

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): 18 September 2017.	
2.2. Date of the meeting of the issuer's Board of Directors (Supervisory Board): 28 September 2017.	
2.3. Agenda for the meeting of the issuer's Board of Directors (Supervisory Board):	
<ol style="list-style-type: none">1. Results of Aeroflot Group's consolidated budget for 1Q 2017;2. Auditor's report in accordance with IFRS based on audit results;3. Implementation of Aeroflot Group's Long-Term Development Programme and achievement of KPIs for 2Q 2017;4. PJSC Aeroflot's incentive system;5. Aeroflot Bonus programme;6. Results of independent review on the implementation of Aeroflot's Programme of Innovative Development with state participation;7. Regulations on raising and using funds for sponsorship support;8. Regulations on raising and using charity funds;9. Regulations on the purchase of goods, works and services;10. Material changes in the terms of the loan agreement between PJSC Aeroflot and JSC Rossiya Airlines;11. Approval of related-party transaction regarding the procurement of goods of CJSC Aeromar on board PJSC Aeroflot aircraft;12. Various.	

3. Signature	
3.1. Head of Shareholder Communications and Information Disclosure at the Corporate Governance Department	S.E. Denisenko
	_____ (signature)
3.2. Date «18» September 2017	Stamp