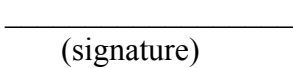


**Statement of a material fact
Insider reporting
“On holding a meeting of the issuer's Board of Directors and its agenda”**

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 24, 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 24, 2019.</p> <p>2.2. Date of the meeting of the issuer's Board of Directors: May 8, 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 internal audit information on the results of the audit of the identification and sale of non-core assets of the Company in 2018. 2. On approval of the Insurance Coverage Program of PJSC Moscow United Power Grid Company for 2019. 3. On recognition of the provision on the Company's internal technical control system as invalid. 4. On amending the composition of the Central Competition Commission of PJSC “MOESK”. 	
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	 _____ (signature)
3.2. Date «24» April 2019 year	