

Material Fact
On Specific Resolutions Adopted by the Issuer's Board of Directors (Supervisory Board)

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 issuer	<i>Aeroflot PJSC</i>
1.3. Actual address of the issuer	<i>119002, Moscow, Arbat Str., 10</i>
1.4. PSRN 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													
<p>2.1. Quorum for the meeting of the Issuer’s Board of Directors: 11 of 11 members of the Issuer’s Board of Directors.</p>													
<p>2.2 Resolutions adopted by the Board of Directors and voting records on the corresponding questions of the agenda:</p>													
<p>2.2.1. On the date, location, and time of the Annual General Meeting of Shareholders in PJSC Aeroflot.</p>													
<p>1. Under paragraph 1 of article 47, subparagraph 2 of point 1 of article 65 of Federal Law 208-FZ “On Joint-Stock Companies” dated 26.12.1995 (“the Federal Law on Joint-Stock Companies”) and also paragraph 16.1 of article 16 of the Charter of PJSC Aeroflot, to call an Annual General Meeting of shareholders of PJSC Aeroflot.</p>													
<p>2. Under paragraph 17.1 of article 7 of the Charter of PJSC “Aeroflot”, to determine 25 June 2018 as the date for the Annual General Meeting of shareholders of PJSC Aeroflot. The meeting will start at 10am.</p>													
<p>3. Under paragraph 17.1 of article 7 of the Charter of PJSC “Aeroflot”, to determine the location for the Annual General Meeting of shareholders of PJSC Aeroflot: PJSC Aeroflot office, 31 Mezhdunarodnoe Shosse, building 1, Northern Administrative District, Moscow</p>													
<p>4. Under paragraph 1 of Article 54 of the Federal Law on Joint-Stock Companies, to determine the postal address to which completed and signed voting papers may be sent for voting in the Annual General Meeting of shareholders of PJSC Aeroflot: Corporate Governance Department, 10 Arbat, Moscow, 119002 Russia.</p>													
<p><i>Results of vote:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">FOR</td> <td>11 (eleven)</td> </tr> <tr> <td>AGAINST</td> <td>none</td> </tr> <tr> <td>ABSTAINED</td> <td>none</td> </tr> </table> <p>Resolution adopted.</p>		FOR	11 (eleven)	AGAINST	none	ABSTAINED	none						
FOR	11 (eleven)												
AGAINST	none												
ABSTAINED	none												
<p>2.2.2. Candidates for the Board of Directors proposed by shareholders and confirmation of the list of candidates for the Board of Directors of PJSC Aeroflot.</p>													
<p>Approve the list of candidates for the Board of Directors of PJSC Aeroflot to be voted on at the upcoming Annual General Meeting of shareholders of PJSC Aeroflot on 25 June 2018, compiled based on proposals from shareholders made before 12 March 2018 under the procedure established by paragraph 1 of article 53 of the Federal Law on Joint-Stock Companies and paragraph 17.4 of article 17 of the Charter of PJSC Aeroflot.</p>													
<table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Mikhail Voevodin</td> <td style="width: 30%; text-align: center;">-</td> <td style="width: 40%;">CEO of VSMPO-AVISMA Corporation</td> </tr> <tr> <td>FOR</td> <td></td> <td>11 (eleven)</td> </tr> <tr> <td>AGAINST</td> <td></td> <td>none</td> </tr> <tr> <td>ABSTAINED</td> <td></td> <td>none</td> </tr> </table>		Mikhail Voevodin	-	CEO of VSMPO-AVISMA Corporation	FOR		11 (eleven)	AGAINST		none	ABSTAINED		none
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AGAINST		none											
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<table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Alexei Germanovich</td> <td style="width: 30%; text-align: center;">-</td> <td style="width: 40%;">Chairman of the Corporate Governance Committee for the Expert Council of the Federal</td> </tr> </table>		Alexei Germanovich	-	Chairman of the Corporate Governance Committee for the Expert Council of the Federal									
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Agency for State Property Management
(Rosimushchestvo)

FOR 11 (eleven)
AGAINST none
ABSTAINED none

Igor Kamenskoi
(independent director)

- Managing Director of Renaissance Broker LLC

FOR 11 (eleven)
AGAINST none
ABSTAINED none

Lars Erik Anders Bergstrom

- Senior Advisor at UB Företagsrådgivning AB

FOR 11 (eleven)
AGAINST none
ABSTAINED none

Alexander Nazarov

- CEO of RT Business Development LLC

FOR 11 (eleven)
AGAINST none
ABSTAINED none

Dmitry Peskov

- Director of the Young Professionals programme at the Agency for Strategic Initiatives to Promote New Projects NGO

FOR 11 (eleven)
AGAINST none
ABSTAINED none

Mikhail Poluboyarinov

- First Deputy Chairman of Vnesheconombank – State Corporation "Bank for Development and Foreign Economic Affairs (Vnesheconombank)

FOR 11 (eleven)
AGAINST none
ABSTAINED none

Vitaly Saveliev

- CEO of PJSC Aeroflot

FOR 11 (eleven)
AGAINST none
ABSTAINED none

Vasily Sidorov
(independent director)

- CEO of the Agency for Recapitalisation of Infrastructure and Long-Term Assets

FOR 11 (eleven)
AGAINST none
ABSTAINED none

Yury Slyusar

- President of United Aircraft Corporation

FOR 11 (eleven)
AGAINST none
ABSTAINED none

Sergei Chemezov

- CEO of State Corporation Rostec

FOR 11 (eleven)
AGAINST none
ABSTAINED none

Resolution adopted.

2.2.3. Candidates proposed by shareholders for the Audit Committee of PJSC Aeroflot and confirmation of the list of candidates for the Audit Committee of PJSC Aeroflot.

Igor Belikov		- CEO of the Russian Institute of Directors
FOR	11 (eleven)	
AGAINST	none	
ABSTAINED	none	
Ekaterina Nikitina		- Advisor to the President of PJSC Transneft
FOR	11 (eleven)	
AGAINST	none	
ABSTAINED	none	
Sergei Ubugunov		- Head of Division at the Ministry of Transport of the Russian Federation
FOR	11 (eleven)	
AGAINST	none	
ABSTAINED	none	
Mikhail Sorokin		- Head of Division at the Federal Agency for State Property Management
FOR	11 (eleven)	
AGAINST	none	
ABSTAINED	none	
Vasily Shipilov		- Head of Department at the Russian Federation Ministry of Economic Development
FOR	11 (eleven)	
AGAINST	none	
ABSTAINED	none	

Resolution adopted.

2.2.4. Shareholder proposals for agenda items for the next Annual General Meeting of shareholders of PJSC Aeroflot.

1. Under the provisions of article 53 of the Federal Law on Joint-Stock Companies, to include in the agenda of the Annual General Meeting of shareholders items proposed by shareholders by 19 February 2016 in accordance with the requirements of paragraph 1 of article 47 of the Federal Law on Joint-Stock Companies according to the procedure established by paragraph 1 of article 53 of the Federal Law on Joint-Stock Companies and paragraph 17.4 of article 17 of the Charter of PJSC Aeroflot.

Approval of the Annual Report of PJSC Aeroflot for 2017;

FOR	11 (eleven)
AGAINST	none
ABSTAINED	none

Approval of PJSC Aeroflot's financial statements, including the profit and loss account, for 2017;

FOR	11 (eleven)
AGAINST	none
ABSTAINED	none

Approval of the distribution of PJSC Aeroflot's profit based on the results of 2017;

FOR	11 (eleven)
AGAINST	none
ABSTAINED	none

On the size of the dividend and the timeframe and form for paying the dividend based on the 2017 results and setting the cut-off date for eligibility to receive dividends;

FOR	11 (eleven)
AGAINST	none
ABSTAINED	none

Remuneration for members of the Board of Directors of PJSC Aeroflot;
FOR 11 (eleven)
AGAINST none
ABSTAINED none

Remuneration for members of the Audit Committee of PJSC Aeroflot;
FOR 11 (eleven)
AGAINST none
ABSTAINED none

Election of members of the Board of Directors of PJSC Aeroflot;
FOR 11 (eleven)
AGAINST none
ABSTAINED none

Election of members of the Audit Committee of PJSC Aeroflot;
FOR 11 (eleven)
AGAINST none
ABSTAINED none

Approval of PJSC Aeroflot's auditor for 2018;
FOR 11 (eleven)
AGAINST none
ABSTAINED none

2. Approval of the agenda for the Annual General Meeting of shareholders of PJSC Aeroflot to be considered at the meeting of the Company's Board of Directors devoted to preparing for the PJSC AGM of Shareholders, on receipt of the requisite directives.

FOR 11 (eleven)
AGAINST none
ABSTAINED none

Resolution adopted.

2.3. Date of the meeting of the Board of Directors (Supervisory Board) of the issue that approved the relevant resolutions: **19 March 2018.**

2.4. Date of composition and number of the minutes of the meeting of the Board of Directors (Supervisory Board) of the issue that approved the relevant resolutions: **Minutes No. 11, 19 March 2018.**

2.5. Identification characteristics of shares, whose owners have the right to participate in the general meeting of the shareholders: **ordinary registered uncertificated shares (state registration number 1-01-00010-A of 23.01.2004), ISIN code: RU0009062285.**

3. Signature

3.1. Head of the Corporate Governance Department

A.V. Melyokhin

(signature)

3.2. Dated " 19 " March 2018

Stamp