

Material fact
Individual resolutions adopted by the Board of Directors (Supervisory Board) of the issuer

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>119019, Moscow, Arbat Str., 1</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	http://www.aeroflot.ru/cms/important_facts http://disclosure.skrin.ru/disclosure/7712040126
1.8. Date of the event (material fact)	<i>05.08.2020</i>

2. Notice content							
2.1. Quorum at a meeting of the issuer's board of directors: <i>11 out of 11 members of the Issuer's Board of Directors.</i>							
2.2. Content of decisions made by the issuer's board of directors and results of vote taken on relevant agenda items:							
<p>2.2.1. Chairman of the PJSC Aeroflot Board of Directors meeting.</p> <p>Elect member of the Board of Directors Evgeny Dietrich as the chairman for the meeting of the Board of Directors PJSC Aeroflot's scheduled for 05.08.2020.</p> <p><i>Vote results:</i></p> <table style="margin-left: 20px;"> <tr> <td>FOR</td> <td style="text-align: right;">11</td> </tr> <tr> <td>AGAINST</td> <td style="text-align: right;">0</td> </tr> <tr> <td>ABSTENTIONS</td> <td style="text-align: right;">0</td> </tr> </table> <p>Resolution adopted.</p>		FOR	11	AGAINST	0	ABSTENTIONS	0
FOR	11						
AGAINST	0						
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<p>2.2.2. Executive secretary of the Board of Directors of PJSC Aeroflot.</p> <p>Appoint the Head of Corporate Governance Department Alexey Melyokhin as the executive secretary of the Board of Directors of PJSC Aeroflot.</p> <p><i>Vote results:</i></p> <table style="margin-left: 20px;"> <tr> <td>FOR</td> <td style="text-align: right;">11</td> </tr> <tr> <td>AGAINST</td> <td style="text-align: right;">0</td> </tr> <tr> <td>ABSTENTIONS</td> <td style="text-align: right;">0</td> </tr> </table> <p>Resolution adopted.</p>		FOR	11	AGAINST	0	ABSTENTIONS	0
FOR	11						
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<p>2.2.3. Amendments to the Charter of PJSC Aeroflot (section concerning authorised shares).</p> <p>Recommend to the General Meeting of Shareholders of PJSC Aeroflot to amend the Charter of PJSC Aeroflot and publish Paragraph 3 of Point 8.3 Article 8 of PJSC Aeroflot's Charter in the following edition:</p> <p>“The Company can issue 1,950,000,000 (one billion nine hundred fifty million) additional ordinary shares at par value of RUB 1 (one) each (authorised shares). Each additional share grants shareholders the rights set out in the Company's charter and equivalent to the rights enshrined in issued shares.”</p> <p><i>Vote results:</i></p> <table style="margin-left: 20px;"> <tr> <td>FOR</td> <td style="text-align: right;">11</td> </tr> <tr> <td>AGAINST</td> <td style="text-align: right;">0</td> </tr> <tr> <td>ABSTENTIONS</td> <td style="text-align: right;">0</td> </tr> </table> <p>Resolution adopted.</p>		FOR	11	AGAINST	0	ABSTENTIONS	0
FOR	11						
AGAINST	0						
ABSTENTIONS	0						
<p>2.2.4. Increase in the charter capital of PJSC Aeroflot through an additional share issue.</p> <p>Propose to the General Meeting of Shareholders of PJSC Aeroflot to increase the Company's authorised capital by issuing additional ordinary shares at a par value of RUB 1 (one) each under the following material terms:</p>							

The amount of additional ordinary shares being issued within the number of authorised shares of this category (class): 1,700,000,000 (one billion seven hundred million) shares.

Type of placement: public offering.

Price of additional shares or procedure for determining the price: the price of placement of additional ordinary shares (including in the event of exercising the pre-emptive right to purchase the additional authorised shares) will be determined by the Board of Directors of PJSC Aeroflot not lower than the lower limit of the price determined on the basis of a report on the market value of one ordinary share of PJSC Aeroflot prepared by an independent appraiser ahead of placement of ordinary shares.

Form of payment for additional shares: payment for additional/new ordinary shares shall be made in Russian roubles via bank transfer.

Vote results:

FOR 11

AGAINST 0

ABSTENTIONS 0

Resolution adopted.

2.2.5. Convening an Extraordinary General Meeting of Shareholders of PJSC Aeroflot.

1. Convene an Extraordinary General Meeting of Shareholders of PJSC Aeroflot, according to Subparagraph 2 Point 1 of Article 65 of the Federal Law No. 208 on 'Joint-Stock Companies' dated 26.12.1995 and Point 18.1 Article 18 of the Charter of PJSC Aeroflot.

2. Agree on absentee voting as the main form of the next extraordinary general meeting of shareholders of PJSC Aeroflot, according to Article 50 of the Federal Law on Joint Stock Companies and Paragraph 1 of Article 54 of the Federal Law on Joint Stock Companies.

Vote results:

FOR 11

AGAINST 0

ABSTENTIONS 0

Resolution adopted.

2.2.6. Date, place and time of the Extraordinary Meeting of Shareholder of PJSC Aeroflot.

1. Set **11 September 2020** as a deadline for ballot submission, according to Paragraph 17.1 of Article 17 of the Charter of PJSC Aeroflot.

2. Set the following address as the mailing address to which completed ballots for the extraordinary general meeting of the issuer's shareholders should be sent: Russian Federation, 119019, Moscow, Arbat Street 1, Department of Corporate Governance of PJSC Aeroflot, according to Paragraph 1 of Article 54 of the Federal Law on Joint Stock Companies.

Vote results:

FOR 11

AGAINST 0

ABSTENTIONS 0

Resolution adopted.

2.2.7. The date of compiling the register of individuals and entities with the right of participation in the extraordinary general meeting of shareholders of Aeroflot PJSC.

Set **17 August 2020** as a deadline for compiling the register of individuals and entities with the right of participation in the extraordinary general meeting of shareholders of Aeroflot PJSC, according to Paragraph 1 of Article 51 of the Federal Law on Joint Stock Companies and Paragraphs 16.3, 16.4 of Article 16 of the Charter of PJSC Aeroflot.

Vote results:

FOR 11

AGAINST 0

ABSTENTIONS 0

Resolution adopted.

2.2.8. Approval of the agenda of the extraordinary general meeting of shareholders of Aeroflot PJSC.

1. Approve the agenda of the extraordinary general meeting of shareholders of Aeroflot PJSC

which will be held on 11 September 2020, according to Paragraph 1 of Article 54, sub-Paragraph 3 of Paragraph 1 of Article 65 of the Federal Law on Joint Stock Companies and Paragraph 17.1 of Article 17 and Paragraph 19.2 of Article 19 of the Charter of PJSC Aeroflot.

3. The amount, nominal value, category (type) of authorised shares and rights granted by them.

1. Amendments to the Charter of PJSC Aeroflot (section concerning authorised shares).
2. Increase in the charter capital of PJSC Aeroflot through an additional share issue.

Vote results:

FOR	11
AGAINST	0
ABSTENTIONS	0

Resolution adopted.

2.2.9. Approval of the text of the message to shareholders on the convention of the extraordinary general meeting of shareholders of Aeroflot PJSC.

Approve the text of the Message to Shareholders for the extraordinary general meeting of shareholders of Aeroflot PJSC, according to Paragraph 1 of Article 54 of the Federal Law on Joint Stock Companies, item 16.2 of Article 16 and item 17.1 of Article 17 of the Charter of PJSC Aeroflot.

Vote results:

FOR	11
AGAINST	0
ABSTENTIONS	0

Resolution adopted.

2.2.10. Approval of the procedure for the message to shareholders on the convention of the extraordinary general meeting of shareholders of Aeroflot PJSC.

Approve the procedure for the message to shareholders on the convention of the extraordinary general meeting of shareholders of Aeroflot PJSC, according to Paragraph 1 of Article 54 of the Federal Law on Joint Stock Companies, Paragraph 16.2 of Article 16 and Paragraph 17.1 - 17.3 of Article 17 of the Charter of PJSC Aeroflot.

Vote results:

FOR	11
AGAINST	0
ABSTENTIONS	0

Resolution adopted.

2.2.11. Approval of the list of information (materials) provided to shareholders in preparation for the extraordinary general meeting of shareholders of PJSC Aeroflot, as well as the order of its presentation.

Approve the list of information (materials) provided to shareholders in preparation for the extraordinary general meeting of shareholders of PJSC Aeroflot, as well as the order of its presentation, according to Paragraph 1 of Article 54 of the Federal Law on Joint Stock Companies, Paragraph 16.2 of Article 16 and Paragraph 17.1 of Article 17 of the Charter of PJSC Aeroflot.

Vote results:

FOR	11
AGAINST	0
ABSTENTIONS	0

Resolution adopted.

2.2.12. The mailing address to which completed ballots for the extraordinary general meeting of shareholders of PJSC Aeroflot can be sent.

1. Set the following address as the mailing address to which completed ballots for the extraordinary general meeting of the issuer's shareholders should be sent: Russian Federation, 119019, Moscow, Arbat Street 1, Department of Corporate Governance of PJSC Aeroflot, according to Paragraph 1 of Article 54 of the Federal Law on Joint Stock Companies..
2. Set the following electronic address as a special section of PJSC Aeroflot's website where an online ballot can be completed: <http://ir.aeroflot.ru/ru/corporate-governance/general-meeting-of-shareholders/>, according to Paragraph 1 of Article 54 of the Federal Law on Joint Stock Companies.

Vote results:

FOR 11
AGAINST 0
ABSTENTIONS 0

Resolution adopted.

2.2.13. Approval of the form and wording of the ballot used for voting during the extraordinary general meeting of shareholders of Aeroflot PJSC.

Approve the form and wording of the ballot used for voting during the extraordinary general meeting of shareholders of Aeroflot PJSC and the wording of resolutions for the agenda items, which should be sent in electronic form (as electronic documents) to nominal shareholders who are registered as PJSC Aeroflot's shareholders, according to Paragraph 1 of Article 54 of the Federal Law on Joint Stock Companies and Paragraph 17.1 of Article 17 of the Charter of PJSC Aeroflot.

Vote results:

FOR 11
AGAINST 0
ABSTENTIONS 0

Resolution adopted.

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

2.4. Date on which the meeting of the Board of Directors (Supervisory Board) of the issuer took place, at which the relevant decisions were made: **5 August 2020.**

2.5. Date and number of the minutes taken of the Issuer's Board of Directors (Supervisory Board) meeting, at which this decision was made: **Minutes No. 1 of 05 August 2020.**

3. Signature

3.1. Head of Corporate
Governance Department

A.V.Melyokhin

(signature)

3.2. Date 5 August 2020

stamp