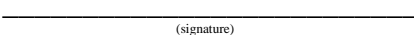


Material fact
Meeting of the issuer's Board of Directors (Supervisory Board) and its agenda

1. General information	
1.1. Full company name of the issuer (for non-commercial organisations – name)	<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>03.08.2020</i>

2. Notice content	
<p>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): 3 August 2020.</p>	
<p>2.2. Date of the meeting of the issuer's Board of Directors (Supervisory Board): 5 August 2020. Format: <i>Absentee vote.</i></p>	
<p>2.3. Agenda for the meeting of the issuer's Board of Directors (Supervisory Board):</p> <ol style="list-style-type: none"> 1. Chairman of the PJSC Aeroflot Board of Directors meeting; 2. Executive secretary of the Board of Directors of PJSC Aeroflot; 3. Amendments to the Charter of PJSC Aeroflot (section concerning authorised shares); 4. Increase in the charter capital of PJSC Aeroflot through an additional share issue; 5. Convening an Extraordinary General Meeting of Shareholders of PJSC Aeroflot; 6. Date, place and time of the Extraordinary Meeting of Shareholder of PJSC Aeroflot; 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; 8. Approval of the agenda of the extraordinary general meeting of shareholders; 9. Approval of the text of the message to shareholders on the convention of the extraordinary general meeting of shareholders of Aeroflot PJSC; 10. Approval of the procedure for the message to shareholders on the convention of the extraordinary general meeting of shareholders of Aeroflot PJSC; 11. Approval of the list of information (materials) provided to shareholders in preparation for the extraordinary general meeting, as well as the order of its presentation; 12. The mailing address to which completed ballots for the extraordinary general meeting of shareholders of PJSC Aeroflot can be sent; 13. Approval of the form and wording of the ballot used for voting during the extraordinary general meeting of shareholders of Aeroflot PJSC. 	
<p>2.4. 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.</p>	

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