

Material Fact
“Information regarding the meeting of the Issuer’s Board of Directors (Supervisory Council) 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 of resolution adopted by the Chairman of the Issuer’s Board of Directors (Supervisory Council) to hold a meeting of the Issuer’s Board of Directors (Supervisory Council). Alternatively, the date of another resolution which being the basis for holding a meeting of the Issuer’s Board of Directors (Supervisory Council) conforms to the Issuer’s charter, its internal documents and good business practices: **15 August 2016.**

2.2. Date of the meeting of the Issuer’s Board of Directors (Supervisory Council): **25 August 2016.**

2.3. Agenda of the meeting of the Issuer’s Board of Directors (Supervisory Council):

- 1. Election of the Chairman of the Board of Directors of PJSC Aeroflot.**
- 2. Executive secretary of the Board of Directors of PJSC Aeroflot.**
- 3. Change in the material conditions of rent (lease) transaction (series of connected rent (lease) transactions) for seven new Airbus 321 aircrafts equipped with CFM International S.A. engines, through a “sale-and-leaseback” scheme with Dikkys Investments LLC.**
- 4. Related-party transaction (series of connected transactions), regarding the waiver of purchase rights in respect of twenty-two Boeing 787 aircrafts.**
- 5. The determining of the company’s position with regards to the transaction (series of connected transactions) with SC Rossiya Airlines in renting Boeing 747-400 and Boeing 777-300 aircrafts.**
- 6. Expediency of acquiring the movable assets of JSC Orenair.**
- 7. Approval of related-party property rent (lease) transactions between PJSC Aeroflot and A-Technics LLC.**
- 8. Approval of related-party transaction with A-Technics LLC regarding the maintenance of the aircrafts of PJSC Aeroflot.**
- 9. Approval of related-party transaction with NISSU LLC regarding the execution of research and development works.**
- 10. Approval of related-party property rent (lease) transaction with CJSC Sherotel.**
- 11. Approval of related-party transaction with Aeroflot Flying School regarding the implementation of educational programmes and flying crew training.**
- 12. Updates to the transaction cost reduction programme.**
- 13. The introduction of professional standards into Society’s activity.**
- 14. The 2025 innovative development programme of Aeroflot Group.**

3. Signature

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

(Signature)

S.E. Denisenko

3.2. Date 15 August 2016

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