

**Statement of a material fact
Insider reporting
"On decisions taken by the general meeting of shareholders 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 19, 2019 |
| 2. Notice content 2. Message Content | |
| <p>2.1. Type of the general meeting of participants (shareholders) of the issuer: annual.</p> <p>2.2. Form of the general meeting of participants (shareholders) of the issuer: meeting.</p> <p>2.3. Date, place, time of the general meeting of participants (shareholders) of the issuer: June 14, 2019, 117105, Moscow, Novodanilovskaya Embankment, 6, Building 2, Hotel "Palmira Business Club", 10:00 a.m. local time.</p> <p>2.4. Quorum of the general meeting of participants (shareholders) of the issuer: The number of votes held by persons who participated in the General Meeting 46,063,968,601 is 94.5734% of the total number of votes of persons entitled to participate in the Meeting.</p> <p>2.5. Agenda of the general meeting of shareholders of the issuer:</p> <ol style="list-style-type: none"> 1. On approval of the annual report, the annual accounting (financial) statements of PJSC "Moscow United Electric Grid Company". 2. On the distribution of profit (including the payment (declaration) of dividends) and losses of PJSC "Moscow United Electric Grid Company" based on the results of 2018. 3. On the election of members of the Board of Directors of PJSC "Moscow United Electric Grid Company". 4. On the election of members of the Audit Commission of PJSC "Moscow United Electric Grid Company". 5. On approval of the auditor of PJSC "Moscow United Electric Grid Company". 6. On approval of the Charter of the Public Joint-Stock Company "Moscow United Electric Grid Company" in a new edition. 7. On approval of the Regulation on the General Meeting of Shareholders of Public Joint-Stock Company "Moscow United Electric Grid Company" in a new edition. 8. On approval of the Regulation on the Board of Directors of Public Joint-Stock Company "Moscow United Electric Grid Company" in a new edition. | |

9. On approval of the Regulations on the Management Board of the Public Joint-Stock Company "Moscow United Electric Grid Company" in a new edition.

10. On approval of the Regulation on payment of remuneration and compensation to members of the Board of Directors of Public Joint-Stock Company "Moscow United Electric Grid Company" in a new edition.

2.6. Voting results on issues on the agenda of the general meeting of participants (shareholders) of the issuer, for which there was a quorum, and the wording of decisions taken by the general meeting of participants (shareholders) of the issuer on these issues:

On the first issue on the agenda:

1. To approve the annual report of PJSC "Moscow United Electric Grid Company" for 2018.

2. To approve the annual accounting (financial) statements of PJSC Moscow United Electric Grid Company for 2018.

Voting results:

The number of votes held by persons included in the list of persons entitled to participate in the General Meeting - 48,707,091,574;

The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation "On General Meetings of Shareholders" No. 660-P dated November 16, 2018 - 48,707,091,574;

The number of votes held by persons who participated in the General Meeting on this issue was 46,065,704,296;

The number of votes cast for each of the voting options:

"For" - 46,042,684,461 (99.9500%); "Against" - 371,339 (0.0008%); "Abstained" - 86,745 (0.0002%); Did not vote - 21 672 748;

The number of votes that were not counted due to the recognition of ballots invalid or for other reasons - 889,003.

Decision is made.

On the second issue on the agenda:

1. To approve the distribution of profits (losses) of PJSC "Moscow United Electric Grid Company" for the 2018 reporting year:

| Name | (thousand roubles.) |
|---|---------------------|
| Retained earnings (loss) of the reporting period: | 4 042 714 |
| Distribute to: | |
| Reserve Fund | 0 |
| Development profit | 1 168 996 |
| Dividends | 2 873 718 |
| Repayment of losses of past years | 0 |

2. To pay dividends on ordinary shares of PJSC "Moscow United Electric Grid Company" in 2018 in the amount of 0.059 rubles. for one ordinary share of PJSC "Moscow United Electric Grid Company" in cash.

The dividend payout period for a nominal holder and a professional securities market participant to a trustee manager is not more than 10 business days, to other shareholders registered in the register - 25 business days from the date of the list of persons entitled to receive dividends.

3. To determine the date of compiling the list of persons entitled to receive dividends - June 25, 2019.

Voting results:

The number of votes held by persons included in the list of persons entitled to participate in the General Meeting - 48,707,091,574;

The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation "On General Meetings of Shareholders" No. 660-P dated November 16, 2018 - 48,707,091,574;

The number of votes held by persons who participated in the General Meeting on this issue was 46,065,704,296.

The number of votes cast for each of the voting options:

"For" - 46,042,668,185 (99.9500%); "Against" - 367 365 (0.0008%); "Abstained" - 108 719 (0.0002%);

Did not vote - 21 672 748;

The number of votes that were not counted due to the recognition of ballots invalid or for other reasons - 887 279.

Decision is made.

On the third issue of the agenda:

To elect the Board of Directors of PJSC "Moscow United Electric Grid Company" consisting of:

1. Livinsky Pavel Anatolevich.
2. Soloviev Alexander Andreevich.
3. Sinyutin Peter Alekseevich.
4. Logovinsky Evgeny Ilyich.
5. Gavrilenko Anatoly Anatolyevich.
6. Mayorov Andrey Vladimirovich.
7. Nuzhdov Alexey Viktorovich.
8. Sergeyev Sergey Vladimirovich.
9. Grebtsov Pavel Vladimirovich.
10. Romanovskaya Larisa Anatolevna.
11. Sergeeva Olga Andreevna.
12. Nikitin Sergey Aleksandrovich.
13. Kormilitsin Andrey Yurievich.

Voting results:

The number of cumulative votes held by persons included in the list of persons entitled to participate in the Meeting is 633,192,190,462;

The number of cumulative votes attributable to the Company's voting shares, determined taking into account the provisions of clause 4.24 of the Regulation "On General Meetings of Shareholders" No. 660-P dated November 16, 2014, 633,192,190,462;

The number of votes held by persons who participated in the General Meeting on this issue was 598,854,155,848.

The number of votes cast for each of the voting options ("For", "Against", "Abstained"): "Behind".

Kormilitsin Andrei Yurevich 45 052 957 646.

Grishchenko Sergey Valentinovich 1 577 657.

Aleshin Oleg Nikolaevich 2 856 634.

Bushmakin Sergey Aleksandrovich 995 046.

Gavrilenko Anatoly Anatolyevich 45 258 140 995.

Logovinsky Evgeny Ilich 45 259 960 366.

Nikitin Sergey Aleksandrovich 45 137 439 043.

Nuzhdov Alexey Viktorovich 45 168 600 122.

Hasangadzhiev Hasan Gizbullagovich 872 661.

Livinsky Pavel Anatolyevich 51 462 248 525.

Akimov Leonid Yuryevich 2 717 558.

Grebtsov Pavel Vladimirovich 45 146 391 959.

Mayorov Andrey Vladimirovich 45 170 647 054.

Olhovich Yevgeny Alexandrovich 1 761 052.

Podlutsky Sergey Vasilevich 1 983 871.

Romanovskaya Larisa Anatolevna 45 146 194 802.

Sergeev Sergey Vladimirovich 45 146 918 921.

Sergeeva Olga Andreevna 45 146 012 601.

Sinyutin Peter Alekseevich 45 355 494 191.

Timofeev Makar Andreevich 2 823 613.

Furgalsky Vladimir Vladimirovich 1 377 657.

Shagina Irina Aleksandrovna 2 169 197.

Soloviev Alexander Andreevich 49 006 959 250.

"Against all candidates" - 1,025,561,615.

"Abstained for all candidates" - 20,258,186.

"Did not vote on all candidates" - 292,548,406.

"The number of votes that were not counted due to the recognition of ballots invalid or for other reasons" - 38 687 220.

Decision is made.

On the fourth issue of the agenda:

To elect the Revision Commission of PJSC "Moscow United Electric Grid Company" consisting of:

1. Kim Svetlana Anatolyevna.
2. Yerandina Elena Stanislavovna.
3. Kirillov Artem Nikolaevich.
4. Kiryukhin Sergey Vladimirovich.
5. Malyshev Sergey Vladimirovich.

Voting results:

The number of votes held by persons included in the list of persons entitled to participate in the General Meeting - 48,707,091,574;

The number of votes accounted for the Company's voting shares, determined taking into account the provisions of clause 4.24 of the Regulation "On General Meetings of Shareholders" No. 660-II dated November 16, 2014 - 48,707,007,136;

The number of votes held by persons who participated in the General Meeting on this issue was 46,065,704,296.

The number of votes cast for each of the voting options ("For", "Against", "Abstained"):

1. Vakulin Konstantin Vladimirovich.

The number of votes cast for each of the voting options:

"For" - 17,376,890,486 (37.7220%); "Against" - 26,187,252,520 (56.8476%); "Abstained" - 1,055,724 (0.0023%).

The number of votes that were not counted due to the recognition of ballots invalid or due to other reasons was 2,479,007,491 (5.3811%).

2. Kiryukhin Sergey Vladimirovich.

The number of votes cast for each of the voting options:

"For" - 26,114,940,815 (56.6906%); "Against" - 78 454 015 (0.1703%); "Abstained" - 17 373 205 873 (37.7140%).

The number of votes that were not counted due to the recognition of ballots invalid or due to other reasons was 2,477,605,518 (5.3780%).

3. Kim Svetlana Anatolyevna.

The number of votes cast for each of the voting options:

"For" - 26 193 676 163 (56.8616%); "Against" - 716,133 (0.0016%); "Abstained" - 17 373 286 648 (37.7141%).

The number of votes that were not counted due to the recognition of ballots as invalid or for other reasons was 2,476,527,277 (5.3757%).

4. Kirillov Artem Nikolaevich.

The number of votes cast for each of the voting options:

"For" - 26 192 990 841 (56.8601%); "Against" - 346 053 (0.0008%); "Abstained" - 17 373 082 887 (37.7137%).

The number of votes that were not counted due to the recognition of ballots invalid or for other reasons was 2,477,786,440 (5.3784%).

5. Yerandina Elena Stanislavovna.

The number of votes cast for each of the voting options:

"For" - 26,193,140,862 (56.8604%); "Against" - 55191 (0.0001%); "Abstained" - 17 373 193 728 (37.7139%).

The number of votes that were not counted due to the recognition of ballots invalid or due to other reasons - 2,477,816,440 (5.3785%).

6. Malyshev Sergey Vladimirovich.

The number of votes cast for each of the voting options:

"For" - 26 113 948 464 (56.6885%); "Against" - 78,781 645 (0.1710%); "Abstained" - 17,372,792,029 (37.7131%).

The number of votes that were not counted due to the recognition of ballots invalid or due to other reasons was 2,478,684,083 (5.3804%).

Decision is made.

On the fifth issue of the agenda:

Approve Ernst & Young LLC as the auditor of PJSC Moscow United Electric Grid Company.

Voting results:

The number of votes held by persons included in the list of persons entitled to participate in the General Meeting - 48,707,091,574;

The number of votes attributable to the voting shares of the Company, determined taking into account

the provisions of clause 4.24 of the Regulation "On General Meetings of Shareholders" No. 660-P dated November 16, 2018 - 48,707,091,574;

The number of votes held by persons who participated in the General Meeting on this issue was 46,065,704,296.

The number of votes cast for each of the voting options:

"For" - 43,581,680,364 (94.6077%); "Against" - 589 809 (0.0013%); "Abstained" - 2,461,757,375 (5.3440%).

Did not vote - 21 672 748.

The number of votes that were not counted due to the recognition of ballots invalid or for other reasons - 4,000.

Decision is made.

On the sixth issue of the agenda:

To approve the Charter of the Public Joint-Stock Company "Moscow United Electric Grid Company" in a new edition.

Voting results:

The number of votes held by persons included in the list of persons entitled to participate in the General Meeting - 48,707,091,574;

The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation "On General Meetings of Shareholders" No. 660-P dated November 16, 2014 - 48,707,091,574;

The number of votes held by persons who participated in the General Meeting on this issue is 46,065,704,296.

The number of votes cast for each of the voting options:

"FOR" - 43,581,677,009 (94.6076%); "Against" - 404,110 (0.0009%); "Abstained" - 2,461,594,669 (5.3437%).

Did not vote - 21 672 748.

The number of votes that were not counted due to the recognition of ballots invalid or for other reasons - 355 760.

Decision is made.

On the seventh issue of the agenda:

To approve the Regulations on the General Meeting of Shareholders of Public Joint-Stock Company "Moscow United Electric Grid Company" in a new edition.

Voting results:

The number of votes held by persons included in the list of persons entitled to participate in the General Meeting - 48,707,091,574;

The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation "On General Meetings of Shareholders" No. 660-P dated November 16, 2018 - 48,707,091,574;

The number of votes held by persons who participated in the General Meeting on this issue was 46,065,704,296.

The number of votes cast for each of the voting options:

"For" - 43 502 673 441 (94.4361%); "Against" - 80,014,816 (0.1737%); "Abstained" - 2,460,891,780 (5.3421%).

Did not vote - 21 672 748.

The number of votes that were not counted due to the recognition of ballots invalid or for other reasons - 451 511.

Decision is made.

On the eighth issue of the agenda:

To approve the Regulations on the Board of Directors of Public Joint-Stock Company "Moscow United Electric Grid Company" in a new edition.

Voting results:

The number of votes held by persons included in the list of persons entitled to participate in the General Meeting - 48,707,091,574;

The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation "On General Meetings of Shareholders" No. 660-P dated November 16, 2018 - 48,707,091,574;

The number of votes held by persons who participated in the General Meeting on this issue is 46,065,704,296.

The number of votes cast for each of the voting options:

“For” - 43 580 538 557 (94.6052%); “Against” - 1,983,283 (0.0043%); “Abstained” - 2,461,505,708 (5.3435%).

Did not vote - 21 672 748.

The number of votes that were not counted due to the recognition of ballots invalid or for other reasons - 4,000.

Decision is made.

On the ninth issue of the agenda:

To approve the Regulations on the Management Board of the Public Joint-Stock Company “Moscow United Electric Grid Company” in a new edition.

Voting results:

The number of votes held by persons included in the list of persons entitled to participate in the General Meeting - 48,707,091,574;

The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation “On General Meetings of Shareholders” No. 660-P dated November 16, 2018 - 48,707,091,574;

The number of votes held by persons who participated in the General Meeting on this issue is 46,065,704,296.

The number of votes cast for each of the voting options:

“For” - 43 580 639 507 (94.6054%); “Against” - 1,983,283 (0.0043%); “Abstained” - 2,461,061,171 (5.3425%).

Did not vote - 21 672 748.

The number of votes that were not counted due to the recognition of ballots invalid or for other reasons - 347,587.

Decision is made.

On the tenth issue of the agenda:

1. To approve the Regulation on payment of remuneration and compensation to members of the Board of Directors of Public Joint-Stock Company “Moscow United Electric Grid Company” in a new edition.

2. To establish that this Regulation on payment of remuneration and compensation to members of the Board of Directors of Public Joint-Stock Company “Moscow United Electric Grid Company” in a new edition applies to members of the Company's Board of Directors elected at this and subsequent General Meetings of Shareholders of the Company.

Voting results:

The number of votes held by persons included in the list of persons entitled to participate in the General Meeting - 48,707,091,574;

The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation “On General Meetings of Shareholders” No. 660-P dated November 16, 2014 - 48,707,091,574;

The number of votes held by persons who participated in the General Meeting on this issue is 46,065,704,296.

The number of votes cast for each of the voting options:

“For” - 43 578 220 379 (94.6001%); “Against” - 2 807 672 (0.0061%); “Abstained” - 2,463,002,497 (5.3467%).

Did not vote - 21 672 748.

The number of votes that were not counted due to the recognition of ballots invalid or for other reasons - 1 000.

Decision is made.

2.7. Date and number of the minutes of the general meeting of participants (shareholders) of the issuer:

Protocol of June 19, 2019 No. 21.

2.8. Identification signs of shares whose owners are entitled to participate in the general meeting of shareholders of the issuer:

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 and seventy-four), state registration number 1-01-65116-D, registration date May 31, 2005; international security identification code (number) (ISIN):

RU000A0ET7Y7.

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 «19» June 2019 year