

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. Address of the issuer:	Russian Federation, Samara Region, Togliatti, Yuzhnoye Shosse 36.
1.4. Issuer's state reg. No.:	1026301983113
1.5. Issuer's TIN:	6320002223
1.6. Issuer's unique number assigned by the registering authority:	00002-A
1.7. Web page used by the Issuer to disclose the information:	www.lada.ru ; http://disclosure.skrin.ru/disclosure/6320002223

2. Contents of the notice:	
<p>2.1. The date 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: 09.07.2018.</p> <p>2.2. The date of the meeting of the issuer's board of directors: 10.07.2018.</p> <p>2.3. The agenda of the meeting of the issuer's board of directors:</p> <ol style="list-style-type: none"> 1. On the recommendation of the Board of Directors of the Company to the shareholders of the Company in respect of the mandatory tender offer on the acquisition of the Company's securities forwarded by Alliance Rostec Auto B.V. in accordance with Article 84.2 of the Federal Law "On Joint-Stock Companies". 2. On approval of a transaction in accordance with Articles 15.1.2.32 and 15.1.2.34 of the Company. 3. On the remuneration to the members of the Board of Directors of the Company. 	
Head of Control and Coordination Division of PJSC "AVTOVAZ"	O.V.Tyurin
Date: 09 July 2018	