

## Material Fact

**Date for determining persons having the right to exercise rights in relation to the issuer's securities, including date of compilation of the list of persons having the right to participate in 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>
1.8. Date of the event for the disclosure	<b>21.05.2019</b>

## 2. Notice content

2.1. Type, category (type), series and other identifying signs of the issuer's securities in relation to which the date is set to determine persons having the right to exercise rights under the securities: **ordinary registered uncertified shares (state registration number 1-01-00010-A dated 23.01.2004), ISIN code: RU0009062285.**

2.2. The rights enshrined in the issuer's securities in relation to which the date is set for establishing persons having the right to exercise those rights: **the right to participate in annual general meeting of the Issuer's shareholders.**

2.3. Date on which persons having the right to exercise rights in relation to the issuer's securities is set: **31 May 2019.**

2.4. Date of composition and number of minutes of the meeting (meetings) of the authorised governing body of the issuer at the decision regarding the setting of the date on which people having the right to exercise rights in relation to the issuer's stocks (decision regarding the date of compilation of the list of shareholders for the goal of exercising rights in relation to the issuer's securities), or other decision forming the basis for the designation of the determined date: **minutes of the meeting of the Board of Directors of PJSC Aeroflot no. 20, 21 May 2019.**

## 3. Signature

3.1. Head of Corporate  
Governance Department

A.V. Melyokhin

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(signature)

3.2. Date “ 21 ”        May        2019

Stamp