

Disclosure of the information on the issue of the securities.
The results of the exercised pre-emptive right to acquire the securities.

1 General information	
1.1 Full corporate name of the Issuer	<i>Public Joint-Stock Company "AVTOVAZ"</i>
1.2 Short corporate name of the Issuer	PJSC "AVTOVAZ"
1.3 Location of the Issuer	<i>36 Yuzhnoe Shosse, Togliatti, Samara region, 445024, Russian Federation.</i>
1.4. State registration number of the Issuer	1026301983113
1.5 The Issuer's TIN	6320002223
1.6. The Issuer's unique number assigned by registration body:	<i>00002-A</i>
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 notice
<p>2.1. Class, category (type), series and other identifications of the securities: <i>registered ordinary non-certificated shares (hereinafter referred to as the "Shares"); the securities placed by the Issuer with respect to which the securities to be placed are subject to the additional issue, have state registration number of the issue 1-07-00002-A dated 04.09.2007 (10.11.2016 in relation to the indicated issue an additional issue was registered without individual number / code) and International Securities Identification Number (ISIN) RU0009071187.</i></p> <p>2.2. State registration number of the additional issue of the securities and the date of the state registration: <i>1-07-00002-A-005D, 17 April 2017.</i></p> <p>2.3. The name of the registration authority that performed the state registration of the additional issue of the securities: <i>the Bank of Russia.</i></p> <p>2.4. Price of placement of the securities: <i>The price of placement of additional ordinary registered non-certificated shares of PJSC "AVTOVAZ" is 10.30 (ten rubles thirty kopecks) rubles per one Share (in case of payment for the Shares in US dollars and (or) Euros, the payment shall be made at the official exchange rate of the Bank of Russia as of the starting date of placement of the Shares).</i> <i>The price of placement of additional ordinary registered non-certificated shares to the persons having the preemptive right to acquire the Shares is 10.30 (ten rubles thirty kopecks) rubles per one Share (in case of payment for the Shares in US dollars and (or) Euros, the payment shall be made at the official exchange rate of the Bank of Russia as of the starting date of placement of the Shares).</i></p> <p>2.5. The number of securities to be placed and the nominal value (if the presence of a nominal value is provided for by the law of the Russian Federation) of each security being placed: <i>9,250,000,000 (nine billion and two hundred fifty million) shares with par value of 5 (five) rubles each.</i></p> <p>2.6. The method of placement of the securities, and in the case of placement of the securities through a closed subscription, also the range of potential acquirers of the securities: <i>a closed subscription, potential acquirer -Alliance Rostec Auto B.V., a legal entity, organized and existing under the laws of the Netherlands, located at: Jachthavenweg 130, 1081KJ Amsterdam, the Netherlands, registration number 56610823</i></p> <p>2.7. Providing the shareholders of the Issuer and (or) other persons with the pre-emptive right to purchase the securities: <i>The Issuer's shareholders who voted against or did not participate in the voting on the issue of placement of additional Shares through a closed subscription have the pre-emptive right for acquisition of the Shares placed through a closed subscription in the amount proportional to the amount of the shares of this category (type) held by them, as required under Articles 40, 41 of Federal Law No. 208-FZ "On Joint-Stock Companies".</i></p>

2.8. The date of execution of the list of persons who have the pre-emptive right to acquire the shares being placed: Shareholders-owners of ordinary shares of the Issuer as of 18 February 2017 (the date of defining (fixing) the list of persons having right to participate in the extraordinary general shareholders' meeting of the Company at which the decision on the placement of the Shares of current additional issue was taken) have the pre-emptive right for acquisition of the Shares.

2.9. Period of validity of the pre-emptive right: 22 April 2017 – 05 June 2017.

2.10. The term to pay for the shares by the persons who used the pre-emptive right and submitted the relevant request: 22 April 2017 – 05 June 2017.

2.11. The total number of the shares (maximum number of the shares, that could be placed to the persons who have the pre-emptive right for acquisition of such): 9,250,000,000 (Nine billion two hundred fifty million) shares

2.12. The number of the shares in regards to which the requests for execution of the pre-emptive right for acquisition of the shares have been submitted: 495 (four hundred ninety-five) shares.

2.13. The number of the shares paid by the persons who requested for execution of the pre-emptive right for acquisition of the shares: 495 (four hundred ninety-five) shares.

2.14. The number of the shares that can be placed under the closed subscription: 9,249,999,505 (nine billion two hundred forty-nine million nine hundred ninety-nine thousand five hundred zero and five) shares.

2.15. The body of the Issuer that took the resolution on conclusion of execution of the pre-emptive right for acquisition of the securities being placed: the sole executive body of PJSC "AVTOVAZ" (Order of the President of PJSC "AVTOVAZ"), the date of such resolution: 8 June 2017.

Head of Control and
Coordination Division of PJSC "AVTOVAZ"

O.V.Tyurin

Date: "09" June 2017.