

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/en/disclosure-of-information/material-facts/ 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: 16 October 2017.	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): 26 October 2017.	
2.3. The agenda for the issuer's Board of Directors (Supervisory Board) meeting: <ol style="list-style-type: none">1. The 2018 KPI forecast for Aeroflot Group.2. Shareholder and investor relations.3. PJSC Aeroflot dividend policy.4. IT development at Aeroflot Group.5. Development of Aeroflot Bonus programme.6. Organising an audit of the 2017 results of the implementation of Aeroflot Group's long-term development programme.7. Results of the charity campaign.8. Organisational structure of PJSC Aeroflot.9. Major related-party transaction (series of inter-related transactions) between PJSC Aeroflot, JSC VEB-leasing and JSC GSS regarding the lease (leasing) of three new regional Sukhoi Superjet 10010. Related-party transaction between PJSC Aeroflot and JSC Rossiya Airlines regarding commercial management of a number of Aeroflot flights by Rossiya Airlines within the framework of an agreement for joint flight operation code-sharing / block seats.11. Various.	

3. Signature	
3.1. Head of Shareholder Communications and Information Disclosure at the Corporate Governance Department	_____ (signature) S.E. Denisenko
3.2. Date «16» October 2017	Stamp