

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:	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)	10.04.2019.

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: 10.04.2019.</p> <p>2.2. The date of the meeting of the issuer's board of directors: 11.04.2019.</p> <p>2.3. Agenda of the meeting of the issuer's board of directors:</p> <p style="text-align: center;"><i>1. On approval of Amendment No.1 to Loan Agreement No.123kl/18 dated 07 August 2018 between the Company and JSCB "NOVIKOMBANK"</i></p> <p style="text-align: center;"><i>2. On the remuneration of the members of the Company's Board of Directors</i></p>	
Head of Control and Coordination Division of PJSC "AVTOVAZ"	O.V.Tyurin
Date: 10 April 2019.	