

Material Fact

Meeting of the issuer's Board of Directors (Supervisory Board) 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/material-facts/ http://disclosure.skrin.ru/disclosure/7712040126

2. Notice content	
2.1. Date that the Chairman of the issuer's Board of Directors (Supervisory Board) took the decision to hold a meeting of the issuer's Board of Directors (Supervisory Board) or the date of the adoption of this decision, which in accordance with the issuer's regulations, its internal documents or business practices forms the basis for a meeting of the issuer's Board of Directors (Supervisory Board): <i>21 August 2017</i> .	
2.2. Date of the meeting of the issuer's Board of Directors (Supervisory Board): <i>31 August 2017</i> .	
2.3. Agenda for the meeting of the issuer's Board of Directors (Supervisory Board):	
<ol style="list-style-type: none">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. Work of the Board of Directors of PJSC Aeroflot;4. Composition of three committees of the Board of Directors of PJSC Aeroflot and election of committee chairs;5. Aeroflot Group's consolidated budget indicators for 1Q 2017;6. “Best in Europe” programme;7. Participation in subsidiaries;8. Motivation system of PJSC Aeroflot;9. Organisational structure of PJSC Aeroflot;10. Major related-party transaction (series of inter-related transactions) between PJSC Aeroflot, JSC VEB-leasing and JSC GSS regarding the lease (leasing) of twenty new regional Sukhoi Superjet 100;11. Purchase of six new long-haul Boeing 777-300ER aircraft;12. Transactions regarding the sale of four Airbus A321-211 aircraft equipped with CFM International, S.A engines and with the following serial numbers: 3267, 3334, 4099, 4148;13. Transactions regarding the cession in favour of JSC Rossiya Airlines of rights and liabilities under the lease (operational leasing) agreements for three Boeing 737-800 aircraft with the following serial numbers: 41238, 41244 and 41224;14. Related-party transaction (series of inter-related transactions) regarding the substitution by the lessor under the lease (leasing) agreement of one Boeing 737-800 aircraft with the following serial number: 39948;15. Related-party transaction regarding the extension of term of the agreement for the sale of the products of CJSC Aeromar on the aircraft of PJSC Aeroflot;	

16. Changes in the terms of a related-party transaction between PJSC Aeroflot and JSC Rossiya Airlines regarding the sale of the cargo and mail services under the Interline agreement.

17. Various.

3. Signature

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

(signature)

S.E. Denisenko

3.2. Date «21» August 2017

Stamp