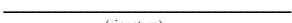


Material Fact

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/en/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): 13 September 2017.	
2.2. Date of the meeting of the issuer's Board of Directors (Supervisory Board): 18 September 2017.	
2.3. Agenda for the meeting of the issuer's Board of Directors (Supervisory Board):	
1. Approval of a transaction to be carried out by a subsidiary;	
2. Approval of a contract for a transaction to be carried out by a subsidiary;	
3. Various.	

3. Signature	
3.1. Head of Corporate Governance Department	 <small>(signature)</small>
	A.V Melyokhin
3.2. Date «13» September 2017	Stamp