

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>21.08.2020</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 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): **21 August 2020.**

2.2. Date of the meeting of the issuer's Board of Directors (Supervisory Board): **26 August 2020.**

Format: *Absentee vote.*

2.3. Agenda for the meeting of the issuer's Board of Directors (Supervisory Board):

- 1. Election of the Chairman of the Board of Directors of PJSC Aeroflot.**
- 2. Determination of the status of members of the Board of Directors of PJSC Aeroflot.**
- 3. Composition of three committees of the Board of Directors of PJSC "Aeroflot" and election of committee chairs.**

3. Signature

3.1. Head of the Corporate Governance Department	_____	A.V. Melyokhin
	<small>(signature)</small>	
3.2. Date 21 August 2020	Stamp	