

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)	Public Joint Stock Company “Aeroflot – Russian Airlines”
1.2. Short company name of the issuer	PJSC Aeroflot
1.3. Actual address of the issuer	119002, Moscow, Arbat Str., 10
1.4. PRSN code of the issuer	1027700092661
1.5. TIN code of the issuer	7712040126
1.6. Unique code of the issuer assigned by the registering authority	00010 – A
1.7. Web page used by the issuer to disclose information	http://ir.aeroflot.com/disclosure-of-information/ad-hoc-releases/ http://disclosure.skrin.ru/disclosure/7712040126
1.8. Date of the event (material fact) mentioned in the notice	30.11.2018

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): 30 November 2018.	
2.2. Date of the meeting of the issuer's Board of Directors (Supervisory Board): 11 December 2018.	
2.3. Agenda for the meeting of the issuer's Board of Directors (Supervisory Board):	
<ol style="list-style-type: none"> 1. Election of the Chairman of the Board of Directors of PJSC Aeroflot 2. Partial change in the composition of the Management Board of PJSC Aeroflot 3. Fuel procurement by PJSC Aeroflot for refuelling in Sheremetyevo airport in 2019 4. Approval of related-party transactions between PJSC Aeroflot and Aeroflot Group regarding the provision of aviation fuel and lubricants as well as other special purpose liquids for aircraft 5. Approval of related-party transaction between PJSC Aeroflot and JSC Aurora Airlines regarding a joint flight operation of flights on the terms of the free sale “code-sharing/free-sale” 6. Approval of related-party transaction with A-Technics LLC regarding maintenance and repair of PJSC Aeroflot's SSJ-100 aircrafts 7. Transactions (series of related transactions) regarding the change of the lessor in the lease (leasing) transactions for two Airbus A321-211 with the following serial numbers: 6726 and 6756 8. Transactions (series of related transactions) regarding the change of the lessor in the lease (leasing) transaction for Airbus A320-200 with the following serial number: 3954 9. Transaction regarding Pobeda Airlines LLC operating lease of 15 (fifteen) new Boeing 737 MAX8 aircraft 10. Transaction regarding Pobeda Airlines LLC operating lease of 5 (five) new Boeing 737 MAX8 aircraft 11. PJSC Aeroflot's procurement in 3Q 2018 12. PJSC Aeroflot's audit tender process under IFRS 13. The work of the Internal Audit Department of PJSC Aeroflot for 2019 14. Disposal of PJSC Aeroflot non-core assets 15. Approval of planning and strategic documents by the Ministry for the Development of the Russian Far East 	

3. Signature

3.13.1. Head of Corporate
Governance Department

(signature)

A.V. Melyokhin

3.2. Date «30» November 2018

Stamp