

Notification of Material Fact
“On convening a general meeting of the issuer’s shareholders”

1. General information	
1.1. Full company name of the issuer (for non-commercial organizations – name)	<i>Public Joint Stock Company “Aeroflot – Russian Airlines”</i>
1.2. Short company name of the issuer	<i>Aeroflot PJSC</i>
1.3. Address of the issuer	<i>119002, Moscow, Arbat Str., 10</i>
1.4. PSRN code of the issuer	<i>1027700092661</i>
1.5. TPN 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. Type of general meeting of the Issuer’s participants (shareholders) (annual, ordinary, extraordinary):	<i>ordinary annual general meeting of the Issuer’s shareholders.</i>
2.2. Form of holding the general meeting of the issuer's participants (shareholders) (joint presence meeting or absentee voting):	<i>joint presence meeting.</i>
2.3. The date, place and time of the general meeting of the issuer's participants (shareholders), the postal address to which completed voting papers can, and in those cases stipulated in Federal Law must, be sent:	<i>June 25, 2018 to the address: Moscow, Northern Administrative District district, International Highway, 31, building 1 - office building of PJSC Aeroflot. The beginning of the meeting is 10 hours 00 minutes. Mailing address for sending completed and signed voting ballots to the next annual general meeting of shareholders of PJSC Aeroflot: Russian Federation, 110000, Moscow, Arbat Street, 10, Corporate Governance Department.</i>
2.4. Time at which the registration of individuals taking part in the general meeting of shareholders in the Issuer (if a general meeting of shareholders is being held as a meeting):	<i>TBD.</i>
2.5. The deadline for the receipt of ballots for voting (in the case of holding a general meeting in the form of absentee voting):	<i>TBD.</i>
2.6. Date on which the list of individuals that have the right to vote in the general meeting of participants (shareholders) in the Issuer is compiled:	<i>TBD.</i>
2.7. Agenda for the day of the general meeting of shareholders in the Issuer:	<i>To be approved later</i>
2.8. Procedure governing familiarisation with information (materials) that must be distributed ahead of the annual general meeting of shareholders in the Issuer, and the address (or addresses) for this:	<i>TBD.</i>
2.9. Identification characteristics of shares, whose owners have the right to participate in the general meeting of the issuer's shareholders:	<i>ordinary registered uncertificated shares (state registration number 1-01-00010-A of 23.01.2004), code ISIN: RU0009062285.</i>

3. Signature	
3.1. Head of the Corporate Governance Department	A.V. Melyokhin

	(Signature)
3.2. Date “ <u>19</u> ” <u>March</u> 20 <u>18</u> г.	Stamp