

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)	<i>Public Joint Stock Company "Aeroflot – Russian Airlines"</i>
1.2. Short company name of the issuer	<i>PJSC Aeroflot</i>
1.3. Actual address of the issuer	<i>119002, Moscow, Arbat Str., 10</i>
1.4. PRSN code of the issuer	<i>1027700092661</i>
1.5. TIN code of the issuer	<i>7712040126</i>
1.6. Unique code of the issuer assigned by the registering authority	<i>00010 – A</i>
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: **14 March, 2017.**

2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): **20 March 2017.**

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

- 1. The date, place and time of the next annual general meeting of shareholders of PJSC Aeroflot;**
- 2. The date of the compilation of the list of persons entitled to participate in the regular annual general meeting of shareholders of PJSC Aeroflot;**
- 3. On considering the proposals made by shareholders regarding candidates for the Board of Directors and approving a list of candidates for the Board of Directors of PJSC Aeroflot;**
- 4. On considering the proposals made by shareholders regarding candidates for the Revision Committee and approval of a list of candidates for the Revision Committee of PJSC Aeroflot;**
- 5. On considering shareholder proposals regarding agenda items for the next annual general meeting of shareholders of PJSC Aeroflot;**
- 6. O Transactions regarding the extension of lease by JSC Aurora Airline of three Airbus A319-100 aircraft with the following serial numbers: 3281, 3298 and 3336.**

2.4. Identifying characteristics of the securities in respect of which the list of owners is being compiled: *ordinary registered shares (with state registration number 1-01-00010-A dated 23 January 2004), ISIN code: RU0009062285*

3. Signature

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

(signature)

S.E. Denisenko

3.2. Date «27» March 2017

Stamp