

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 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): 13 May 2016	
2.2. The date of the issuer's Board of Directors (Supervisory Board) meeting: 23 May 2016	
2.3. The agenda for the issuers Board of Directors (Supervisory Board) meeting:	
<ol style="list-style-type: none">1. PJSC "Aeroflot's" internal documents which control and govern business activity.2. PJSC “Aeroflot's” related-party transactions, including transactions that may be completed in the future in the course of PJSC “Aeroflot's” normal business activity.3. The approval of total interdependent transactions, one of which is related-party, fulfilled in the context of the financial acquisition of ten new regional class, jet-propelled aircraft between PJSC Aeroflot, JSC "Sukhoi Civil Aircraft" and JSC "Sberbank Leasing".4. The approval of total interdependent transactions, one of which is related-party, fulfilled in the context of the financial acquisition of two new regional class, jet-propelled aircraft between JSC "Sukhoi Civil Aircraft", JSC "Sberbank Leasing" and PJSC “Aeroflot”.5. The approval of total interdependent transactions, one of which is related-party, fulfilled in the context of renting one new regional class jet-propelled aircraft between JSC "Sukhoi Civil Aircraft" and companies “STLC Europe Five Leasing Limited” and PJSC “Aeroflot”.6. The transaction (from the total interdependent transactions) of renting (leasing) four new Airbus 321 aircraft with CFM International S.A production engines, through a “sale and leaseback” structure with the company Dikkys Investments Limited.7. The determining position with respect to the transaction (interdependent transactions) with JSC “Rossiya Airlines” in renting Boeing 747-400 and Boeing 777-300 aircraft carriers.8. The branches and representative offices of PJSC “Aeroflot”.9. Policy concerning the Internal Auditing department.	

3. Signature	
3.1. Head of the Office for Coordination of Corporate Procedures and Projects, Corporate Governance Department	___ S.E. Denisenko (signature)
3.2. Date 13 May 2016	stamp

