

Material Fact

“Information regarding the meeting of the Issuer’s Board of Directors (Supervisory Council) and its agenda”

| 1. General information | |
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| 1.1. Full company name of the issuer (for non-commercial organisations – name) | Public Joint Stock Company “Aeroflot – Russian Airlines” |
| 1.2. Short company name of the issuer | PJSC Aeroflot |
| 1.3. Actual address of the issuer | 119002, Moscow, Arbat Str., 10 |
| 1.4. PRSN code of the issuer | 1027700092661 |
| 1.5. TIN code of the issuer | 7712040126 |
| 1.6. Unique code of the issuer assigned by the registering authority | 00010 – A |
| 1.7. Web page used by the issuer to disclose information | http://ir.aeroflot.com/disclosure-of-information/ad-hoc-releases/ http://disclosure.skrin.ru/disclosure/7712040126 |

| 2. Notice content | |
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| 2.1. The date of resolution adopted by the Chairman of the Issuer’s Board of Directors (Supervisory Council) to hold a meeting of the Issuer’s Board of Directors (Supervisory Council). Alternatively, the date of another resolution which being the basis for holding a meeting of the Issuer’s Board of Directors (Supervisory Council) conforms to the Issuer’s charter, its internal documents and good business practices: 6 October 2016. | |
| 2.2. Date of the meeting of the Issuer’s Board of Directors (Supervisory Council): 17 October 2016. | |
| 2.3. Agenda of the meeting of the Issuer’s Board of Directors (Supervisory Council): | |
| <ol style="list-style-type: none">1. Related-party transaction regarding the provision of security (guarantee) by PJSC Aeroflot to Pobeda Airlines LLC for the lease agreements of 5 new Boeing 737-800 aircraft;2. The determining of the company’s position with regards to a series of inter-related transactions of JSC Rossiya Airlines, some of which are related-party transactions, concerning the early return of a Boeing 777-200ER and the lease of five Boeing 777-300ER aircraft;3. Concerning a related-party transaction regarding the provision of security (guarantee) by PJSC Aeroflot to JSC Rossiya Airlines for the lease agreements of five Boeing 777-300ER aircraft with the following serial numbers: 32706, 32709, 32715, 32730 and 32710;4. Approval of a related-party transaction regarding the provision of security (guarantee) by PJSC Aeroflot to JSC Rossiya Airlines for the lease agreements of two Boeing 737-800 with the following serial numbers: 41201 and 41202;5. Changes to the conditions of related-party transaction with JSC Rossiya Airlines regarding the sale to PJSC Aeroflot of mail and cargo transportation under the Interline agreement;6. Approval of related-party transaction regarding the provision of customs cargo processing and storage service to Pobeda Airlines LLC, with cargo to be stored at a temporary storage warehouse of PJSC Aeroflot;7. Approval of related-party transaction, concerning partnership with CJSC Aeromar regarding the Aeroflot Bonus programme;8. Sponsorship of Russian sport;9. Development of the Company’s Corporate governance codex;10. PJSC Aeroflot non-core asset divestiture programme;11. Procurement activity of PJSC Aeroflot for the first half of 2016;12. Policy for procurement of goods, works, services. | |

| 3. Signature | |
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| 3.1. Head of Shareholder Communications and Information Disclosure at the Corporate Governance Department | S.E. Denisenko |
| | _____ (signature) |
| 3.2. Date: 6 October 2016 | Stamp |