

**Material Fact**  
**On convening a general meeting of the issuer's shareholders**

1. General Information	
1.1. Full company name of the issuer (for noncommercial organizations – name)	<b>Public Joint Stock Company “Aeroflot – Russian Airlines”</b>
1.2. Short company name of the issuer	<b>PJSC Aeroflot</b>
1.3. Actual address of the issuer	<b>119002, Moscow, Arbat Str., 10</b>
1.4. PSRN code of the issuer	<b>1027700092661</b>
1.5. TPN code of the issuer	<b>7712040126</b>
1.6. Unique code of the issuer assigned by the registering authority	<b>00010 – A</b>
1.7. Web page used by the issuer to disclose information	<a href="http://ir.aeroflot.com/en/disclosure-of-information/material-facts/">http://ir.aeroflot.com/en/disclosure-of-information/material-facts/</a> <a href="http://disclosure.skrin.ru/disclosure/7712040126">http://disclosure.skrin.ru/disclosure/7712040126</a>

2. Notice content

<p>2.1. Type of the general meeting of the Issuer's participants (shareholders) (annual, ordinary, extraordinary): <b>extraordinary general meeting of the Issuer's shareholders.</b></p> <p>2.2. Form of the general meeting of the Issuer's participants (shareholders) (joint presence meeting or absentee vote): <b>absentee voting.</b></p> <p>2.3. Date, place, and time of the annual general meeting of the Issuer's participants (shareholders), the mailing address to which completed voting ballots may, and in those cases stipulated in Federal Law must, be sent:</p> <p><b>Russian Federation 119002, Moscow, Arbat str. 10, Corporate Governance Department, PJSC ‘Aeroflot’. Those entitled to participate in the extraordinary general meeting of shareholders of the Company (their representatives) may also participate in the meeting by filling in the electronic bulletin form before the deadline for the receipt of voting ballots. It can be found on the official website, at the address: <a href="http://ir.aeroflot.ru/corporate-governance/general-meeting-of-shareholders/">http://ir.aeroflot.ru/corporate-governance/general-meeting-of-shareholders/</a></b></p> <p>2.4. Deadline for the submission of voting ballots: <b>26 December 2017.</b></p> <p>2.5. Date on which the list is compiled of individuals that have the right to vote in the general meeting of participants (shareholders) in the Issuer: <b>1 December 2017.</b></p> <p>2.6. Agenda of the general meeting of shareholders of the Issuer:</p> <p><b>1. 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.</b></p> <p><b>2. Major 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.</b></p> <p>2.7. Procedure governing familiarisation with information (materials) that must be distributed ahead of the general meeting of shareholders of the Issuer, and the address (or addresses) for this:  <b>For familiarisation with information (materials), information centres for stakeholders and their authorised representatives should be organised from 1 December 2017 to 26 December 2017, on business days from 10:00 to 17:00 (to 15:00 on Friday).</b></p> <p><b>Information centre addresses:</b></p> <p><b>- 119002, Moscow, Arbat str 10, Aeroflot PJSC Corporate Governance Department;</b></p> <p><b>- 107076, Moscow, Stromynka str. 18, Building 5B, JSC “Independent Registrar Company” Central Office Operating Area;</b></p> <p><b>Information (materials) are also available on Aeroflot PJSC official Internet websites <a href="http://www.aeroflot.com">www.aeroflot.com</a>; <a href="http://www.ir.aeroflot.com">www.ir.aeroflot.com</a>.</b></p>
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2.8. Identifying characteristics of the securities in respect of which the list of owners is being compiled: **ordinary registered shares (with state registration number 1-01-00010-A dated 23 January 2004), ISIN code: RU0009062285.**

3. Signature

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

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(signature)

S.E. Denisenko

3.2. Date “20” November 2017

Stamp