

Notice
of material fact of holding a General meeting of the issuer's members (shareholders) and of the
decisions taken by the General meeting of the issuer's members (shareholders).
Disclosure of the 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"
1.3 Location of the Issuer	36 Yuzhnoe Shosse, Togliatti, Samara region, 445024, Russian Federation.
1.4. State registration number of the Issuer	1026301983113
1.5 The Issuer's TIN	6320002223
1.6. The Issuer's unique number assigned by registration body:	00002-A
1.7. Internet web-site used by the Issuer to disclose the information	www.lada.ru ; http://disclosure.skrin.ru/disclosure/6320002223

2. Content of the notice	
2.1 Type of the general meeting of the issuer's members (shareholders):	annual.
2.2 Type of the general meeting of the issuer's members (shareholders):	meeting (in the form of joint presence).
2.3 Date of the general meeting of the issuer's members (shareholders):	30.06.2017.
Venue of the general meeting of the issuer's members (shareholders):	36 Yuzhnoe Shosse, Togliatti, Samara region, 445024, Russian Federation;
Time of the general meeting of the issuer's members (shareholders):	opened at 10 a.m. local time; closed at 12 a.m. local time.
2.4. Quorum of the general meeting of the issuer's members (shareholders):	88.7672%.
2.5 Agenda of the general meeting of the issuer's members (shareholders):	<ol style="list-style-type: none"> 1. Determination of the procedure of the Company's Annual General Shareholders Meeting. 2. Approval of the Company's annual report. 3. Approval of the Company's annual accounting (financial) statements. 4. Profits distribution, including payment (announcement) of dividends and the Company's losses based on results of 2016 reporting year. 5. Election of members of the Board of Directors of the Company. 6. Election of members of the Company's Audit Commission. 7. Approval of the Company's Auditor. 8. Approval of the new version of the Charter of the Company. 9. Approval of the new version of the Regulation on the Company's Board of Directors.
2.6. Results of voting by the agenda items of the general meeting of the issuer's members (shareholders) for which the quorum was available, and the wordings of the decisions taken by the general meeting of the issuer's members (shareholders) on these items:	<p>Agenda item No. 1: "Determination of the procedure of the Annual General Shareholders Meeting of the Company".</p> <p>Quorum on this item: 88.7672%.</p> <p>Voting results:</p> <p>"For" – 99.9920% of votes.</p> <p>"Against" – 0% of votes.</p> <p>"Abstained" – 0.0034% of votes.</p> <p>Decision taken:</p>

"Approve the procedure of the Annual General Shareholders Meeting of the Company".

Agenda item No. 2: "Approval of the Company's annual report".

Quorum on this item: 88.7672%.

Voting results:

"For" – 99.9861% of votes.

"Against" – 0.0021% of votes.

"Abstained" – 0.0070% of votes.

Decision taken:

"Approve the annual report of the Company".

Agenda item No. 3: "Approval of the Company's annual accounting (financial) statements".

Quorum on this item: 88.7672%.

Voting results:

"For" – 99.9843% of votes.

"Against" – 0.0022% of votes.

"Abstained" – 0.0091% of votes.

Decision taken:

"Approval of the Company's annual accounting (financial) statements".

Agenda item No. 4: "Profits distribution, including payment (announcement) of dividends and the Company's losses based on results of 2016 reporting year".

Quorum on this item: 88.7672%.

Voting results:

"For" – 99.9612% of votes.

"Against" – 0.0230% of votes.

"Abstained" – 0.0116% of votes.

Decision taken:

"1. Dividends on ordinary and preferred shares of the Company by results of 2016 reporting year shall not be paid as the Company gained no profit for this period.

2. The expenses of the members of the Company's Board of Directors and the Audit Commission related to performance of their functions shall be compensated in the amount defined as of 30.06.2017."

Agenda item No. 5: "Election of members of the Board of Directors of the Company".

Quorum on this item: 88.7672%.

Cumulative voting results:

<i>No.</i>	<i>Candidate name</i>	<i>% of voting participants</i>
<i>1.</i>	<i>Sergei Yuryevich Zaitsev</i>	<i>6.6697</i>
<i>2.</i>	<i>Sergei Viktorovich Skvortsov</i>	<i>6.6682</i>
<i>3.</i>	<i>Igor Nikolaevichavyalov</i>	<i>6.6663</i>
<i>4.</i>	<i>Sergei Anatolyevich Kogogin</i>	<i>6.6658</i>
<i>5.</i>	<i>Vladimir Evgenyevich Avetisyan</i>	<i>6.6646</i>
<i>6.</i>	<i>Nicolas Maure</i>	<i>6.6643</i>
<i>7.</i>	<i>Eduard Karlovich Vaino</i>	<i>6.6642</i>
<i>8.</i>	<i>Andrei Yuryevich Sapelin</i>	<i>6.6640</i>
<i>9.</i>	<i>Thierry Bollore</i>	<i>6.6632</i>
<i>10.</i>	<i>Stefan Mueller</i>	<i>6.6630</i>

11.	<i>Jose-Vicente de Los Mozos</i>	6.6629
12.	<i>Denis Le-Vot</i>	6.6628
13.	<i>Thierry Pieta)</i>	6.6627
14.	<i>Gaspar Gascon Abellan</i>	6.6627
15.	<i>Jerome Olive</i>	6.6627

<i>"Against" all candidates</i>	0.0029
<i>"Abstained" on all candidates</i>	0,0052

Decision taken:
"Elect the Board of Directors of the Company including the following members":

Vladimir Evgenyevich Avetisyan
Thierry Bollore
Eduard Karlovich Vaino
Gaspar Gascon Abellan
Jose-Vicente de Los Mozo)
Igor Nikolaevich Zavyalov
Sergei Yuryevich Zaitsev
Sergei Anatolyevich Kogogin
Denis Le-Vot
Nicolas Maure
Stefan Mueller
Jerome Olive
Thierry Pieton
Andrei Yuryevich Sapelin
Sergei Viktorovich Skvortsov

Agenda item No. 6: "Election of members of the Company's Audit Commission".

Quorum on this item: 88.7673%

Voting results:

No.	Candidate name	% of votes "For"(of voting participants)
1.	<i>Andrey Viktorovich Zubkov</i>	99.9860
2.	<i>Victor Alexandrovich Nikonov</i>	99.9859
3.	<i>Gilles Pelletier</i>	99.9804

Decision taken:

"Elect the Audit Comission of the Company including the following members":

Andrey Viktorovich Zubkov
Victor Alexandrovich Nikonov
Gilles Pelletie

Agenda item No. 7: "Approval of the Company's Auditor".

Quorum on this item: 88.7672%

Voting results:

"For" – 99.9813% of votes.

"Against" – 0.0044% of votes.

"Abstained" – 0.0104% of votes.

Decision taken:

"Approve Ernst & Young Limited Liability Company to serve as the Company's Auditor for the next reporting year".

Agenda item No. 8: "Approval of the new version of the Charter of the Company".

Quorum on this item: 88.7672%

Voting results:

"For" – 0.0659% of votes.

"Against" – 0.0026% of votes.

"Abstained" – 99.9274% of votes.

Decision was not taken.

Agenda item No. 9: "Approval of the new version of the Regulation on the Company's Board of Directors".

Quorum on this item: 88.7672%

Voting results:

"For" – 0.0655% of votes.

"Against" – 0.0036% of votes.

"Abstained" – 99.9271% of votes.

Decision was not taken.

2.7 Identification characteristics of shares which holders were entitled to participate in the General Shareholders' Meeting of the issuer:

- ordinary registered non-certificated shares of PJSC "AVTOVAZ", state registration number of the issue 1-07-00002-A dated 04.09.2007 (additional issue number 1-07-00002-A was registered on 10.11.2016 without assignment of individual number (code)), international securities identification code (ISIN) RU0009071187;

state registration number of additional issue 1-07-00002-A-005D of 17.04.2017 (the additional issue is in process of placement), international securities identification code (ISIN) RU000A0JXP52;

- preferred registered non-certificated shares of PJSC "AVTOVAZ", A type, state registration number 2-04-00002-A of 30.12.08, international securities identification code (ISIN) RU000A0JQ433.

2.8. Date and number of the Minutes of the general meeting of the issuer's members (shareholders): ***05.07.2017, w/o number.***

Head of Control and
Coordination Division of PJSC "AVTOVAZ"

O.V.Tyurin

Date: 5 July 2017