

**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: 40px;">The quorum for the meeting of the Board of Directors of PJSC MOESK is available. Voting results: On the first Item of the agenda: 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: 40px;">On the first Item:</p> <ol style="list-style-type: none"> 1. To approve the business plan of Moscow United Electric Grid Company PJSC for 2019 and take note of the projected figures for 2020-2023 in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company. 2. To take into consideration the main parameters of the investment program of Moscow United Electric Grid Company PJSC for 2019-2023 in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company. 3. To instruct the Director General of the Company to carry over for the consideration of the Board of Directors by September 1, 2019 the following: <ol style="list-style-type: none"> 3.1. proposals on the adjustment of the Company's business plan in terms of the amount of dividends paid in accordance with the requirements of the Company's dividend policy. 3.2. the issue “On approval of the amended comprehensive program of measures to reduce electrical energy losses in the networks of PJSC MOESK”. <p>2.3. Date of the issuer’s Board of Directors Meeting, at which the above-mentioned decisions were adopted: 25 April, 2019.</p> <p>2.4. Date and number of the Protocol of the issuer’s Board of Directors Meeting, at which the above-mentioned decisions were adopted: 26 April 2019, Protocol No. 384.</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	_____ (signature) A.N. Svirin
3.2. Date «14» June 2019 year	