


**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)	<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>119019, Moscow, Arbat Str., 1</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	<b><a href="http://ir.aeroflot.ru/raskrytie-informacii/">http://ir.aeroflot.ru/raskrytie-informacii/</a> <a href="http://disclosure.skrin.ru/disclosure/7712040126">http://disclosure.skrin.ru/disclosure/7712040126</a></b>
1.8. Date of the event (material fact) mentioned in the notice	<b>01.04.2020</b>

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): <b>1 April 2020.</b>	
2.2. Date of the meeting of the issuer's Board of Directors (Supervisory Board): <b>10 April 2020.</b> Format: <b>Absentee vote.</b>	
2.3. Agenda for the meeting of the issuer's Board of Directors (Supervisory Board):	
<ol style="list-style-type: none"> <li><b>1. The results of the implementation of Aeroflot Group's consolidated budget for FY 2019;</b></li> <li><b>2. PJSC Aeroflot Auditor Report on the Group's IFRS financial statements for FY 2019;</b></li> <li><b>3. Annual accounting statements, including the Company's financial results for FY 2019;</b></li> <li><b>4. PJSC Aeroflot Auditor Report on the Group's RAS financial statements for FY 2019;</b></li> <li><b>5. PJSC Aeroflot's incentive programme;</b></li> <li><b>6. Aeroflot Group's approach to net profit distribution for 2019;</b></li> <li><b>7. Aeroflot Group's auxiliary income;</b></li> <li><b>8. Charitable and sponsorship activities (including the use of funds);</b></li> <li><b>9. Hangar facilities for maintenance of Boeing 747;</b></li> <li><b>10. Miscellaneous: 10.1. Organizational structure of PJSC Aeroflot.</b></li> </ol>	

3. Signature	
3.1. Head of Corporate Governance Department	A.V.Melyokhin
	 <small>(signature)</small>
3.2. Date 01 April 2020	Stamp