

Material Fact

Disclosure of consolidated financial reporting and presentation of the audit report prepared in respect of such statements.

1. General information	
1.1. Full company name of the issuer (for non-commercial organizations – name)	Public Joint Stock Company “Aeroflot – Russian Airlines”
1.2. Short company name of the issuer	Aeroflot PJSC
1.3. Address of the issuer	119002, Moscow, Arbat Str., 10
1.4. PSRN code of the issuer	1027700092661
1.5. TPN 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	31.05.2019

2. Notice content	
2.1. Type of general meeting of the Issuer’s participants (shareholders) (annual, ordinary, extraordinary): ordinary annual general meeting of the Issuer’s shareholders.	
2.2. Form of holding the general meeting of the issuer's participants (shareholders) (joint presence meeting or absentee voting): joint presence meeting.	
2.3. The date, place and time of the general meeting of the issuer's participants (shareholders), the postal address, e-mail address to which completed voting papers can, and in those cases stipulated by Federal Law must, be sent, website for filling in voting papers (if applicable): June 25, 2019, to the address: Moscow, Northern Administrative District, Mezhdunarodnoye shosse, 31, building 1 - office building of PJSC Aeroflot. The beginning of the meeting is 10 hours 00 minutes. Mailing address for sending completed and signed voting ballots to the next annual general meeting of shareholders of PJSC Aeroflot: Russian Federation, 119019, Moscow, Arbat Street, 1, Corporate Governance Department.	
2.4. Time at which the registration of individuals taking part in the general meeting of shareholders in the Issuer (if a general meeting of shareholders is being held as a meeting): June 25, 2019 from 08:00 until the end of the discussion on the agenda items of the general meeting, for which there is a quorum.	
2.5. The deadline for the receipt of ballots for voting (in the case of holding a general meeting in the form of absentee voting): June 22, 2019 (inclusive)	
2.6. Date on which the list of individuals that have the right to vote in the general meeting of participants (shareholders) in the Issuer is compiled: May 31, 2019	
2.7. Agenda for the day of the general meeting of shareholders in the Issuer: <ol style="list-style-type: none">1. Approval of the agenda, rules of procedure, voting rules, memberships of the official bodies of the ordinary annual General Shareholders’ Meeting of PJSC Aeroflot;2. Approval of PJSC Aeroflot 2018 Annual Report;3. Approval of PJSC Aeroflot 2018 annual accounting (financial) statements;4. Approval of PJSC Aeroflot profit distribution based on 2018 results;5. Approval of PJSC Aeroflot profit distribution from previously retained earnings;6. Amount of dividend, the time frames and the form of their distribution based on 2018 results, and on the record date for the purposes of entitlement to dividends;7. Approval of Regulation on payment of compensation to the members of PJSC Aeroflot Board of Directors in a new edition;8. On payment of compensation to the members of PJSC Aeroflot Board of Directors;9. On payment of compensation to the members of PJSC Aeroflot Internal Audit Commission;10. Election of the members of PJSC Aeroflot Board of Directors;11. Election of the members of PJSC Aeroflot Internal Audit Commission;12. Approval of PJSC Aeroflot auditors for year 2019;13. Approval of PJSC Aeroflot Charter in a new edition;	

14. Approval of PJSC Aeroflot Regulation on the General Meeting of Shareholders in a new edition;
15. Approval of PJSC Aeroflot Regulation on the Board of Directors in a new edition;
16. Approval of PJSC Aeroflot Regulation on the Management Board in a new edition;
17. Participation of PJSC Aeroflot in the "Digital Transport and Logistics" Association;
18. Related-party transactions (one of them being a major related-party transaction): provision by PJSC Aeroflot of commercial management services in relation to the occupancy of Rossiya Airlines flights under a joint flight operation agreement on a "code-sharing / block of seats" basis;
19. Major related-party transaction: provision by PJSC Aeroflot of commercial management services in relation to the occupancy of Aurora Airlines flights under a joint flight operation agreement on a "code-sharing / block of seats" basis;
20. Changes in related-party transaction (a series of interrelated transactions) regarding operating lease for ten new Boeing 737-800 with CFM International S.A. engines.

2.8. Procedure governing familiarisation with information (materials) that must be distributed ahead of the annual general meeting of shareholders in the Issuer, and the address (or addresses) for this: **Information (materials) provided to shareholders ahead of the general meeting can be reviewed from May 31 to June 25, 2019 on weekdays from 9:30 to 17:00 (until 16:00 on Friday) at the following addresses:**

- 1) 119019, Moscow, ul. Arbat, 1, PJSC Aeroflot Department for Corporate Governance;
- 2) 107076, Moscow, ul. Stromynka, d. 18, building 5B, operating hall of the Central Office JSC "IRC - R.O.S.T." (Registrar).

2.9. Identification characteristics of shares, whose owners have the right to participate in the general meeting of the issuer's shareholders: *ordinary registered uncertificated shares (state registration number 1-01-00010-A of 23.01.2004), code ISIN: RU0009062285.*

2.10 Indication of the person or body of the issuer who made the decision to convene the general meeting of the Issuer's participants (shareholders), and the date of the said decision. Should such body of the issuer be its collective executive body or board of directors (supervisory board), indication of the date and a minute number of the meeting of the collective executive body or the board of directors (supervisory board) of the issuer, at which the relevant decision was made: **The decision was taken by the Board of Directors on 31 May 2019, Minute No. 21 dated 31 May 2019.**

3. Signature

3.1. Head of the Corporate Governance Department

A.V. Melyokhin

(Signature)

3.2. Date " 31 " May 20 19 r.

Stamp