

Material Fact
On convening a general meeting of the Issuer's shareholders

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	119019, Moscow, Arbat Str., 1
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	https://ir.aeroflot.com/disclosure-of-information/ad-hoc-releases/ http://disclosure.skrin.ru/disclosure/7712040126
1.8. Date of the event (material fact), which is the subject of the notice	05.08.2020

2. Notice content

<p>2.1. Type of the general meeting of the Issuer's participants (shareholders) (annual, ordinary, extraordinary): <i>extraordinary general meeting of the Issuer's shareholders.</i></p> <p>2.2. Form of the general meeting of the Issuer's participants (shareholders) (joint presence meeting or absentee vote): <i>absentee vote.</i></p> <p>2.3. Date, place, and time of the annual general meeting of the Issuer's participants (shareholders), the mailing address to which completed voting ballots may, and in those cases stipulated in Federal Law must, be sent: <i>Mailing address for sending completed and signed ballot papers at the meeting - Corporate Governance Department, Arbat Street, 1, Moscow, 119019, Russian Federation Those entitled to participate in the extraordinary general meeting of shareholders of the Company (their representatives) may also participate in the meeting by filling in the electronic bulletin form before the deadline for the receipt of voting ballots. It can be found on the official website, at the address: http://ir.aeroflot.ru/ru/corporate-governance/general-meeting-of-shareholders/</i></p> <p>2.4. Deadline for submitting ballots: <i>11 September 2020.</i></p> <p>2.5. Date on which the list is compiled of individuals that have the right to vote in the general meeting of participants (shareholders) in the Issuer: <i>17 August 2020</i></p> <p>2.6. Agenda of the extraordinary general meeting of members (shareholders) of the Issuer:</p> <ol style="list-style-type: none"> <i>1. The amount, nominal value, category (type) of the authorised shares and the rights enshrined in these shares.</i> <i>2. Amendments to the Charter of PJSC Aeroflot</i> <i>3. Increase in the authorised capital of PJSC Aeroflot through an additional share issue</i> <p>2.7. Provision of information (materials) to be made available during preparations for the general meeting of members (shareholders) will be disclosed, and address where these materials can be studied: <i>Information (materials provided to shareholders during preparation for the Extraordinary General Meeting will be available from 14 August until 11 September 2020 on working days from 9 hours and 30 minutes until 17 hours (Friday up to 16 hours) at the following addresses:</i></p> <ol style="list-style-type: none"> <i>1) Corporate Governance Department, Arbat Street, 1, Moscow, 119019, Russian Federation;</i> <i>2) Operating Room of the Central Office of Independent Registrar Company, Stromynka St.18, building 5B, 107076, Moscow.</i> <p><i>Information (materials) are also available on Aeroflot PJSC official websites www.aeroflot.com; www.ir.aeroflot.com.</i></p> <p>2.8. Identifying characteristics of the securities in respect of which the list of owners is being compiled: <i>ordinary registered shares (with state registration number 1-01-00010-A dated 23 January 2004), ISIN code: RU0009062285.</i></p> <p>2.9. Identifying the person or body of the issuer, which made the decision to convene a general meeting of the issuer's participants (shareholders), and the date on which the decision was made, and if such a body is the collegiate executive body or Board of Directors (Supervisory Board), the date and number of the minutes taken of the Issuer's Board of Directors (Supervisory Board) meeting, at which this decision was made: <i>Decision made by the Board of Directors of PJSC Aeroflot on 5 August 2020, Minutes No. 1 of 5 August 2020.</i></p>
--

3. Signature

3.1. Head of Corporate
Governance Department

A.V. Melyokhin

(signature)

3.2. Date “ 5 ” August 2020

Stamp