

This material fact is published to correct information contained in a previously published report.

See below a link to the previously published material fact in which information is corrected: "*The meeting of the issuer's Board of Directors (Supervisory Board) and its agenda*" published 6/16/2016, at 9:40 am Moscow time..

http://ir.aeroflot.com/fileadmin/user_upload/files/eng/ad_hoc/2016/6/2016-06-16_material_fact_the_meeting_of_the_issuer_s_bod.pdf

Short description of changes: Due to the inclusion of an additional item for the Board of Directors to discuss, an additional item was added to the agenda of the meeting of the Board of Directors.

In the text information was added to paragraph 2.3.

Full text published in the light of the changes:

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
<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): 15 June 2016</p>
<p>2.2 The date of the issuer's Board of Directors (Supervisory Board) meeting: 24 June 2016</p>
<p>2.3 The agenda for the issuer's Board of Directors (Supervisory Board) meeting:</p> <ol style="list-style-type: none">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».2. The change of the lessor in the lease contract of an aircraft Airbus 320 (MSN 3157).3. Approval of the transaction with JSC Aeromar, on the provision of services for internal cleaning and outfitting of aircraft at Sheremetevo international airport.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.5. Approval of the transaction on providing A-Technics authorisation to use PJSC Aeroflot's aviation equipment and spare parts.6. 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.7. Approval of the transaction with the Aeroflot flying school, on the provision of services for training PJSC Aeroflot employees.8. The procurement activities of JSC Aeroflot for 2015, and for the 1st quarter of 2016.9. On the branches and representative offices of PJSC Aeroflot.10. On the organizational structure of PJSC Aeroflot .

3. Signature

3.1. Head of Shareholder Communications
and Information Disclosure at the Corporate
Governance Department

S.E. Denisenko

(Signature)

3.2. Date “ 15 ” June 20 16

stamp