

Notice of  
the material fact of the termination of the right of an entity to dispose  
a certain number of the votes that are accounted for the voting shares constituting the issuer's  
charter capital.  
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	Yuzhnoe Shosse 36, Togliatti, Samara Region, 445024, Russian Federation
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. Internet web page used by the issuer to disclose the information	www.lada.ru; <a href="http://disclosure.skrin.ru/disclosure/6320002223">http://disclosure.skrin.ru/disclosure/6320002223</a>
1.8. Date of occurrence of the event (material fact) in respect of with the notice was compiled (if applicable)	05.10.2018.

2. Contents of the notice	
<p>2.1. Full corporate name, location, INN (if applicable), OGRN (if applicable) of the legal entity, that acquired the right to dispose a certain number of the votes that are accounted for the voting shares, constituting the charter capital of the issuer: <b><i>Renaissance Securities (Cyprus), located at: Cyprus, 1065, Nicosia, Arch. Makariou III, 2-4, CAPTIAL CENTER, 9th floor, registration number HE 72487.</i></b></p>	
<p>2.2. Type of the right to dispose a certain number of the votes that are accounted for the voting shares constituting the issuer's charter capital, which is terminated for the corresponding entity: <b><i>direct disposal.</i></b></p>	
<p>2.3. The attribute of the right to dispose a certain number of the votes that are accounted for the voting shares constituting the issuer's charter capital, which is terminated for the corresponding entity: <b><i>independent disposal.</i></b></p>	
<p>2.4. The basis on which the entity's right to dispose of a certain number of votes attributable to the voting shares constituting the issuer's charter capital was terminated: <b><i>Sale of a participation interest in the issuer in the course of implementation by shareholders of PJSC "AVTOVAZ" of their rights within the frames of the Mandatory Tender Offer.</i></b></p>	
<p><b>2. 5.</b> The number and the share of the votes in percent accounted for the voting shares that constitute the issuer's charter capital in respect of which, the entity had the right of disposal before the effect of the correspondent grounds: <b><i>1,251,500,000 shares/ 11.55%.</i></b></p>	
<p>2.6. The number and the share of the votes in percent accounted for the voting shares that constitute the issuer's charter capital in respect of which, the entity had received the right of disposal after the effect of the correspondent grounds: <b><i>0 shares/ 0%.</i></b></p>	
<p>2.7. The date of effect of the grounds upon which the right of an entity to dispose a certain number of the votes, that are accounted for the voting shares constituting the issuer's charter capital, is terminated: <b><i>25 September 2018.</i></b></p>	
<p>2.8. The factor under the effect (influence) of which the total number of the votes accounted for the voting shares constituting the issuer's charter capital was changed: <b><i>non-payment of the dividends on the preferred shares, the size of the dividends for which is defined in the issuer's</i></b></p>	

***charter.***

2.9. The total number of votes accounted for the voting shares constituting the issuer's charter capital, taking into account the effect (influence) of the specified factor: ***11,149,917,962 shares.***

2.10. The share of the votes in percent accounted for the voting shares that constitute the issuer's charter capital, in respect of which the entity had the right of disposal before the effect of the correspondent grounds with and without the effect (influence) of the specified factor:

- with the effect (influence) of the specified factor: ***11.55%;***

- without the effect (influence) of the specified factor: ***11.76%.***

2.11. The number and the share of the votes in percent accounted for the voting shares that constitute the issuer's charter capital, in respect of which the entity had received the right of disposal after the effect of the correspondent grounds with and without the effect (influence) of the specified factor:

- with the effect (influence) of the specified factor: ***0%;***

- without the effect (influence) of the specified factor: ***0%.***

Head of Control and  
Coordination Division of PJSC "AVTOVAZ"

O.V.Tyurin

Date: "05" October 2018.