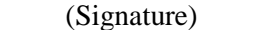


**Material Fact**  
**On convening a general meeting of the issuer's shareholders**

1. General Information	
1.1. Full company name of the issuer (for non-commercial organizations – name)	<b>Public Joint Stock Company “Aeroflot – Russian Airlines”</b>
1.2. Short company name of the issuer	<b>Aeroflot PJSC</b>
1.3. Actual address of the issuer	<b>119002, Moscow, Arbat Str., 10</b>
1.4. PSRN code of the issuer	<b>1027700092661</b>
1.5. TPN 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://www.aeroflot.ru/cms/en/important_facts">http://www.aeroflot.ru/cms/en/important_facts</a> <a href="http://disclosure.skrin.ru/disclosure/7712040126">http://disclosure.skrin.ru/disclosure/7712040126</a>

2. Notice content
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<p>2.1. Type of general meeting of the Issuer's participants (shareholders) (annual, ordinary, extraordinary): <b>ordinary annual general meeting of the Issuer's shareholders</b></p> <p>2.2. Form of the general meeting of the Issuer's participants (shareholders) (joint presence meeting or absentee vote): <b>joint presence with voting bulletin sent in advance.</b></p> <p>2.3. Date, place, and time of the annual general meeting of the Issuer's participants (shareholders), the postal address to which completed voting papers can, and in those cases stipulated in Federal Law must, be sent: <b>the date on which the ordinary annual general meeting of the Issuer's shareholders – 27 June 2016. Meeting start time: 10:00. Place of meeting: Moscow, Northern Administrative District, Mezhdunarodnoye Shosse vl. 31, str. 1, JSC Aeroflot office building. Postal address where completed, signed voting papers can be sent: Russian Federation 119002, Moscow, Arbat str 10, Corporate Governance Department.</b></p> <p>2.4. Time at which the registration of individuals taking part in the general meeting of shareholders in the Issuer (if a general meeting of shareholders is being held as a meeting): <b>The timing of the start of registration for those taking part in the annual general meeting of shareholders of the issuer will be considered at an upcoming meeting of the Board of Directors.</b></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: <b>10 May 2016.</b></p> <p>2.6. Agenda for the day of the general meeting of shareholders in the Issuer: <b>Approval of the agenda for the annual general meeting of shareholders of the issuer will be considered at an upcoming meeting of the Board of Directors.</b></p> <p>2.7. Procedure governing familiarisation with information (materials) that must be distributed ahead of the annual general meeting of shareholders in the Issuer, and the address (or addresses) for this: <b>The procedure governing familiarisation with information (materials) that must be distributed ahead of the annual general meeting of shareholders in the Issuer, and the address (or addresses) for this will be considered at an upcoming meeting of the Board of Directors.</b></p> <p>2.8. Type, category (type) and other identifying characteristics of the securities in respect of which the list of owners is being compiled: <b>ordinary registered shares (with state registration number 1-01-00010-A dated 23 January 2004), ISIN code: RU0009062285.</b></p>
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3. Signature	
3.1. Head of Shareholder Communications and Information Disclosure at the Corporate Governance Department	S.E. Denisenko
	 (Signature)
3.2. Date <u>24</u> <u>February</u> 20 <u>16</u>	Stamp