

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 Chariman of the Board of Directors (Supervisory Board) took the decision to hold a meeting of the issuer's Board of Directors (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): 19 April 2016
2.2. The date of the issuer's Board of Directors (Supervisory Board) meeting: 29 April 2016
2.3. The agenda for the issuer's Board of Directors (Supervisory Board) meeting: <ol style="list-style-type: none">1. On the transaction (a combination of related transactions) for the rental (lease) of two new Airbus A320-214 aircraft with engines manufactured by CFM International S.A. according to a “sale-and-leaseback” structure.2. On the approval of a combination of related transactions, one of which is a related-party transaction, made under the lease of a new regional class jet aircraft, between JSC "Sukhoi Civil Aircraft", GTLK Europe Limited and PJSC «Aeroflot”3. On approval of the related-party transaction for the sublease of a Boeing 737-800 aircraft (serial number 41212) from PJSC "Aeroflot" to JSC “Rossiya Airlines”.4. On approval of a related-party transaction for PJSC "Aeroflot" to provide a guaranty to JSC "STC" Rossiya Airlines" for the lease of five Airbus A319-100 aircraft (serial numbers 1630, 1805, 1808, 3065 and 3179).5. On the approval of four related-party transactions for PJSC Aeroflot to provide a guaranty to JSCJSC “Rossiya Airlines” for lease of five Airbus A319-100 aircraft with serial numbers 1841, 2241, 2751, 2093 and 2179.6. On the approval of a related-party transaction with JSC “Rossiya Airlines” on the sale of a vehicle.7. On the approval of a related-party transaction with JSC “Rossiya Airlines” on provision of technical assistance during technical maintenance of aircraft and operation support at Sheremetevo airport.8. On the approval of a related-party transaction with JSC "Aurora Airlines" to provide technical support for the operation of PJSC "Aeroflot” aircraft at Magadan airport9. On the approval of a related-party transaction to acquire additional shares of JSC "Aurora Airlines".10. On the approval of a related-party transaction with JSC "Sherotel” to provide services as part of the "Aeroflot Bonus Program" to accrue and write-off miles.11. On the monitoring of corporate governance12. On procurement policy for goods, work and services13. On the results of the Innovative Development Program of PJSC "Aeroflot" in 2015.14. Determination of the position in relation to transactions between JSC "Rossiya Airlines”, JSC" Orenburg Airlines "and Avia Capital Leasing Limited, on the lease of two Boeing 737-800 aircraft.

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 “ 19 ” April 2016

stamp