

Notice of the material fact
on the convocation of a general shareholders' meeting 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"
1.3. Location of the issuer:	Russian Federation, Samara Region, Togliatti, Yuzhnoye Shosse 36
1.4. Issuer's OGRN:	1026301983113
1.5. Issuer's INN:	6320002223
1.6. Issuer's unique number assigned by the registering body:	00002-A
1.7. Web page used by the issuer to disclose the information:	www.lada.ru ; http://disclosure.skrin.ru/disclosure/6320002223

2. Contents of the notice:	
2.1. Type of a general shareholders' meeting of the issuer:	<i>Annual General Shareholders' Meeting of PJSC "AVTOVAZ".</i>
2.2. Form of the general shareholders' meeting of the issuer:	<i>a meeting.</i>
2.3. Date of the general shareholders' meeting of the issuer:	<i>17 May 2018;</i>
	Venue: <i>Russian Federation, Samara region, city of Togliatti, Yuzhnoe Shosse, 36</i>
	Time: <i>from 1:00 p.m. local time;</i>
	The postal address, to which the filled ballots can be sent: <i>ul. Frunze, d. 14-B, office 119, Togliatti, Samara Region, 445037, Togliatti Branch of JSC "Registration Company STATUS".</i>
2.4. Start of the registration of persons participating in the annual general shareholders' meeting of the issuer:	<i>17 May 2018 from 8:00 a.m. local time.</i>
2.5. End date for the acceptance of completed voting ballots:	<i>14 May 2018 until 6:00 p.m. local time</i>
2.6. Date for compiling the list of persons entitled to participate in the annual general shareholders' meeting of the issuer:	<i>22 April 2018.</i>
2.7. Identification characteristics of shares which holders are entitled to participate in the extraordinary general shareholder meeting of the issuer:	<i>- 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;</i>
	<i>- preferred registered non-certificated shares of PJSC "AVTOVAZ", A type, state registration number 2-04-00002-A of 30.12.2008, international securities identification code (ISIN) RU000A0JQ433.</i>
2.8. Agenda of the general shareholders' meeting of the Issuer:	<i>1. Determination of the procedure of the Annual General Shareholders' Meeting of the Company.</i>
	<i>2. Approval of the Company's annual report.</i>
	<i>3. Approval of the Company's annual accounting (financial) statements.</i>
	<i>4. Distribution of Company's profits, including payment (declaration) of dividends, and allocation of Company's losses for the 2017 reporting year.</i>

5. Election of members to the Board of Directors of the Company.

6. Election of members to the Audit Commission of the Company.

7. Approval of the Auditor of the Company.

2.9. Procedure of the review of the information (materials) to be presented to shareholders in the preparation for the annual general shareholders' meeting of the issuer and address at which such information will be available: ***Provide shareholders (or their authorized representatives) with an opportunity to review the information (materials) presented to them in the preparation for the Annual General Shareholders' Meeting of the Company from 27 April 2018 until 16 May 2018, 9:00 a.m. to 5:00 p.m. local time, at the address: (i) ul. Frunze, d. 14-B, office 119, Togliatti, Samara Region, 445037 and (ii) Yuzhnoe Shosse 36, office 229, Togliatti, Samara Region, 445024.***

Emails to the shareholder nominees with the notice of holding of the Annual General Shareholders' Meeting and information (materials) to be distributed among the shareholders in the preparation for the Annual General Shareholders' Meeting.

Head of Control and
Coordination Department PJSC "AVTOVAZ"

O.V.Tyurin

Date: "05" April 2018.