

Material Fact

On the meeting of the Issuer's Board of Directors (Supervisory Board) and its agenda

1. General information	
1.1. Full company name of the issuer (for non-commercial organisations – name)	<i>Public Joint Stock Company "Aeroflot – Russian Airlines"</i>
1.2. Short company name of the issuer	<i>PJSC Aeroflot</i>
1.3. Actual address of the issuer	<i>119002, Moscow, Arbat Str., 10</i>
1.4. PRSN code of the issuer	<i>1027700092661</i>
1.5. TIN code of the issuer	<i>7712040126</i>
1.6. Unique code of the issuer assigned by the registering authority	<i>00010 – A</i>
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	
2.1. Date of the decision by the Chairman of the Board of Directors (Supervisory Board) of the Issuer on holding a meeting of the Board of Directors (Supervisory Board) of the issuer, or the date of any other decision that in accordance with the charter of the issuer, its internal documents or usual course of business constitutes a basis for holding a meeting of the Board of Directors (Supervisory Board) of the issuer: 14 November 2016.	
2.2. Date of the meeting of the Board of Directors (Supervisory Board) of the issuer: 18 November 2016.	
2.3. Agenda of the meeting of the Board of Directors (Supervisory Board) of the issuer: 1. On the approval of the related-party transaction (a series of related transactions) regarding the cession of rights of purchase of twenty two Boeing 787 aircraft; 2. On convening the extraordinary general meeting of the issuer's shareholders of PJSC Aeroflot; 3. On the form of the extraordinary general meeting of the Issuer's participants of PJSC Aeroflot and the deadline for the submission of voting ballots; 4. On the mailing address to which completed ballots for the extraordinary general meeting of the Issuer's participants may be sent; 5. On the date of compiling the register of individuals and entities with the right to participate in the extraordinary general meeting of shareholders of Aeroflot PJSC; 6. Approval of the agenda of the extraordinary general meeting of shareholders of Aeroflot PJSC; 7. Approval of the form and wording of the ballot for the extraordinary general meeting of shareholders of Aeroflot PJSC; 8. Approval of the wording of the Notice for shareholders of the extraordinary general meeting of shareholders of Aeroflot PJSC; 9. Approval of the procedure for notifying shareholders of the extraordinary general meeting of shareholders of Aeroflot PJSC; 10. Approval of a list of information (materials) to be made available to the shareholders during preparation for the extraordinary general meeting of shareholders of Aeroflot PJSC, and the procedure for making it available.	
2.4. Identifying characteristics of the securities in respect of which the list of owners is being compiled: <i>ordinary registered shares (with state registration number 1-01-00010-A dated 23 January 2004), ISIN code: RU0009062285.</i>	

3. Signature	
3.1. Head of Shareholder Communications and Information Disclosure at the Corporate Governance Department	S.E. Denisenko
	_____ (signature)
3.2. Date «14» November 2016	Stamp