

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>http://ir.aeroflot.ru/raskrytie-informacii/ http://disclosure.skrin.ru/disclosure/7712040126</i>
1.8. Date of the event (material fact)	<i>20.03.2020</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 a meeting of the Board of Directors (Supervisory Board) of the Issuer: 20 March 2020.	
2.2. Date of the meeting of the issuer's Board of Directors (Supervisory Board): 25 March 2020.	
2.3. Agenda for the meeting of the issuer's Board of Directors (Supervisory Board):	
1. Approval of the plan to mitigate the negative consequences of the coronavirus epidemic, including measures to protect employees of organizations with state participation from the spread of the coronavirus and to ensure the stability of their work.	

3. Signature	
3.1. Head of Corporate Governance Department	_____ A.V.Melyokhin (signature)
3.2. Date 20 March 2020	Stamp