

**Material Fact**  
**On convening a general meeting of the issuer's shareholders**

1. General Information	
1.1. Full company name of the issuer (for a non-commercial organization - 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. PSRN code of the issuer	<i>1027700092661</i>
1.5. TPN 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	<a href="http://ir.aeroflot.ru/raskrytie-informacii/">http://ir.aeroflot.ru/raskrytie-informacii/</a> <a href="http://disclosure.skrin.ru/disclosure/7712040126">http://disclosure.skrin.ru/disclosure/7712040126</a>

2. Notice content
-------------------

<p>2.1. Type of the general meeting of the Issuer's participants (shareholders) (annual (regular), extraordinary): <b>regular annual general meeting of the Issuer's shareholders.</b></p> <p>2.2. Form of the general meeting of the Issuer's participants (shareholders) (joint presence meeting or absentee vote): <b>Joint presence with prior distribution of ballots for voting.</b></p> <p>2.3. Date, place, and time of the annual general meeting of the Issuer's participants (shareholders), the mailing address to which completed voting ballots may, and in those cases stipulated in Federal Law must, be sent:</p> <p><i>The date of the next annual general meeting of the issuer's shareholders is June 26, 2017. The meeting will begin at 10:00 a.m.</i></p> <p><i>The meeting venue is Moscow, Northern Administrative District, International Highway, 31, building 1 -- office building of PJSC Aeroflot.</i></p> <p><i>Mailing address for submission of completed and signed voting ballots is: Russian Federation, 119002, Moscow, Arbat Street, 10, Corporate Governance Department.</i></p> <p>2.4. The time of the beginning of registration of persons participating in the general meeting of the issuer's participants (shareholders) (in case of holding a general meeting in the form of a meeting):</p> <p><i>Registration of participants for the annual general meeting of shareholders will be held at the venue of the annual general meeting of shareholders on June 26, 2017 from 08:00 until the end of the discussion of the last item on the agenda of the general meeting for which there is a quorum.</i></p> <p>2.5. Date of compilation of the list of individuals that have the right to vote at the Issuer's general meeting of participants (shareholders): <b>June 5, 2017</b></p> <p>2.6. Agenda of the general meeting of shareholders in the Issuer:</p> <ol style="list-style-type: none"> <li><i>1. Approval of the day's schedule, the voting procedure, the composition of the working bodies of the annual general meeting of shareholders of PJSC Aeroflot.</i></li> <li><i>2. Approval of the annual report of PJSC Aeroflot for 2016;</i></li> <li><i>3. Approval of the annual accounting (financial) statements of PJSC Aeroflot for 2016;</i></li> <li><i>4. Approval of profit distribution of PJSC Aeroflot according to results of 2016;</i></li> <li><i>5. The amount of dividends, the terms and form of their payment based on the results of work for 2016 and the establishment of a date for which persons entitled to receive dividends are determined;</i></li> <li><i>6. Approval of the Regulation on remuneration of members of the Board of Directors of PJSC Aeroflot;</i></li> </ol>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

7. *Payment of remuneration to members of the Board of Directors of PJSC Aeroflot;*
8. *Payment of remuneration to members of the Audit Commission of PJSC Aeroflot*
9. *Election of members of the Board of Directors of PJSC Aeroflot;*
10. *Election of members of the Audit Commission of PJSC Aeroflot;*
11. *Approval of auditors of PJSC Aeroflot for 2017;*
12. *Approval of a new version of the Charter of PJSC Aeroflot;*
13. *Approval of the new version of the Regulations on the General Meeting of Shareholders of PJSC Aeroflot;*
14. *Approval of the new version of the Regulations on the Board of Directors of PJSC Aeroflot;*
15. *Approval of the new version of the Regulations on the Management Board of PJSC Aeroflot;*
16. *Related-party transactions of PJSC "Aeroflot".*

2.7. Procedure governing familiarisation with information (materials) that must be distributed ahead of the general meeting of shareholders of the Issuer, and the address (or addresses) for this:

***Information provided to shareholders in preparation for the general meeting can be accessed from 26 May to 26 June 2017, weekdays from 10:00 a.m. to 5:30 p.m. (Friday until 3:00 p.m.) at the following addresses:***

- 1) *119002, Moscow, Arbat str., 10, Corporate Governance Department of PJSC Aeroflot;*
- 2) *107076, Moscow, Stromynka str., 18, building 5B, the operating room of the Central Office*

***JSC "Independent Registrar Company".***

2.8. Identifying characteristics of the securities in respect of which the list of owners is being compiled: ***Ordinary registered uncertificated shares (state registration number 1-01-00010-A of 23.01.2004), code ISIN: RU0009062285.***

3. Signature

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

S.E. Denisenko

\_\_\_\_\_  
(signature)

3.2. Date “ 25 ” May 2017 г.

Stamp