

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)	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.ru/raskrytie-informacii/ http://disclosure.skrin.ru/disclosure/7712040126
1.8. Date of the event (material fact) mentioned in the notice	18.09.2018

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): 18 September 2018.	
2.2. Date of the meeting of the issuer's Board of Directors (Supervisory Board): 27 September 2018.	
2.3. Agenda for the meeting of the issuer's Board of Directors (Supervisory Board):	
<ol style="list-style-type: none"> 1. The results of the implementation of Aeroflot Group's consolidated budget for Q2 2018; 2. PJSC Aeroflot Auditor Report on the Group's IFRS financial statements for 6M of the 2018 financial year; 3. Implementation of Aeroflot Group's Strategy; 4. Implementation of Aeroflot Group's Long-Term Development Programme and the achievement of key performance indicators (KPI) for Q2 2018; 5. Audit of the implementation of Aeroflot Group's Long-Term Development Programme for 2018; 6. PJSC Aeroflot's incentive programme; 7. PJSC Aeroflot's corporate governance; 8. Various. 	

3. Signature	
3.1. Head of Corporate Governance Department	A.V.Melyokhin
_____	(signature)
3.2. Date «18» September 2018	Stamp