

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: 29 August 2016.	
2.2. Date of the meeting of the Issuer’s Board of Directors (Supervisory Council): 08 September 2016.	
2.3 Agenda of the meeting of the Issuer’s Board of Directors (Supervisory Council):	
<ol style="list-style-type: none">1. Regarding the work of the Board of Directors of PJSC Aeroflot.2. Members of the three committees of the Board of Directors of PJSC Aeroflot and the election of their directors.3. Regarding the results of fulfilling the indicators of the consolidated budget of Aeroflot Group.4. The audit report of PJSC Aeroflot from the company’s auditor.5. Motivation system of PJSC Aeroflot.6. Updates to the long-term 2016-2021 development programme of Aeroflot Group.7. The KPIs of Aeroflot’s long-term development programme and that of the CEO of PJSC Aeroflot for 2016.8. The aircraft fleet of Aeroflot Group.9. Regarding the sponsorship of Russian sport clubs.10. Various.	

3. Signature	
3.1. Head of Shareholder Communications and Information Disclosure at the Corporate Governance Department	_____ (signature)
	S.E. Denisenko
3.2. Date 29 August 2016	Stamp