

**Statement of a material fact
Insider reporting
"On the individual decisions taken by the Board of Directors"**

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)	April 11, 2019
2. Notice content 2. Message Content	
<p>2.1. The quorum of the meeting of the issuer's board of directors and the results of voting on decision-making issues:</p> <p style="padding-left: 40px;">The quorum for holding a meeting of the Board of Directors of PJSC "MOESK" is present. Voting results: On the issue of the agenda: The decision was made by a majority of votes of members of the Board of Directors participating in the meeting.</p> <p>2.2. Content of decisions made by the issuer's Board of Directors:</p> <p style="padding-left: 40px;">Instruct the Sole Executive Body of the Company to ensure the development and approval by the Company of a program to improve the quality of procurement management (hereinafter - the program) no later than April 10, 2019, which, including, must contain:</p> <ul style="list-style-type: none"> - evaluation procedure, program performance indicators, taking into account the level of competition in procurement, a list of which is contained in Appendix No. 1 to this decision of the Company's Board of Directors, and target values; - measures aimed at assessing and improving the qualifications of staff, not only directly involved in the procurement, but also the staff responsible for the formation of a specific customer needs, the execution of the contract and its payment. <p>2.3. Date of the meeting of the issuer's board of directors, at which the relevant decisions were taken: April 9, 2019.</p> <p>2.4. Date and number of the minutes of the meeting of the issuer's board of directors, at which the relevant decisions were taken: April 11, 2019, Protocol No. 383.</p>	
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 «11» April 2019 year