

**Statement of material fact  
Statement of insider information  
“On certain decisions adopted by the Board of Directors of the issuer”**

<b>1. General Information</b>	
1.1. Issuer’s full corporate name	<b>Public Joint-Stock Company “Moscow United Electric Grid Company”</b>
1.2. Issuer’s abbreviated corporate name	<b>Moscow United Electric Grid Company, PJSC; PJSC MOESK</b>
1.3. Issuer’s location	<b>Moscow, Russian Federation</b>
1.4. Issuer’s General State Registration Number	<b>1057746555811</b>
1.5. Issuer’s Tax ID	<b>5036065113</b>
1.6. Issuer’s unique code assigned by the registration authority	<b>65116-D</b>
1.7. URL of the webpage, used by the Issuer to disclose information	<b><a href="http://www.e-disclosure.ru/portal/company.aspx?id=5563">http://www.e-disclosure.ru/portal/company.aspx?id=5563</a>; <a href="http://www.moesk.ru">http://www.moesk.ru</a></b>
1.8. Date of an event occurrence (material fact), about which the message was compiled (if applicable)	<b>March 25, 2019</b>
<b>2. Statement content</b>	
<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 present.</p> <p style="padding-left: 20px;">Voting results:</p> <p style="padding-left: 20px;">On</p> <p style="padding-left: 20px;">Item 1 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: 20px;">On</p> <p style="padding-left: 20px;">Item 2 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: 20px;">On</p> <p style="padding-left: 20px;">Item 3 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: 20px;">On</p> <p style="padding-left: 20px;">Item 4 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: 20px;">On</p> <p style="padding-left: 20px;">Item 1:</p> <p style="padding-left: 40px;">1. To join the “Digital Transformation 2030” Concept approved by the decision of the Board of Directors of PJSC ROSSETI dated December 21, 2017 (Minutes No. December 21, 2017) in accordance with Appendix No. 1 to this decision of the Board of Directors.</p> <p style="padding-left: 40px;">2. The sole executive body of PJSC MOESK shall ensure the development and submit for consideration of the Board of Directors of PJSC MOESK the Digital Transformation Program of PJSC MOESK in development of the Concept of PJSC Russian Grids - “Digital Transformation 2030“.</p> <p style="padding-left: 20px;">Term 2nd quarter of 2019.</p> <p style="padding-left: 20px;">On</p> <p style="padding-left: 20px;">Item 2:</p>	

1. To approve the action plan of PJSC MOESK on reducing overdue accounts receivable for services related to the transmission of electricity and settlement of disputes that occurred as of January 1, 2019 in accordance with Appendix No. 2 to this decision of the Company's Board of Directors.
2. To take into consideration the report on the implementation of the previously approved by the Company's Board of Directors the action plan of PJSC MOESK to reduce overdue accounts receivable for services related to the transmission of electricity and settlement of disputes that occurred as of January 1, 2018 in accordance with Appendix No. 3 to this decision of the Company's Board of Directors.
3. To take into consideration the PJSC MOESK's report on the work concerning newly formed overdue debt for services related to the transmission of electricity for the 3rd quarter of 2018 in accordance with Appendix No. 4 to this decision of the Company's Board of Directors.
4. To take into consideration the report on the repayment of overdue receivables for services related to the transmission of electricity that occurred as of January 1, 2018 in accordance with Appendix No. 5 to this decision of the Company's Board of Directors.
5. To entrust the Sole Executive Body of the Company:
  - 5.1. To provide repayment in 2019 of 1 560 million rubles of overdue accounts receivable from the amount that occurred as of January 1, 2019, including 394 million rubles in the first quarter of 2019, 284 million rubles in the second quarter of 2019, 325 million rubles in the third quarter of 2019, 557 million rubles in the fourth quarter of 2019.
  - 5.2. To provide the quarterly submission within the framework of this Item, information on the progress of the execution of the instruction indicated in clause 5.1. of this decision (cumulative from the beginning of the year).

On

Item 3:

To approve the Register of non-core assets of PJSC Moscow United Electric Grid Company as of December 31, 2018 in accordance with Appendix No. 6 to this decision of the Company's Board of Directors.

On

Item 4:

To take into consideration of the Company's Director General report on the implementation of the Register of non-core assets of PJSC Moscow United Electric Grid Company for the 4th quarter of 2018 in accordance with Appendix No. 7 to this decision of the Company's Board of Directors.

2.3. Date of the issuer's Board of Directors Meeting where the relevant decisions are taken:

March 22, 2019.

2.4. Date and number of the Minutes of the issuer's Board of Directors meeting where the relevant decisions are taken:

March 25, 2019, Minutes No. 381.

### 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 «25» March 2019 year**