

Notice of the material fact
on holding of the meeting of the Issuer's Board of Directors and its agenda.
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, Yuzhnoye shosse 36, Togliatti.
1.4. Issuer's state reg. number:	1026301983113
1.4. Issuer's TIN:	6320002223
1.6. Issuer's unique code assigned by the registration authority:	00002-A
1.7. Address of the web-page used by the Issuer for the disclosure of information:	www.lada.ru ; http://disclosure.skrin.ru/disclosure/6320002223

2. Contents of the notice:	
<p>2.1. The date on which the Chairman of the Issuer's Board of Director resolved to hold the meeting of the Issuer's Board of Directors: 05.12.2017.</p> <p>2.2. The date on which the meeting of the Issuer's Board of Directors was held: 06.12.2017.</p> <p>2.3. The agenda for the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none">1. On the 2017 forecast results of the Company;2. On the Company's cash situation and relations with the banks;3. On the 2018 budget of the Company;4. On the LADA IZHEVSK project;5. On the approval of the settlement agreements between the Company and "AVTOGRAD-VODOKANAL" LLC ("AVK" LLC) related to the claims submitted by "AVK" LLC;6. On the status of the negotiations with Nissan;7. On the status of the closed subscription of the Company;8. On the appointment of the new Executive Committee of the Company.	
Head of Control- Coordination Department PJSC "AVTOVAZ"	O.V.Tyurin
Date: 05 December 2017.	