

## Material Fact

### Information regarding the meeting of the Issuer's Board of Directors (Supervisory Council) and its agenda

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

2. Notice content	
2.1. 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: <b>18 October 2016.</b>	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): <b>27 October 2016.</b>	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
<ol style="list-style-type: none"><li>1. <b>2017 forecast for Aeroflot Group performance indicators;</b></li><li>2. <b>Investment programme of Aeroflot Group;</b></li><li>3. <b>Service development in Aeroflot Group;</b></li><li>4. <b>Work with shareholders and investment community;</b></li><li>5. <b>PJSC Aeroflot dividend policy;</b></li><li>6. <b>PJSC Aeroflot motivation system;</b></li><li>7. <b>Restructuring of OOO Aeroflot-Finans debts;</b></li><li>8. <b>Approval of related-party transaction regarding the extension of the loan term granted to JSC Sherotel by PJSC Aeroflot</b></li><li>9. <b>Sale of two Airbus A321-211 aircraft with the following serial numbers: 2330 and 2337;</b></li><li>10. <b>PJSC Aeroflot museum;</b></li><li>11. <b>Various.</b></li></ol>	

3. Signature	
3.1. Head of Shareholder Communications and Information Disclosure at the Corporate Governance Department	S.E. Denisenko
	_____ (signature)
3.2. Date «18» October 2016	Stamp