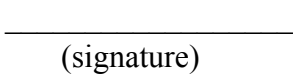


**Statement of a material fact
Insider reporting
“On holding a meeting of the issuer's Board of Directors and its agenda”**

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)	April 17, 2019
2. Notice content 2. Message 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: April 17, 2019.</p> <p>2.2. Date of the meeting of the issuer's Board of Directors: April 30, 2019.</p> <p>2.3. Agenda of the meeting of the issuer's Board of Directors:</p> <ol style="list-style-type: none"> 1. On consideration of the information of the General Director of PJSC “Moscow United Power Grid Company” on indicators of the level of reliability and quality of services rendered for 2018. 2. On the consideration of the results of anti-corruption monitoring in 2018. 3. On consideration of the report of the Director General of PJSC "Moscow United Power Grid Company" on the implementation of decisions of the Board of Directors of PJSC "Moscow United Power Grid Company". 4. On consideration of the report on the implementation of measures to comply with the requirements of the legislation on control of insider information in 2018. 5. On consideration of the report on compliance with the Information Policy of PJSC "Moscow United Power Grid Company" for 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 «17» April 2019 year	