

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	https://ir.aeroflot.com/en/disclosure-of-information/material-facts/ http://disclosure.skrin.ru/disclosure/7712040126
1.8. Date of the event (material fact)	<i>04.03.2019</i>

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): 14 March 2019.	
2.2. Date of the meeting of the issuer's Board of Directors (Supervisory Board): 14 March 2019.	
2.3. Agenda for the meeting of the issuer's Board of Directors (Supervisory Board): 1. Results of Aeroflot Group's consolidated budget for 2018. 2. PJSC Aeroflot Auditor Report on the Group's IFRS financial statements for 2018. 3. Annual management accounts, including a report on the Group's financial results for 2018. 4. PJSC Aeroflot Auditor Report on the Group's RAS financial statements for 2018. 5. Aeroflot Group's motivation policy. 6. Aeroflot Group's financial hedging. 7. Charitable and sponsorship initiatives. 8. Changes in fares. 9. Ground service at Sheremetyevo airport. 10. Innovative ideas with regard to additional income sources and customer service. 11. Various.	

3. Signature	
3.1. Head of Corporate Governance Department _____	A.V.Melyokhin (signature)
3.2. Date 04 March 2019	Stamp