

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

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): *8 August 2018.*

2.2. Date of the meeting of the issuer's Board of Directors (Supervisory Board): *14 August 2018.*

2.3. Agenda for the meeting of the issuer's Board of Directors (Supervisory Board):

- 1. On convening the extraordinary general meeting of the shareholders of PJSC Aeroflot;**
- 2. Date, place and time of the extraordinary general meeting of the shareholders of PJSC Aeroflot;**
- 3. The date of compiling the register of individuals and entities with the right to participate in the extraordinary general meeting of the shareholders of PJSC Aeroflot;**
- 4. Approval of the agenda of the extraordinary general meeting of the shareholders of PJSC Aeroflot;**
- 5. Approval of the wording of the Notice for shareholders of the extraordinary general meeting of the shareholders of Aeroflot PJSC;**
- 6. Approval of the procedure for notifying shareholders of the extraordinary general meeting of the shareholders of Aeroflot PJSC;**
- 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;**
- 8. The mailing address to which shareholders can send completed voting ballots for the extraordinary general meeting of PJSC Aeroflot shareholders;**
- 9. Approval of the report on the results of upholding PJSC Aeroflot shareholder requests to buyback their stock.**

2.4. Identifying characteristics of shares whose owners have the right to participate in the general meeting of the issuer's shareholders: *ordinary registered shares (with state registration number 1-01-00010-A dated 23 January 2004), ISIN code: RU0009062285.*

3. Signature

3.1. Head of Corporate
Governance Department

(signature)

A.V. Melyokhin

3.2. Date «8» August 2018

Stamp