

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 organizations – name)	Public Joint Stock Company “Aeroflot – Russian Airlines”
1.2. Short company name of the issuer	Aeroflot PJSC
1.3. Actual address of the issuer	119002, Moscow, Arbat Str., 10
1.4. PSRN code of the issuer	1027700092661
1.5. TPN code of the issuer	7712040126
1.6. Unique code of the issuer assigned by the registering authority	00010 – A
1.7. Web page used by the issuer to disclose information	http://www.aeroflot.ru/cms/en/important_facts 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 Issue 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: 19 February 2016.	
2.2. Date of the meeting of the Board of Directors (Supervisory Board) of the issuer: 24 February 2016.	
2.3. Agenda of the meeting of the Board of Directors (Supervisory Board) of the issuer: 1. On the date, place and time of the meeting next annual general meeting of shareholders of Aeroflot PJSC. 2. On the date of compiling the register of individuals and entities with the right to participated in the next annual general meeting of shareholders of Aeroflot PJSC. 3. On considering the proposals made by shareholders regarding candidates for the Board of Directors and approving a list of candidates for the Board of Directors of Aeroflot PJSC. 4. On considering the proposals made by shareholders regarding candidates for the Revision Committee and approval of a list of candidates for the Revision Committee of Aeroflot PJSC. 5. On considering shareholder proposals regarding agenda items for the next annual general meeting of shareholders of Aeroflot PJSC.	

3. Signature	
3.1. Head of Shareholder Communications and Information Disclosure at the Corporate Governance Department	<p style="text-align: right;">S.E. Denisenko</p> <p style="text-align: center;">_____ (Signature)</p>
3.2. Date 24 February 2016	<p style="text-align: center;">Stamp</p>