

Notice of the material fact of the execution of an interested party transaction by the issuer. Disclosure of insider information.

1. General information	
1.1. Full corporate name of the issuer (name if a non-profit organization)	Public Joint-Stock Company "AVTOVAZ"
1.2. Short corporate name of the issuer	PJSC "AVTOVAZ"
1.3. Location of the issuer	445024, Russian Federation, Samara Region, Togliatti, Yuzhnoe 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 body	00002-A
1.7. Internet website used by the issuer to disclose the information	www.lada.ru; http://disclosure.skrin.ru/disclosure/6320002223

2. Contents of the notice	
2.1.	category of the transaction (an interested party transaction; an interested party transaction which is a major transaction at the same time): an interested party transaction;
2.2.	type and subject of the transaction: type of the transaction: a loan agreement (hereinafter the "Loan")
2.3.	subject of the transaction: granting of a target loan with the revolving loan facility to the BORROWER for the financing of activities provided for in the BORROWER's charter.
2.4.	date of the performance of obligations under the transaction, parties to and beneficiaries of the transaction, value of the transaction in monetary terms and percent of the value of assets of the issuer: date of performance of obligations under the transaction: The Agreement is valid until 31 December 2024 inclusive. parties to the transaction: The BORROWER - Limited Liability Company "LADA Izhevsk Automobile Plant" (hereinafter "LADA Izhevsk" LLC) and the LENDER - Public Joint-Stock Company "AVTOVAZ" (hereinafter - PJSC "AVTOVAZ"); beneficiary under the transaction: none monetary value of the transaction: 6,500,000,000.00 (six billion five hundred million) rubles. size of transaction in percent of the value of the issuer's assets: 4.50%;
2.5.	value of the issuer's assets as of the end date of the last finished reporting period prior to the execution of the transaction (conclusion of the agreement): the value of the issuer's assets as of 31.03.2018 amounts to 144,560 M rubles;
2.6.	date of the transaction (date of the agreement): 09 July 2018;
2.7.	full and short corporate names (for non-commercial organization – name), location of a legal entity or a family name, name, patronymic (if any) of a physical person recognized as an interested party to the transaction made by the issuer under the Law of the Russian Federation, the ground (grounds) under which such a person is recognized to be an interested party to the mentioned transaction, share of participation of the interested person in the authorized (share) capital (shares held by the person concerned) of the issuer and legal entity that is a party to the transaction: - Alliance Rostec Auto B.V., which is the controlling entity of PJSC "AVTOVAZ" (share in the charter capital is equal to 83.53%) and in the same time indirectly (through PJSC "AVTOVAZ") is the controlling entity of "LADA Izhevsk" LLC (indirect share in the charter capital of "LADA Izhevsk" LLC is 83.53%), and being a party to the transaction; - Nicolas Jean Etienne Maure who is a member of the Board of Directors of PJSC "AVTOVAZ" and in the same time a member of the Board of Directors of "LADA Izhevsk" LLC which is a party to the transaction (participation in PJSC "AVTOVAZ" is 0%, participation in "LADA Izhevsk" LLC is 0%); - Ales Bratoz who is a member of the collective executive body of PJSC "AVTOVAZ" (the Executive Committee) and in the same time a member of the Board of Directors of "LADA Izhevsk" LLC which is a party to the transaction (participation in PJSC "AVTOVAZ" is 0%, participation in "LADA Izhevsk" is LLC 0%); - Mikhail Sergeevich Ryabov who is a member of the collective executive body of PJSC "AVTOVAZ" (the Executive Committee) and, in the same time, the sole executive body (the General Director) of "LADA Izhevsk" LLC which is a party to the transaction (participation in PJSC "AVTOVAZ" is 0.000067% of the charter capital, participation in "LADA Izhevsk" LLC is 0%).
2.8.	information on making of a decision on consent to the execution or further approval of the transaction in cases when such decision was made by an authorized management body of the issuer (name of the management body of the issuer that has made a decision on consent to the execution or further approval of the transaction, date of such decision, date and number of the minutes of the meeting of the issuer's management body where the specified decision was made, if such decision was made by the collective management body of the issuer), or indication of that the decision on consent to the execution or further approval of transaction was not made: no decision on consent to the execution or further approval of the transaction was made. Loan agreement No. 909122 dated 09.07.2018 was signed pursuant to the provisions of Charter XI of the Federal Law "On Joint-Stock Companies". Within 15 days from the date of the notice to the members of the Board of Directors and the members of the Executive Committee on the transaction there was no request to hold a meeting of the Board of Directors of PJSC "AVTOVAZ" to consider the consent to the execution of the transaction.

3. Signature	
3.1. Head of Control and Coordination Division of PJSC "AVTOVAZ"	_____ O.V. Tyurin
3.2. Date	" 09 " July 20 18 г.