Material Fact

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)	**Public Joint Stock Company "Aeroflot – Russian Airlines"**
1.2. Short company name of the issuer	**PJSC Aeroflot**
1.3. Actual address of the issuer	**119002, Moscow, Arbat Str., 10**
1.4. PRSN code of the issuer	***1027700092661***
1.5. TIN 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://ir.aeroflot.com/disclosure-of-information/ad-hoc-releases/*** ***http://disclosure.skrin.ru/disclosure/7712040126***

2. Notice content

2.1 The date that the issuer's Chairman of the Board of Directors (Supervisory Board) took the decision to hold a meeting of the issuer's Board of Director's (Supervisory Board) or the date of the adoption of this decision, which in accordance with the issuer's regulations, its internal documents or business practices are the basis for a meeting of the issuer's Board of Directors (Supervisory Board): **18 April 2016**

2.2. The date of the issuer's Board of Directors (Supervisory Board) meeting: **28 April 2016**
The agenda for the issuers Board of Directors (Supervisory Board) meeting:

2.3 The agenda for the issuers Board of Directors (Supervisory Board) meeting:

1. **PJSC Aeroflot's 2015 Annual Report.**
2. **Implementation of Aeroflot Group's strategy.**
3. **Aeroflot Group information technology strategy.**
4. **PJSC Aeroflot's employee motivation system.**
5. **Annual financial statements, including the statement of the Company results for the 2015 fiscal year.**
6. **Review of PJSC Aeroflot's auditors reports on the results of the 2015 fiscal year (according to RAS and IFRS).**
7. **Other**

3. Signature

3.1. Head of the Office for the Coordination of Corporate Procedures and Projects, Corporate Governance Department _____ S.E. Denisenko
(Signature)

3.2. Date " 18 " April 20 16 stamp