

**Statement of material fact
Statement of insider information
“On holding the meeting of the Issuer Board of Directors of the 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)	June 14, 2019
2. Notice content 2. Statement 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: June 14, 2019.</p> <p>2.2. The date of the meeting of the Issuer's Board of Directors: June 17, 2019.</p> <p>2.3. The agenda of the meeting of the Issuer's Board of Directors: 1. On the election of the Chairman of the Board of Directors of the Moscow United Electric Grid Company, PJSC. 2. On the activities organization of the Committees of the Board of Directors of the Moscow United Electric Grid Company, PJSC.</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	<p>_____ A.N. Svirin (signature)</p>
3.2. Date «14» June 2019 year	