ru/portal/event.aspx?EventId=kSpH5IOUgUODj4diRpxqVw-B-B.</p> <p><u>Brief description of the changes:</u></p> <p>Amendments to clause 2.2 in connection with the decision of the Chairman of the Board of Directors of PJSC MOESK on March 20, 2019 to postpone the date of holding the Board of Directors of PJSC MOESK from March 28, 2019 to March 27, 2019.</p> <p><u>The full text of the posted statement with the changes:</u></p> <p>Statement about the change (amendment) of the information contained in a previously published statement.</p> <p>1. General information .</p> <p>1.1. Issuer's full company name Public Joint-Stock Company Moscow United Electric Grid Company .</p> <p>1.2. Issuer's abbreviated company name: Moscow United Electric Grid Company, PJSC; PJSC MOESK.</p> <p>1.3. Issuer's location: The Russian Federation, Moscow .</p> <p>1.4. Issuer's Primary State Registration Number (OGRN) 1057746555811 .</p> <p>1.5. Issuer's Tax ID (INN) 503606511.</p> <p>1.6. Issuer's unique code assigned by the registration authority: 65116-D.</p> <p>1.7. URL of the web-page used by the Issuer to disclose information http://www.e-disclosure.ru/portal/company.aspx?id=5563; http://www.moesk.ru.</p> <p>1.8. Date of the event (material fact) about which the statement is made (if applicable): March 20, 2019.</p> <p>2. Statement content.</p> <p>2.1. The date of the decision made by the Chairman of the Issuer's Board of Directors on holding the</p>	

meeting of the Issuer's Board of Directors:
March 20, 2019.

2.2. The date of the meeting of the Issuer's Board of Directors:
March 27, 2019.

2.3. The agenda of the meeting of the Issuer's Board of Directors:

1. On the provision of insurance coverage of PJSC Moscow United Electric Grid Company in the 3rd quarter of 2018.

2. On preliminary approval of the transaction of PJSC MOESK, the subject of which is sponsorship.

3. On consideration of the internal audit report on the implementation of the work plan and the results of the internal audit activities, including the results of the self-assessment of the quality of the internal audit activities for 2018, as well as the implementation of the action plan for the development and improvement of the Company's internal audit activities.

5. On consideration of the progress report on the investment projects included in the list of priority objects for the 4th quarter of 2018.

5. On approval of the organizational structure of the executive office of PJSC Moscow United Electric Grid Company.

3. Signature.

3.1. Corporate secretary acting under Power of attorney No. 77/555-n / 77-2018-5-238 dated May 15, 2018. _____ A.N. Svirin.

(signature).

3.2. Date "20" March, 2019 SEAL.

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 «20» March 2019 year