

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):	<i>10 November 2017.</i>
2.2. Date of the meeting of the issuer's Board of Directors (Supervisory Board):	<i>20 November 2017.</i>
2.3. Agenda for the meeting of the issuer's Board of Directors (Supervisory Board):	<ol style="list-style-type: none">1. Related-party transaction between PJSC Aeroflot and JSC Rossiya Airlines regarding commercial management by PJSC Aeroflot of the load of a number of JSC Rossiya Airlines' flights within the framework of an agreement for joint flight operation code-sharing / block seats;2. On convening the extraordinary general meeting of the shareholders of PJSC Aeroflot;3. The form of the extraordinary general meeting of the shareholders of PJSC Aeroflot and the deadline for the submission of completed voting ballots;4. The mailing address to which shareholders can send completed voting ballots for the extraordinary general meeting of PJSC Aeroflot shareholders;5. The date of compiling the register of individuals and entities with the right to participate in the extraordinary general meeting of the shareholders of PJSC Aeroflot;6. Approval of the agenda of the extraordinary general meeting of the shareholders of PJSC Aeroflot;7. Approval of the form and wording of the ballot for the extraordinary general meeting of the shareholders of PJSC Aeroflot;8. Approval of the wording of the Notice for shareholders of the extraordinary general meeting of the shareholders of Aeroflot PJSC;9. Approval of the procedure for notifying shareholders of the extraordinary general meeting of the shareholders of Aeroflot PJSC;10. Approval of a list of information (materials) to be made available to the shareholders during preparation for the extraordinary general meeting of shareholders of Aeroflot PJSC, and the procedure for making it available.

3. Signature

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

(signature)

S.E. Denisenko

3.2. Date «13» November 2017

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