

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 noncommercial organizations – 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. PSRN code of the issuer	<i>1027700092661</i>
1.5. TPN 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: 24 November 2016.
2.3. Agenda of the meeting of the Board of Directors (Supervisory Board) of the issuer: 1. On development of the strategy of Aeroflot Group; 2. On implementation of the long-term objectives of the development strategy of Aeroflot Group for 2016-2021; 3. On development of information technology of Aeroflot Group; 4. On implementation of the marketing strategy of Aeroflot Group; 5. On consolidated IFRS budget of Aeroflot Group in 2017; 6. On PJSC Aeroflot motivation system; 7. On implementation of measures of reducing Aeroflot Group operating costs as a result of the first 9 months of 2016; 8. On organization of the audit of implementation of Aeroflot Group's long-term development program; 9. Other.

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