

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): 12 December 2017.
2.2. Date of the meeting of the issuer's Board of Directors (Supervisory Board): 21 December 2017.
2.3. Agenda for the meeting of the issuer's Board of Directors (Supervisory Board): 1. Results of Aeroflot Group's consolidated budget for the first 9M 2017; 2. Key performance indicators for 2018; 3. Implementation of Aeroflot Group's long-term development programme and attaining Q3 2017 KPIs; 4. Aeroflot Group's motivation policy; 5. Service enhancement at Aeroflot Group; 6. Processing client requests; 7. Exchange-traded bond programme; 8. Implementation of the corporate governance code; 9. Purchasing activity in 3Q 2017; 10. Implementation of the programme for disposal of PJSC Aeroflot's non-core assets; 11. Aeroflot Group's risk management system; 12. Various.

3. Signature	
3.1. Head of Shareholder Communications and Information Disclosure at the Corporate Governance Department	<hr/> <small>(signature)</small> S.E. Denisenko
3.2. Date «12» December 2017	Stamp