

Registered " 03 " July 20 17

*the Bank of Russia*

(name of a registration body to be specified)

(signature of an authorized officer)

(stamp of a registration body)

**AMENDMENT TO THE RESOLUTION ON ADDITIONAL ISSUE OF  
SECURITIES**

Public Joint-Stock Company "AVTOVAZ"

(full name of the issuer)

*ordinary registered non-certificated shares with a nominal value 5 (five) rubles each in the amount of 9,250,000,000 (nine billion two hundred fifty million) shares placed through a closed subscription*

(class, category (type), series, form and other identifications of the securities, for bonds - repayment date, nominal value (if any), quantity, method of placement of the securities)

state registration number of additional issue of the securities

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Date of state registration of additional issue of the securities

" 17 " April 20 17

The amendments are made by decision of the Board of Directors of Public Joint-Stock Company "AVTOVAZ" taken on 9 June 2017, Minutes No. 30/13 of 13 June 2017.

The issuer's location and contact numbers: **36, Yuzhnoye shosse, city of Togliatti, Samara Region, the Russian Federation; tel.: +7 (8482) 64-66-96, fax: +7 (8482) 73-82-21**

President  
Public Joint-Stock Company "AVTOVAZ"

Nicolas Jean Etienne  
Maure

" 13 " June 20 17

signature

Full name

Seal

**AMENDMENT TO THE RESOLUTION ON ADDITIONAL ISSUE OF SECURITIES**

1. Paragraph 8.2 of section 8 of the resolution on additional issue of securities (starting from the sub-paragraph which begins with the words "the end date of placement or the procedure of its definition:")

**The text to be amended:**

"The end date of placement or the procedure of its definition:

***The end date of placement (hereinafter – the “End Date of Placement”) of the Shares shall be the earliest of the following dates:***

***a) the 51 (fifty first) calendar day from the Starting date of placement,***

***b) the date of placement of the last Share of additional issue.***

***Herewith, the End Date of Placement shall not be later than in one year from the date of state registration of additional issue of the Shares."***

**The new version of the text:**

"The end date of placement or the procedure of its definition:

***The end date of placement (hereinafter – the “End Date of Placement”) of the Shares shall be the date of placement of the last Share of additional issue. Herewith, the End Date of Placement shall not be later than in one year from the date of state registration of additional issue of the Shares."***