

## 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	<i><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></i>
1.8. Date of the event (material fact)	<i>14.02.2020</i>

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 a different decision of which, in accordance with the Charter of the issuer, the internal documents or business practice are the basis for the meeting of the Board of Directors (Supervisory Board) of the issuer: <b>14 February 2020.</b>	
2.2. Date of the meeting of the issuer's Board of Directors (Supervisory Board): <b>25 February 2020.</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. A transaction (set of interrelated transactions) for an operating lease for up to three new Airbus A350-900 aircraft with engines manufactured by Rolls-Royce PLC under a 'sale and leaseback' scheme with Aurum Leasing One (Ireland) Limited.</b></li><li><b>2. A transaction (set of interrelated transactions) for an operating lease for two new Boeing B777-300ER aircraft with engines manufactured by General Electric Company under a 'sale and leaseback' scheme.</b></li><li><b>3. A transaction (set of interrelated transactions) for an operating lease for two new Airbus A320neo aircraft with engines manufactured by CFM International, S.A. with the company SMBC Aviation Capital Limited.</b></li><li><b>4. The approval of a transaction (set of interrelated transactions) for the acquisition on an operating license basis of two Boeing 737-800 aircraft with manufacturer serial numbers 41201 and 41202. Interest had been expressed in the fulfilment of this transaction.</b></li><li><b>5. The approval of a transaction (set of interrelated transactions) for the acquisition on an operating license basis of one Boeing 737-800 aircraft with manufacturer serial number 44435. Interest had been expressed in the fulfilment of this transaction.</b></li><li><b>6. A transaction (set of interrelated transactions, of which one is a related-party transaction) pertaining to the replacement of the lessor in the leasing arrangement of one Boeing B737-800 aircraft with manufacturer serial number 41991.</b></li><li><b>7. The approval of a transaction (set of transactions) for the transfer on a subletting arrangement of two Airbus A320-200 aircraft with serial numbers 5967 and 6022 from JSC Rossiya Airlines to PJSC Aeroflot. Interest had been expressed in the fulfilment of this transaction.</b></li><li><b>8. The purchase of jet fuel for refuelling at Pulkovo Airport.</b></li><li><b>9. Updating the Long-Term Development Programme of Aeroflot Group for the period 2020-2024.</b></li><li><b>10. The risk management system in Aeroflot Group.</b></li><li><b>11. Regulations on purchase of goods, works, and services.</b></li><li><b>12. The status of the implementation of professional standards in the activities of PJSC Aeroflot.</b></li><li><b>13. Assessment of the presence or absence of ongoing or planned major investment projects.</b></li><li><b>14. The transition of Aeroflot Group to tax control in the form of tax monitoring.</b></li></ol>	

### 3. Signature

3.1. Head of Corporate  
Governance Department

\_\_\_\_\_  
(signature)

A.V.Melyokhin

3.2. Date: 14 February 2020

Stamp