

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>08.10.2020</i>

2. Notice content	
2.1. Quorum at a meeting of the issuer's board of directors: 11 out of 11 members of the Issuer's Board of Directors.	
2.2. Content of decisions made by the issuer's board of directors and results of vote taken on relevant agenda items:	
2.2.1. Setting the offer price of PJSC Aeroflot's securities (additionally issued shares).	
Set the offer price of additionally issued ordinary shares (registration number of additional issue 1-01-00010-A date 18 September 2020), including the offer price for those included in the list of persons entitled to exercise pre-emptive rights, at RUB 60 per each additionally issued share.	
<i>Vote results:</i>	
FOR	11
AGAINST	0
ABSTENTIONS	0
Resolution adopted.	
2.3. Date on which the meeting of the Board of Directors (Supervisory Board) of the issuer took place, at which the relevant decisions were made: 08 October 2020.	
2.4. 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. 4 of 08 October 2020.	
2.5. If agenda of the Board of Directors meeting includes items regarding exercising rights under certain securities of the Issuer – identification characteristics of these securities: Ordinary shares with a nominal value of RUB 1 (one) each. State registration number 1-01-00010-A dated 23.01.2004, registration number of additional issue 1-01-00010-A dated 18.09.2020, ISIN code: RU0009062285.	

3. Signature	
3.1. Head of Corporate Governance Department	A.V. Melyokhin
	_____ (signature)
3.2. Date <u>09</u> <u>October</u> 20 <u>20</u>	Stamp