

Material Fact
On convening a general meeting of the Issuer's shareholders

1. General information	
1.1. Full company name of the issuer (for non-commercial organisations – name)	Public Joint Stock Company “Aeroflot – Russian Airlines”
1.2. Short company name of the issuer	PJSC Aeroflot
1.3. Actual address of the issuer	119019, Moscow, Arbat Str., 1
1.4. PRSN code of the issuer	1027700092661
1.5. TIN code of the issuer	7712040126
1.6. Unique code of the issuer assigned by the registering authority	00010 – A
1.7. Web page used by the issuer to disclose information	https://ir.aeroflot.com/disclosure-of-information/ad-hoc-releases/ http://disclosure.skrin.ru/disclosure/7712040126
1.8. Date of the event (material fact), which is the subject of the notice	25.06.2020

2. Notice content

<p>2.1. Type of the general meeting of the Issuer's participants (shareholders) (annual, ordinary, extraordinary): ordinary annual general meeting of the Issuer's shareholders.</p> <p>2.2. Form of the general meeting of the Issuer's participants (shareholders) (joint presence meeting or absentee vote): absentee vote.</p> <p>2.3. Date, place, and time of the annual general meeting of the Issuer's participants (shareholders), the mailing address to which completed voting ballots may, and in those cases stipulated in Federal Law must, be sent: <i>Mailing address for sending completed and signed ballot papers at the meeting - Corporate Governance Department, Arbat Street, 1, Moscow, 119019, Russian Federation Those entitled to participate in the ordinary annual general meeting of shareholders of the Company (their representatives) may also participate in the meeting by filling in the electronic bulletin form before the deadline for the receipt of voting ballots. It can be found on the official website, at the address: http://ir.aeroflot.ru/ru/corporate-governance/general-meeting-of-shareholders/</i></p> <p>2.4. Deadline for submitting ballots: 27 July 2020</p> <p>2.5. Date on which the list is compiled of individuals that have the right to vote in the general meeting of participants (shareholders) in the Issuer: 02 July 2020</p> <p>2.6. Agenda of the ordinary annual general meeting of members (shareholders) of the Issuer:</p> <ol style="list-style-type: none"> 1. Approval of the Annual Report of Aeroflot, PJSC for 2019; 2. Approval of the Annual Accounting (Financial) Statements of Aeroflot, PJSC for 2019; 3. Approval of the distribution of profits earned by Aeroflot, PJSC in 2019; 4. Amount, terms and form of the dividends to be paid based on the performance in 2019 and the date to identify persons who qualify to receive the dividends; 5. Remuneration to be paid to members of the Board of Directors of Aeroflot, PJSC; 6. Remuneration to be paid to members of the Audit Board of Aeroflot, PJSC; 7. Election to the Board of Directors of Aeroflot, PJSC; 8. Election to the Audit Board of Aeroflot, PJSC; 9. Approval of auditors of Aeroflot, PJSC for 2020; 10. Participation of Aeroflot, PJSC in alliances, associations and other unions of commercial organizations; 11. The interested-party transaction in respect of Aeroflot, PJSC's commercial management over Rossiya Airlines, JSC's flights loading under the Codeshare/Block Space Agreement; 12. The interested-party transaction with Aeromar, JSC in respect of the supply of in-flight catering, related products and catering equipment for flights operated by the airlines within Aeroflot Group at the Sheremetyevo International Airport; 13. Changes in the terms and conditions of the interested-party operating lease transactions (a series of interrelated transactions) for Pobeda Airlines, LLC to lease ten new Boeing 737-800 aircraft with engines manufactured by CFM International S.A.; 14. Changes in the terms and conditions of the transaction (a series of interrelated transactions) to lease twenty new Sukhoi SuperJet 100 aircraft, with one of the interrelated transactions being an interested-party transaction. <p>2.7. Provision of information (materials) to be made available during preparations for the general meeting of</p>

members (shareholders) will be disclosed, and address where these materials can be studied: **Information (materials provided to shareholders during preparation for the Ordinary Annual General Meeting will be available from 02 July until 27 July 2020 on working days from 9 hours and 30 minutes until 17 hours (Friday up to 16 hours) at the following addresses:**

- 1) **Corporate Governance Department, Arbat Street, 1, Moscow, 119019, Russian Federation;**
- 2) **Operating Room of the Central Office of Independent Registrar Company, Stromynka St.18, building 5B, 107076, Moscow.**

Information (materials) are also available on Aeroflot PJSC official websites www.aeroflot.com; www.ir.aeroflot.com.

2.8. Identifying characteristics of the securities in respect of which the list of owners is being compiled: **ordinary registered shares (with state registration number 1-01-00010-A dated 23 January 2004), ISIN code: RU0009062285.**

2.9. Identifying the person or body of the issuer, which made the decision to convene a general meeting of the issuer's participants (shareholders), and the date on which the decision was made, and if such a body is the collegiate executive body or Board of Directors (Supervisory Board), the date and number of the minutes taken of the Issuer's Board of Directors (Supervisory Board) meeting, at which this decision was made: **Decision made by the Board of Directors of PJSC Aeroflot on 25.06.2020, Minutes No. 17 of 25 June 2020.**

3. Signature

3.1. Head of Corporate
Governance Department

A.V. Melyokhin

(signature)

3.2. Date “ 25 ” June 2020

Stamp