

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. Location of the issuer:	Russian Federation, Samara Region, Togliatti, Yuzhnoye Shosse 36.
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:	<a href="http://www.lada.ru">www.lada.ru</a> ; <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)	10/8/2018.

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: <b>08.10.2018</b>.</p> <p>2.2. The date of the meeting of the issuer's board of directors: <b>09.10.2018</b>.</p> <p>2.3. Agenda of the meeting of the issuer's board of directors:</p> <ol style="list-style-type: none"> <li><b>1. On the financial results achieved by the Company over the past 8 months of 2018.</b></li> <li><b>2. On the forecast results of the Company for 2018.</b></li> <li><b>3. On the Company's cash situation and its relations with the lending banks.</b></li> <li><b>4. On Amendment No.15 to Movable Property Pledge Agreement No.110200/1382-DZ between the Company and State Corporation "Bank for Development and Foreign Economic Activity (Vnesheconombank)" dated 7 March 2014.</b></li> <li><b>5. On Amendment No.6 to Loan Agreement No.110100/1382 between the Company and State Corporation "Bank for Development and Foreign Economic Activity (Vnesheconombank)" dated 2 August 2013.</b></li> <li><b>6. On the annual report, annual balance sheet, profit distribution, election of the board of directors, internal and external auditors of "LADA Image" JSC, the Company's Key Affiliate, which is 100% owned by the Company.</b></li> <li><b>7. On the election of the board of directors of "LADA Izhevsk" LLC, the Company's Key Affiliate, which is 100% owned by the Company.</b></li> <li><b>8. On the Company's President holding management positions in other companies.</b></li> <li><b>9. On the appointment of Alexey Bobrov as a member of the Company's Executive Committee.</b></li> <li><b>10. On the Company's Charter of Internal Audit.</b></li> <li><b>11. On the status of the Company's recapitalisation (MTO and squeeze-out).</b></li> <li><b>12. On the remuneration to the members of the Board of Directors of the Company.</b></li> </ol>	

Head of Control and  
Coordination Division of PJSC “AVTOVAZ”

O.V.Tyurin

Date: 08 October 2018.