

**Material fact**  
**Individual resolutions adopted by the Board of Directors (Supervisory Board) of the issuer**

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	<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	
2.1. Quorum for the meeting of the Issuer’s Board of Directors: <i>11 of 11 members of the Issuer’s Board of Directors.</i>	
2.2. Content of resolutions adopted by the Board of Directors of the issuer and results of voting on the corresponding agenda items:	
<b>2.2.1. Policy regulating the procurement of goods, work and services.</b>	
Approve Change no. 1 to the policy regulating the procurement of goods, work and services.	
<i>Results of voting:</i>	
FOR	11
AGAINST	0
ABSTENTIONS	0
Resolution adopted.	
2.3. Date on which the meeting of the Board of Directors (Supervisory Board) of the issuer took place, at which the relevant decision was made: <i>1 February 2018.</i>	
2.4. Date and number of the minutes taken of the Issuer’s Board of Directors (Supervisory Board) meeting, at which this decision was made: <i>Minutes no. 8 of 1 February 2018.</i>	

3. Signature	
3.1. Head of Corporate Governance Department	A.V.Melyokhin
	_____ (signature)
3.2. Date “ <u>01</u> ” <u>February</u> 20 <u>18</u>	Stamp