

Material Fact
Meeting of the issuer's Board of Directors (Supervisory Board) and its agenda

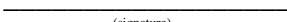
1. General information

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	<i>http://ir.aeroflot.com/en/disclosure-of-information/material-facts/ http://disclosure.skrin.ru/disclosure/7712040126</i>

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): **28 June 2018.**
- 2.2. Date of the meeting of the issuer's Board of Directors (Supervisory Board): **05 July 2018.**
- 2.3. Agenda for the meeting of the issuer's Board of Directors (Supervisory Board):
- 1. Election of the Chairman of the Board of Directors of PJSC Aeroflot.**
 - 2. The executive secretary of the Board of Directors of PJSC Aeroflot.**
 - 3. The work of the Board of Directors of PJSC Aeroflot.**
 - 4. The membership and chairpersons of the three Board committees.**
 - 5. The results of the implementation of Aeroflot Group's consolidated budget for the first quarter of the 2018 financial year.**
 - 6. The PJSC Aeroflot Auditor's Report on the IFRS financial statements for the first quarter of the 2018 financial year.**
 - 7. Implementation of Aeroflot Group's Long-Term Development Programme and the achievement of key performance indicators (KPI) for the first quarter of 2018.**
 - 8. PJSC Aeroflot's incentive programme.**
 - 9. 2017 dividends of PJSC Aeroflot subsidiaries.**
 - 10. Other business.**

3. Signature

3.1. Head of the Corporate Governance Department	 <small>(signature)</small>	A.V. Melyokhin
3.2. Date «28» June 2018	Stamp	