

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): 23 January 2018.
2.2. Date of the meeting of the issuer's Board of Directors (Supervisory Board): 01 February 2018.
2.3. Agenda for the meeting of the issuer's Board of Directors (Supervisory Board):
<ol style="list-style-type: none"> 1. Flight safety of PJSC Aeroflot in 2017. 2. Investor relations activity. 3. Update on PJSC Aeroflot's strategic partnerships. 4. Aeroflot Group's non-aviation income. 5. Various.

3. Подпись

3.1. Head of Corporate Governance Department	 <small>(signature)</small>	A.V.Melyokhin
3.2. Date «23» January 2017	Stamp	