

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

2. Notice content
<p>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): <b>15 June 2016</b></p>
<p>2.2 The date of the issuer's Board of Directors (Supervisory Board) meeting: <b>24 June 2016</b></p>
<p>2.3 The agenda for the issuer's Board of Directors (Supervisory Board) meeting:</p> <ol style="list-style-type: none"><li>1. The transaction (a set of party-related transactions) lease (leasing) of seven new Airbus aircraft 321 mounted with CFM International engines following a leaseback scheme (sale-and-leaseback) with Dikkys Investments Limited.</li><li>2. The change of the lessor in the lease contract of an aircraft Airbus 320 (MSN 3157).</li><li>3. Approval of the transaction with JSC Aeromar, on the provision of services for internal cleaning and outfitting of aircraft at Sheremetevo International Airport.</li><li>4. Approval of the transaction with JSC Aurora Airlines on a joint operation of flights subject to conditions of Free Sale "code-sharing" / free sale.</li><li>5. Approval of the transaction with A-Technics on the conclusion of a contract for the provision of (transfer of) A-Technics' rights under a simple (non-exclusive) license to use PJSC Aeroflot's electronic trading platform.</li><li>6. Approval of the transaction with the Aeroflot flying school, on the provision of services for training PJSC Aeroflot employees.</li><li>7. The procurement activities of JSC Aeroflot for 2015, and for the first quarter of 2016.</li><li>8. On the branches and representative offices of PJSC Aeroflot.</li></ol>

3. Signature	
3.1. Head of Shareholder Communications and Information Disclosure at the Corporate Governance Department	S.E. Denisenko
	_____ (Signature)
3.2. Date <u>15</u> <u>June</u> 20 <u>16</u>	stamp