

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)	Public Joint Stock Company “Aeroflot – Russian Airlines”
1.2. Short company name of the issuer	PJSC Aeroflot
1.3. Actual address of the issuer	119002, Moscow, Arbat Str., 10
1.4. PRSN code of the issuer	1027700092661
1.5. TIN code of the issuer	7712040126
1.6. Unique code of the issuer assigned by the registering authority	00010 – A
1.7. Web page used by the issuer to disclose information	http://ir.aeroflot.com/disclosure-of-information/ad-hoc-releases/ http://disclosure.skrin.ru/disclosure/7712040126

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. Resolutions adopted by the Board of Directors and voting records on the corresponding questions of the agenda:	
2.2.1. On convening an extraordinary general meeting of shareholders of PJSC Aeroflot:	
1. Under 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 paragraph 18.1 of Article 18 of the Charter of PJSC Aeroflot, to convene the extraordinary general meeting of shareholders of PJSC Aeroflot.	
2. Under article 50 of the Federal Law on Joint-Stock Companies and paragraph 1 of article 54 of the Federal Law on Joint-Stock Companies, determine that the extraordinary general meeting of shareholders will be held in form of a meeting.	
<i>Results of voting:</i>	
FOR	10
AGAINST	0
ABSTENTIONS	1
Resolution adopted.	
2.2.2. The date, location, and time of the Extraordinary General Meeting of Shareholders of PJSC Aeroflot.	
1. Under paragraph 17.1 of article 17 of the Charter of PJSC Aeroflot, determine 23 October 2018 as the date for the Extraordinary General Meeting of shareholders of PJSC Aeroflot.	
2. Under paragraph 17.1 of article 17 of the Charter of PJSC Aeroflot, determine the location for the Extraordinary General Meeting of shareholders of PJSC Aeroflot: PJSC Aeroflot office, 31 Mezhdunarodnoe Shosse, building 1, Northern Administrative District, Moscow	
<i>Results of voting:</i>	
FOR	10
AGAINST	0
ABSTENTIONS	1
Resolution adopted.	
2.2.3. On the date of compiling the register of individuals and entities with the right to participate in the extraordinary general meeting of shareholders of PJSC Aeroflot.	
Under paragraph 1 of article 51 of the Federal Law on Joint-Stock Companies and paragraphs 16.3, 16.4 of article 16 of the Charter of PJSC Aeroflot, set 30 August 2018 as the date of compiling the register of individuals and entities with the right to participate in the extraordinary general meeting of shareholders of	

PJSC Aeroflot.

Results of voting:

FOR	10
AGAINST	0
ABSTENTIONS	1

Resolution adopted.

2.2.4. Approval of the agenda of the extraordinary general meeting of shareholders of PJSC Aeroflot.

1. Under paragraph 1 of article 54 and subparagraph 3 of point 1 of article 65 of the Federal Law on Joint-Stock Companies, paragraph 17.1 of article 17 and paragraph 19.2 of article 19 of the Charter of PJSC Aeroflot, approve the agenda of the extraordinary general meeting of shareholders of PJSC Aeroflot that will be held on 23 October 2018:

1. Approval of the agenda, voting procedures, the composition of the working bodies of the Extraordinary General Meeting of shareholders of PJSC Aeroflot;
2. Early termination of powers of members of the Board of Directors;
3. Election of members of the Board of Directors.

Results of voting:

FOR	9
AGAINST	0
ABSTENTIONS	2

Resolution adopted.

2.2.5. Approval of the wording of the Notice for shareholders of the extraordinary general meeting of shareholders of PJSC Aeroflot.

Under paragraph 1 of article 54 of the Federal Law on Joint-Stock Companies, paragraph 16.2 of article 16 and paragraph 17.1 of article 17 of the Charter of PJSC Aeroflot, approve the wording of the Notice for shareholders of the extraordinary general meeting of shareholders of PJSC Aeroflot.

Results of voting:

FOR	10
AGAINST	0
ABSTENTIONS	1

Resolution adopted.

2.2.6. Approval of the procedure for notifying shareholders of the extraordinary general meeting of shareholders of PJSC Aeroflot.

Under paragraph 1 of article 54 of the Federal Law on Joint-Stock Companies, paragraph 16.2 of article 16 and paragraphs 17.1 - 17.3 of article 17 of the Charter of PJSC Aeroflot, approve the procedure for notifying shareholders of the extraordinary general meeting of shareholders of PJSC Aeroflot.

Results of voting:

FOR	10
AGAINST	0
ABSTENTIONS	1

Resolution adopted.

2.2.7. Approval of a list of information (materials) to be made available to the shareholders during preparation for the extraordinary general meeting of shareholders of Aeroflot PJSC, and the procedure for making it available.

Under paragraph 1 of article 54 of the Federal Law on Joint-Stock Companies, paragraph 16.2 of article 16 and paragraph 17.1 of article 17 of the Charter of PJSC Aeroflot, approve the list of information (materials) to be made available to the shareholders during preparation for the extraordinary general meeting of shareholders of Aeroflot PJSC, and the procedure for making it available.

Results of voting:

FOR 10
AGAINST 0
ABSTENTIONS 1

Resolution adopted.

2.2.8. On the mailing address to which completed ballots for the extraordinary general meeting of the Issuer's participants may be sent;

1. Under paragraph 1 of article 54 of the Federal Law on Joint-Stock Companies, determine the mailing address to which completed ballots for the extraordinary general meeting of the Issuer's participants may be sent: Corporate Governance Department of PJSC Aeroflot, Arbat St. 10, 119002, Moscow, Russia.

2. Under paragraph 1 of article 54 of the Federal Law on Joint-Stock Companies, determine a web page where those entitled to participate in the extraordinary general meeting of shareholders may fill in the electronic bulletin form: <http://ir.aeroflot.ru/ru/corporate-governance/general-meeting-of-shareholders/>

Results of voting:

FOR 10
AGAINST 0
ABSTENTIONS 1

Resolution adopted.

2.2.9. Approval of the report on the results of shareholders tendering their PJSC Aeroflot shares for buyback.

1. Approve the report on the results of shareholders tendering their PJSC Aeroflot shares for buyback.
2. Allocate a maximum of RUB 7,039,736,000 to buy back PJSC Aeroflot shares.

Results of voting:

FOR 11
AGAINST 0
ABSTENTIONS 0

Resolution adopted.

2.3. 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.*

2.4. Date of the meeting of the Board of Directors (Supervisory Board) of the issue that approved the relevant resolutions: *14 August 2018.*

2.5. 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. 2, 14 August 2018.*

3. Signature

3.1. Head of Corporate
Governance Department

A.V. Melyokhin

(Signature)

3.2. Date “ 14 ” August 2018

Stamp