

**Statement of material fact
Statement of insider information
“On individual decisions adopted by the Board of Directors of the issuer”**

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 quorum for the meeting of the issuer’s Board of Directors and voting results on the decision-making issues:</p> <p style="padding-left: 20px;">The quorum for the meeting of the Board of Directors of PJSC MOESK is available.</p> <p style="padding-left: 20px;">Voting results:</p> <p style="padding-left: 20px;">On the first</p> <p style="padding-left: 20px;">Item of the agenda:</p> <p style="padding-left: 20px;">The decision was taken by the majority of votes participating in the meeting.</p> <p style="padding-left: 20px;">On the second</p> <p style="padding-left: 20px;">Item of the agenda:</p> <p style="padding-left: 20px;">The decision was taken by the majority of votes participating in the meeting.</p> <p>2.2. The content of the decisions, taken by the issuer’s Board of Directors:</p> <p style="padding-left: 20px;">On the first</p> <p style="padding-left: 20px;">Item:</p> <ol style="list-style-type: none"> To approve the Target Program for the Development of Information Security Means of PJSC MOESK (hereinafter referred to as the Target Program) for 2019 in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company. In order to ensure the timely implementation of the Target Program, to coordinate the conduct of trade and procurement procedures for the implementation of the Target Program in 2019. The acceptance of certificates of completion and the financing of the Target Program activities shall be carried out within the framework of the investment program approved in accordance with the procedure established by the legislation of the Russian Federation. <p style="padding-left: 20px;">On the second</p> <p style="padding-left: 20px;">Item:</p> <ol style="list-style-type: none"> To approve the draft amendments to the approved investment program of PJSC MOESK for the period 2015-2022, approved by order of the Ministry of Energy of Russia dated October 16, 2014 No. 735 (as amended by order of the Ministry of Energy of Russia, dated December 26, 2014 No. 31 @), with extension implementation period in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company. 	

2. Instruct the Individual Executive Body of PJSC MOESK the following:

2.1. Organize the draft amendments approval to the investment program of PJSC MOESK for the period 2015-2022, approved by order of the Ministry of Energy of Russia dated 10.16.2014 No. 735 (as amended by the order of the Ministry of Energy of Russia dated December 26, 2014 No. 31 @), with an extension of implementation in the Ministry of Energy of Russia in the manner established by the Government of the Russian Federation Decree dated December 1, 2009 No. 977 “On the investment programs of electric power industry subjects”.

2.2. Provide a performance report regarding paragraph

2.1. of this decision for consideration by the Board of Directors of the Company, indicating the reasons for deviations of the approved investment program from the investment program draft, approved by the Board of Directors of the Company (if there are deviations), within 30 calendar days after approval of the draft changes to the investment program of PJSC MOESK for 2015-2022 period, approved by Order of the Ministry of Energy of Russia dated 10.16.2014 No. 735 (as amended by Order of the Ministry of Energy of Russia dated December 26, 2017 No. 31 @), with the extension of the implementation period in the manner prescribed by the Resolution Of the Government of the Russian Federation of December 1, 2009 No. 977 “On Investment Programs of Electric Power Industry Subjects”.

2.3. Date of the issuer’s Board of Directors Meeting, at which the above-mentioned decisions were adopted:

13 June, 2019.

2.4. Date and number of the Protocol of the issuer’s Board of Directors Meeting, at which the above-mentioned decisions were adopted:

14 June, 2019, Protocol No. 391.

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 «14» June 2019 year