

Notice of the material fact
on the date on which the persons entitled to exercise their rights under the issuer's equity securities are determined, including the date on which the list of persons entitled to participate in the general shareholders' meeting is compiled.
Disclosure of insider information.

| 1. General information | |
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| 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: | |
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| <p>2.1. Class, category (type), series and other identification characteristics of the issuer's securities in respect of which the date is determined on which the persons entitled to exercise rights in respect of these securities are determined:</p> <p>- 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 30.12.2008, international securities identification code (ISIN) RU000A0JQ433.</p> <p>2.2. Rights secured by the issuer's securities in respect of which the date is set on which the persons entitled to exercise such rights are identified: shareholders, holding ordinary and preferred registered non-documentary shares of PJSC "AVTOVAZ", who may vote on all items on the agenda of the Annual General Shareholders' Meeting of the Company.</p> <p>2.3. Date on which persons who have the right to exercise rights under the issuer's securities are determined: 22.04.2018.</p> <p>2.4. Date of drawing up and the number of the minutes of the meeting of the issuer's authorized management body where the decision was made on the date on which the persons entitled to exercise rights under the issuer's securities are determined (the date of drawing up the list of holders of the issuer's securities for the purposes of exercising the rights for securities issuer) or other decision, which is the basis for determining the indicated date: 5.04.2018, from minutes No.31/9 of the meeting of the Board of Directors of PJSC "AVTOVAZ"</p> | |
| Head of Control and Coordination Department PJSC "AVTOVAZ" | O.V.Tyurin |
| Date: "5" April 2018. | |