

Material Fact
On convening a general meeting of the issuer's shareholders

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>Aeroflot PJSC</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

<p>2.1. Type of general meeting of the Issuer's participants (shareholders) (annual, ordinary, extraordinary): <i>extraordinary general meeting of the Issuer's shareholders.</i></p> <p>2.2. Form of the general meeting of the Issuer's participants (shareholders) (joint presence meeting or absentee vote): <i>absentee vote.</i></p> <p>2.3. Date, place, and time of the annual general meeting of the Issuer's participants (shareholders), the mailing address to which completed voting ballots may, and in those cases stipulated in Federal Law must, be sent: <i>Russian Federation 119002, Moscow, Arbat str. 10, Corporate Governance Department. In addition to the mailing address, there is an electronic ballot form provided in the special section of Aeroflot PJSC Internet website: http://ir.aeroflot.ru/ru/corporate-governance/general-meeting-of-shareholders/</i></p> <p>2.4. Deadline for the submission of voting ballots: <i>26 December 2016.</i></p> <p>2.5. Date on which the list is compiled of individuals that have the right to vote in the general meeting of participants (shareholders) in the Issuer: <i>1 December 2016.</i></p> <p>2.6. Agenda of the general meeting of shareholders in the Issuer: <i>First agenda item: On the approval of the related-party transaction (a combination of related transactions) regarding the cession of rights of purchase of twenty-two Boeing 787 aircraft.</i></p> <p>2.7. Procedure governing familiarisation with information (materials) that must be distributed ahead of the general meeting of shareholders in the Issuer, and the address (or addresses) for this: <i>For familiarisation with information (materials), information centers for stakeholders and their authorized representatives should be organised from 25 November 2016 to 26 December 2016, on business days.</i> <i>Information center addresses:</i> - <i>119002, Moscow, Arbat str 10, Aeroflot PJSC Corporate Governance Department, from 10:00 to 17:30 (to 15:00 on Friday);</i> - <i>121108, Moscow, Ivana Franko str. 8, Business Center «Kutuzoff Tower», SC “Independent Registrar Company” central office operating area, from 10:00 to 16:00 (to 15:00 on Friday);</i> <i>Information (materials) will also be available on Aeroflot PJSC official Internet website www.aeroflot.ru</i></p> <p>2.8. 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></p>

3. Signature

3.1. Head of Shareholder Communications
and Information Disclosure at the Corporate
Governance Department

(signature)

S.E. Denisenko

3.2. Date «18» November 2016

Stamp