

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

1. General	
1.1. Full corporate name of the issuer (simply name for a non-profit organization)	<i>Public Joint-Stock Company Aeroflot - Russian Airlines</i>
1.2. Abbreviated corporate name of the issuer	<i>PJSC Aeroflot</i>
1.3. Issuer location	<i>119002, Moscow, Ul. Arbat, 10</i>
1.4. Primary State Registration Number (OGRN) of the issuer	<i>1027700092661</i>
1.5. Taxpayer ID (INN) of the issuer	<i>7712040126</i>
1.6. Unique issuer code assigned by the registering authority	<i>00010 – A</i>
1.7. Address of the webpage used by the issuer for information disclosure purposes	<i>http://ir.aeroflot.com/en/disclosure-of-information/material-facts/ http://disclosure.skrin.ru/disclosure/7712040126</i>

2. Notice content																						
2.1. Quorum at a meeting of the issuer's board of directors: <i>11 out of 11 members of the Issuer's Board of Directors.</i>																						
2.2. Content of decisions made by the issuer's Board of Directors and results of vote taken on relevant agenda items:																						
<p>2.2.1. Election of the Chairman of the Board of Directors of PJSC Aeroflot</p> <p>To elect Mikhail Poluboyarinov, member of the Board of Directors of the Company, as the Chairman of the Board of Directors of Public Joint Stock Company "Aeroflot - Russian Airlines".</p> <p><i>Vote results:</i></p> <table style="width: 100%;"> <tr> <td style="width: 60%;">“FOR”</td> <td style="width: 20%; text-align: center;">10</td> <td style="width: 20%;"></td> </tr> <tr> <td>“AGAINST”</td> <td style="text-align: center;">0</td> <td></td> </tr> <tr> <td>“ABSTAINED”</td> <td style="text-align: center;">1</td> <td></td> </tr> </table> <p>Decision passed.</p>		“FOR”	10		“AGAINST”	0		“ABSTAINED”	1													
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<p>2.2.2. On the Executive Secretary of the Board of Directors of PJSC Aeroflot.</p> <p>Appoint Aleksey Melekhin, Director of the Corporate Governance Department of the Company, as the Executive Secretary of the Board of Directors of the Public Joint Stock Company "Aeroflot - Russian Airlines".</p> <p><i>Vote results:</i></p> <table style="width: 100%;"> <tr> <td style="width: 60%;">“FOR”</td> <td style="width: 20%; text-align: center;">11</td> <td style="width: 20%;"></td> </tr> <tr> <td>“AGAINST”</td> <td style="text-align: center;">0</td> <td></td> </tr> <tr> <td>“ABSTAINED”</td> <td style="text-align: center;">0</td> <td></td> </tr> </table> <p>Decision passed.</p>		“FOR”	11		“AGAINST”	0		“ABSTAINED”	0													
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<p>2.2.3. On the composition of the three committees of the Board of Directors and the election of the chairpersons of the committees.</p> <p>1. To approve the number of members and the composition of the Audit Committee of the Board of Directors of PJSC Aeroflot:</p> <table style="width: 100%;"> <tr> <td style="width: 40%;">1. Alexey Germanovich</td> <td style="width: 10%; text-align: center;">-</td> <td style="width: 50%;">Independent member of the Board of Directors;</td> </tr> <tr> <td>2. Igor Kamenskoy</td> <td style="text-align: center;">-</td> <td>Independent member of the Board of Directors;</td> </tr> <tr> <td>3. Vasilii Sidorov</td> <td style="text-align: center;">-</td> <td>Independent member of the Board of Directors;</td> </tr> <tr> <td>4. Lars Erik Anders Bergstrom</td> <td style="text-align: center;">-</td> <td>Independent member of the Board of Directors.</td> </tr> </table> <p><i>Vote results:</i></p> <table style="width: 100%;"> <tr> <td style="width: 60%;">“FOR”</td> <td style="width: 20%; text-align: center;">11</td> <td style="width: 20%;"></td> </tr> <tr> <td>“AGAINST”</td> <td style="text-align: center;">0</td> <td></td> </tr> <tr> <td>“ABSTAINED”</td> <td style="text-align: center;">0</td> <td></td> </tr> </table> <p>Decision passed.</p>		1. Alexey Germanovich	-	Independent member of the Board of Directors;	2. Igor Kamenskoy	-	Independent member of the Board of Directors;	3. Vasilii Sidorov	-	Independent member of the Board of Directors;	4. Lars Erik Anders Bergstrom	-	Independent member of the Board of Directors.	“FOR”	11		“AGAINST”	0		“ABSTAINED”	0	
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“FOR”	11																					
“AGAINST”	0																					
“ABSTAINED”	0																					

2. To approve the number of members and the composition of the Personnel and Remuneration Committee of the Board of Directors of PJSC Aeroflot:

- | | | | |
|----|----------------------------|---|---|
| 1. | Alexey Germanovich | - | Independent member of the Board of Directors; |
| 2. | Igor Kamenskiy | - | Independent member of the Board of Directors; |
| 3. | Vasiliy Sidorov | - | Independent member of the Board of Directors; |
| 4. | Lars Erik Anders Bergstrom | - | Independent member of the Board of Directors; |
| 5. | Mikhail Voevodin | - | Member of the Board of Directors; |
| 6. | Roman Pakhomov | - | Member of the Board of Directors; |
| 7. | Dmitry Peskov | - | Member of the Board of Directors. |

Vote results:

“FOR”		11
“AGAINST”	0	
“ABSTAINED”		0

Decision passed.

3. To approve the number of members and the composition of the Strategy Committee of the Board of Directors of PJSC Aeroflot:

- | | | | |
|-----|----------------------------|---|---|
| 1. | Lars Erik Anders Bergstrom | - | Independent member of the Board of Directors; |
| 2. | Alexey Germanovich | - | Independent member of the Board of Directors; |
| 3. | Igor Kamenskiy | - | Independent member of the Board of Directors; |
| 4. | Vasiliy Sidorov | - | Independent member of the Board of Directors; |
| 5. | Mikhail Voevodin | - | Member of the Board of Directors; |
| 6. | Roman Pakhomov | - | Member of the Board of Directors; |
| 7. | Dmitry Peskov | - | Member of the Board of Directors; |
| 8. | Yury Slyusar | - | Member of the Board of Directors; |
| 9. | Vadim Zingman | - | Member of the Management Board, Deputy General Director for Customer Relations; |
| 10. | Andrey Chikhanchin | - | Acting Deputy Director General of Commerce and Finance. |

*Vote results *:*

“FOR”		10
“AGAINST”	0	
“ABSTAINED”		0

Decision passed.

***Note:** Composition of the Strategy Committee of the Board of Directors PJSC Aeroflot was elected at the in-person meeting of the Board of Directors of PJSC Aeroflot, with one member of the Board of Directors of PJSC Aeroflot voting in absentia on this agenda item.

4. To elect Vasiliy Sidorov, independent member of the Board of Directors, as the chairman of the Audit Committee of the Board of Directors of PJSC Aeroflot.

*Vote results *:*

“FOR”		9
“AGAINST”	0	
“ABSTAINED”		1

Decision passed.

***Note:** Composition of the Audit Committee of the Board of Directors PJSC Aeroflot was elected at the in-person meeting of the Board of Directors of PJSC Aeroflot, with one member of the Board of Directors of PJSC Aeroflot voting in absentia on this agenda item.

5. To elect Igor Kamenskoy, an independent member of the Board of Directors, as the chairman of the Personnel and Remuneration Committee of the Board of Directors of PJSC Aeroflot.

*Vote results *:*

“FOR”		8
“AGAINST”	0	
“ABSTAINED”		2

Decision passed.

***Note:** The chairman of the Personnel and Remuneration Committee of the Board of Directors PJSC Aeroflot was elected

at the in-person meeting of the Board of Directors of PJSC Aeroflot, with one member of the Board of Directors of PJSC Aeroflot voting in absentia on this agenda item.

6. To elect Roman Pakhomov the chairman of the Strategy Committee of the Board of Directors of PJSC Aeroflot.

Vote results:

“FOR” 9

“AGAINST” 0

“ABSTAINED” 1

Decision passed.

**Note:* The chairman of the Strategy Committee of the Board of Directors PJSC Aeroflot was elected at the in-person meeting of the Board of Directors of PJSC Aeroflot, with one member of the Board of Directors of PJSC Aeroflot voting in absentia on this agenda item.

2.2.4. On a partial change in the composition of the Management Board of PJSC Aeroflot.

Terminate the authority of and exclude from the Management Board of PJSC Aeroflot, Shamil R. Kurmashov, a member of the Management Board of PJSC Aeroflot, who resigned from PJSC Aeroflot.

*Vote results *:*

“FOR” 9

“AGAINST” 0

“ABSTAINED” 0

Decision passed.

** Note:* Two members of the Board of Directors of PJSC Aeroflot did not participate in the in-person voting on this issue.

2.3. Date of the meeting of the Board of Directors (Supervisory Board) of the issuer, at which the relevant decisions were made: **5 July 2018.**

2.4. Release date and number of the minutes of the meeting of the board of directors (supervisory board) of the issuer, at which the relevant decisions were made: **Protocol No. 1 dated 5 July 2018.**

3. Signature

3.1. Head of Corporate
Governance Department

A.V. Melyokhin

(signature)

3.2. Date “ 5 ” July 20 18

Stamp