

Notice of the material fact
of 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. Issuer's address:	36 Yuzhnoe Shosse, Togliatti, Samara Region, Russian Federation
1.4. Issuer's ORGN:	1026301983113
1.5. Issuer's INN:	6320002223
1.6. The issuer's unique code assigned by the registration authority:	00002-A
1.7. Web page used by the issuer to disclose the information:	www.lada.ru ; http://disclosure.skrin.ru/disclosure/6320002223
1.8. Date of occurrence of the event (material fact) in respect of with the notice was compiled (if applicable)	05.12.2018.

2. Contents of the notice:	
<p>2.1. The date a resolution by the chairman of the issuer's board of directors on the holding of the meeting of the issuer's board of directors: 05.12.2018.</p> <p>2.2. The date of the meeting of the issuer's board of directors: 06.12.2018.</p> <p>2.3. Agenda of the meeting of the issuer's board of directors:</p> <ol style="list-style-type: none"> 1. On the financial results achieved by the Company over the past 10 months of 2018 and on the Company's forecast results for 2018. 2. On the Company's cash situation and relations with the banks. 3. On the Company's budget for 2019. 4. On the status of the Company's recapitalisation. 5. On the situation with the Company's exports. 6. On the situation with the Company's suppliers. 7. On the special investment contract of the Company with the Ministry of Industry and Trade of the Russian Federation. 8. On approval of the change in the composition of the Company's Executive Committee. 9. On approval of the standard STO 00232934-05.01-2018 "Organization of the Risk Management in AVTOVAZ Group". 10. On approval of the amendments to the pledge and loan agreements between the Company and State Corporation "Bank for Development and Foreign Economic Activity (Vnesheconombank)". 	

Head of Control and
Coordination Division of PJSC “AVTOVAZ”
O.V.Tyurin

Date: 05 December 2018.