

Notice of resolutions passed by the sole participant
(the entity/ person holding all voting shares) of the issuer.
Disclosure of insider information.

1. General information	
1.1. Full corporate name of the issuer:	Public Joint-Stock Company "AVTOVAZ"
1.2. Short corporate name of the issuer:	PJSC "AVTOVAZ", hereinafter the "Company"
1.3 Issuer's address:	Russian Federation, Samara Region, Togliatti, Yuzhnoye Shosse 36.
1.4. Issuer's ORGN:	1026301983113
1.5. Issuer's INN:	6320002223
1.6. Issuer's unique code assigned by the registering authority:	00002-A
1.7. Web page used by the issuer to disclose the information:	www.lada.ru ; http://disclosure.skrin.ru/disclosure/6320002223
1.8. Date of occurrence of the event (material fact) in respect of which the notice was compiled (if applicable)	28.02.2019.

2. Contents of the notice:	
<p>2.1. Surname, name, patronymic (if any) or full corporate name (a name if a non-profit organization), registered office, taxpayer identification number given by the tax authorities (the "INN") (if applicable) and primary state registration number under which an entry of incorporation of the legal entity was made in the unified state register of legal entities (the "OGRN") (if applicable), of the sole participant (the entity/ person holding all voting shares) of the issuer: Alliance Rostec Auto B.V., a legal entity incorporated and existing in accordance with the laws of Netherlands, with the registered office at: Jachthavenweg 130, 1081 KJ Amsterdam, the Netherlands; registration number 56610823.</p> <p>2.2. Wording of resolutions singlehandedly passed by the sole participant (the entity/ person holding all voting shares) of the issuer:</p> <p>2.2.1. The Company shall address Public Joint-Stock Company "Moscow Exchange MICEX-RTS" (OGRN: 1027739387411) with the application for the delisting of ordinary registered non-certificated shares (state registration number of the issue 1-07-00002-A, date of state registration of the issue 04.09.2007) and preferred registered non-certificated shares (state registration number of the issue 2-04-00002-A, date of the state registration of the issue 30.12.2008) and the Company shall be authorized for the above address;</p> <p>2.2.2. The Company shall address the Bank of Russia with the application for the release of the Company from the obligation to disclose the information provided for by Russian law on securities and the Company shall be authorized for the above address; and</p> <p>2.2.3. Introduce amendments to the Company's charter containing no indication of the Company's public status.</p> <p>2.3. Date of the resolutions singlehandedly passed by the sole participant (the entity/ person holding all voting shares) of the issuer: 28.02.2019.</p> <p>2.4. Date, number and name of the document that formalized the resolutions singlehandedly</p>	

passed by the sole participant (the entity/ person holding all voting shares) of the issuer:
28.02.2019, No 1/2019, a resolution of the sole shareholder of PJSC “AVTOVAZ”.

Head of Control and
Coordination Division of PJSC “AVTOVAZ”

Oleg Tyurin

Date: 28 February 2019.