

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

2. Notice content
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- 2.1. Type of the general meeting of the Issuer's participants (shareholders) (annual, ordinary, extraordinary): ***extraordinary general meeting of the Issuer's shareholders.***
- 2.2. Form of the general meeting of the Issuer's participants (shareholders) (joint presence meeting or absentee vote): ***joint presence with previous submission of voting ballots.***
- 2.3. Date, place, and time of the annual general meeting of the Issuer's participants (shareholders), the mailing address to which completed voting ballots may, and in those cases stipulated in Federal Law must, be sent: ***date of the extraordinary general meeting of the Issuer's shareholders - 23 October 2018. The meeting starts at 10:00am. Place of the meeting: Moscow, Northern Administrative District, 31 Mezhdunarodnoye Shosse, building 1 - PJSC Aeroflot office building. Mailing address for sending completed and signed ballot papers at the meeting - Corporate Governance Department, Arbat Street, 10, Moscow, 119002, Russian Federation. Those entitled to participate in the extraordinary general meeting of shareholders of the Company (their representatives) may also participate in the meeting by filling in the electronic bulletin form before the deadline for the receipt of voting ballots. It can be found on the official website, at the address: <http://ir.aeroflot.ru/ru/corporate-governance/general-meeting-of-shareholders/>***
- 2.4. Time of registration of participants at the General Meeting of members (shareholders) of the issuer (in case the General Meeting is conducted as a meeting): ***registration of participants at the Extraordinary General Meeting of shareholders will be held at the venue of the Extraordinary General Meeting of shareholders on 23 October 2018 from 08:00 hours until completion of discussion of the last item on the agenda of the meeting at which a quorum will be present.***
- 2.5. Date on which the list is compiled of individuals that have the right to vote in the general meeting of participants (shareholders) in the Issuer: ***30 August 2018.***
- 2.6. Agenda of the extraordinary general meeting of members (shareholders) of the Issuer:
- 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.***
- 2.7. Provision of information (materials) to be made available during preparations for the general meeting of members (shareholders) will be disclosed, and address where these materials can be studied: ***Information (materials) provided to shareholders during preparation for the Extraordinary General Meeting will be available from 27 September until 23 October 2018 on working days from 10 to 17 hours and 30 minutes (Friday up to 15 hours) at the following addresses:***
- 1) Corporate Governance Department of PJSC Aeroflot, Arbat St. 10, 119002, Moscow***
  - 2) Operating Room of the Central Office of Independent Registrar Company, Stromynka St. 18, building 5B, 107076, Moscow.***
- Information (materials) are also available on Aeroflot PJSC official Internet websites [www.aeroflot.com](http://www.aeroflot.com);***

[www.ir.aeroflot.com](http://www.ir.aeroflot.com).

2.8. Identifying characteristics of the securities in respect of which the list of owners is being compiled: *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

A.V. Melyokhin

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(signature)

3.2. Date “ 14 ” August 2018

Stamp