


**Statement of material fact  
Statement of insider information  
“On holding the meeting of the Issuer Board of Directors of the 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>June 03, 2019</b>
<b>2. Notice content 2. Statement 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: June 03, 2019.</p> <p>2.2. The date of the meeting of the Issuer's Board of Directors: June 07, 2019.</p> <p>2.3. The agenda of the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"> <li>1. On approval of the timed action plan of the Moscow United Electric Grid Company, PJSC on the reduction of overdue receivables for the transmission service and the settlement of disputes prevailing on April 01, 2019.</li> <li>2. On approval of insurer candidates of the Moscow United Electric Grid Company, PJSC.</li> <li>3. On the determination of the number of members of the the Company's Board and the election of the Company's Board members.</li> <li>4. On approval of the redrafted Regulations for the placement of temporarily disposable monetary resources of PJSC MOESK.</li> <li>5. On amendments being made to the Regulation on non-state pension provision for the employees of the Moscow United Electric Grid Company, PJSC.</li> <li>6. On consideration of the investment projects progress report, included in the list of priority objects for the 1st quarter of 2019.</li> </ol>	
<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	 A.N. Svirin (signature)
<b>3.2. Date «03» June 2019 year</b>	

