

Information on material fact
on holding a meeting of the issuer's Board of Directors and its agenda.
Disclosure of the 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:	36, Yuzhnoye shosse, Togliatti, Samara region, the Russian Federation
1.4. State registration number of the Issuer:	1026301983113
1.5 Tax payer number of the Issuer:	6320002223
1.6. The Issuer's unique number assigned by registration body:	00002-A
1.7. Internet web-site used by the Issuer to disclose the information:	www.lada.ru ; http://disclosure.skrin.ru/disclosure/6320002223

2. Content of the information:	
<p>2.1. The date of taking a decision by the Chairman of the issuer's Board of Directors on the holding of the meeting of the issuer's Board of Directors: 08.06.2017.</p> <p>2.2. The date of the meeting of the issuer's Board of Directors: 09.06.2017.</p> <p>2.3 Agenda of the meeting of the issuer's Board of Directors:</p> <p style="padding-left: 40px;"><i>1. On approval of the amendments to the resolution on additional issue of securities of the Company.</i></p> <p>2.4. Identifications of the securities on the matters related to exercising of rights for the securities of the issuer: <i>ordinary registered non-certificates 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)), state registration number of additional issue is 1-07-00002-A-005D dated 17.04.2017 (the additional issue is in process of placement), international securities identification code (ISIN) RU0009071187.</i></p>	
Head of Control and Coordination Division of PJSC "AVTOVAZ"	O.V.Tyurin
Date: 8 June 2017.	