

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

<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>April 19, 2019</b>
<b>2. Notice content 2. Message Content</b>	
<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 19, 2019.</p> <p>2.2. Date of the meeting of the issuer's Board of Directors: April 25, 2019.</p> <p>2.3. Agenda of the meeting of the issuer's Board of Directors: 1. On approval of the business plan of PJSC "Moscow United Electric Grid Company" for 2019 and forecast indicators for 2020-2023 and consideration of the investment program of PJSC "Moscow United Electric Grid Company".</p>	
<b>3. Signature</b>	
3.1. Corporate Secretary, acting in accordance with Power of Attorney No. 77/555-n/77-2018-5-238 dd 15.05.2018	<p>_____ A.N. Svirin (signature)</p>
<b>3.2. Date «19» April 2019 year</b>	