

Statement of a material fact

Insider reporting

"On the date on which the persons entitled to exercise rights under the issuer's issuable securities are determined, including the date on which the list of persons entitled to participate in the general meeting of shareholders of the issuer is compiled"

| 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 19, 2019 |
| 2. Notice content 2. Message Content | |
| <p>2.1. Type, category, series and other identification characteristics of the issuer's securities, in respect of which the date is set, on which the persons entitled to exercise rights are determined: ordinary registered uncertified shares with a nominal value of 0.5 (zero point five) rubles each in the amount of 48,707,091,574 (forty-eight billion seven hundred seven million ninety-one thousand five hundred seventy-four) pieces, state registration number 1-01-65116-D Registration date: May 31, 2005; international security identification code (number) (ISIN): RU000A0ET7Y7.</p> <p>2.2. Rights secured by the issuer's securities, in respect of which the date is set, on which the persons entitled to exercise them are determined: Right to receive dividends on the Company's shares according to the results of 2018.</p> <p>2.3. Date on which the persons entitled to exercise rights under the issuer's securities are determined: June 25, 2019.</p> <p>2.4. Date of compilation and number of the minutes of the meeting (session) of the authorized management body of the issuer, at which the decision was taken on the date on which the persons entitled to exercise the rights to the issuer's securities are determined issuer), or another decision that is the basis for determining the specified date: Protocol No. 21 of June 19, 2019 of the Annual General Meeting of Shareholders of PJSC "Moscow United Electric Grid Company".</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> |

