

Material Fact

On the expiration of the term of appointment of a member of the issuer's executive board.

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. Surname, Name, Patronym (if any) of the person, whose term has expired, and if the subject is a management company, who's direction was transferred to the the issuer's executive body - the full company name, location, TIN (if applicable), OGRN (if applicable) of such a management company: Altukhov Nikolai Borisovich.
2.2. Position, wich used to be held by the subject whose term of appointment has expired: Member of the Board, PJSC Aeroflot.
2.3. Date of expiration of the subject's term of appointment: 24.06.2016.

3. Signature	
3.1. Head of Shareholder Communications and Information Disclosure at the Corporate Governance Department	S.E. Denisenko
	_____ (Signature)
3.2. Date <u>24</u> <u>June</u> 20 <u>16</u>	stamp