

Information on material fact  
on the decisions taken by the issuer's Board of Directors  
Disclosure of the 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:	36 Yuzhnoe Shosse, Togliatti, Samara region, 445024, Russian Federation.
1.4. State registration number of the Issuer:	1026301983113
1.5 Tax payer number of the Issuer:	6320002223
1.6. The Issuer's unique number assigned by registration body:	00002-A
1.7. Internet web-site 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>

2. Content of the notice:	
<p>2.1. Quorum of the meeting of the issuer's Board of Directors: <b>14 of 15 members of the Board of Directors of PJSC "AVTOVAZ" participated at the meeting of the Board of Directors on the agenda items mentioned below. The quorum was met.</b></p>	
<p>2.2. The decisions taken by the Board of Directors and voting results for the decisions taken:</p> <p style="padding-left: 40px;">1. <b><i>In order to extend the period of placement of the securities, amend the resolution on additional issue of the securities of the Company: ordinary registered non-certificated shares with a nominal value of 5 (five) rubles each, in quantity of 9,250,000,000 (nine billion two hundred fifty million) shares placed through a closed subscription, state registration number of additional issue of securities: 1-07-00002-A005D, date of state registration 17 April 2017.</i></b></p> <p style="padding-left: 40px;">2. <b><i>Approve the amendments to the resolution on additional issue of the securities of the Company: ordinary registered non-certificated shares with a nominal value of 5 (five) rubles each, in quantity of 9,250,000,000 (nine billion two hundred fifty million) shares placed through a closed subscription, state registration number of additional issue of securities: 1-07-00002-A005D, date of state registration 17 April 2017.</i></b></p> <p style="padding-left: 40px;">Voting results:  "FOR" – <b>14 votes</b>;  "Against" - <b>none</b>;  "Abstained" - <b>none</b>.</p>	
<p>2.3. Identifications of securities for which the execution of rights is included into the agenda of the Board of Directors meeting:</p> <p><b>- ordinary registered non-certificates shares of PJSC "AVTOVAZ", state registration number of the issue 1-07-00002-A dated 04.09.2007 international securities identification code (ISIN) RU0009071187 (additional issue number 1-07-00002-A was registered on 10.11.2016 without assignment of individual number (code)), state registration number of additional issue is 1-07-00002-A-005D dated 17.04.2017 (the additional issue is in process of placement), international securities identification code (ISIN) RU000A0JXP52.</b></p>	
<p>2.4. Date of the meeting of the issuer's Board of Directors at which the relevant decisions were taken: <b>9 June 2017</b></p>	
<p>2.5. Date of execution and the number of the minutes of the meeting of the issuer's Board of Directors at which the relevant decisions were taken: <b>13 June 2017, Minutes No. 30/13.</b></p>	

Head of Control and  
Coordination Division of PJSC "AVTOVAZ"

O.V.Tyurin

Date: 13 June 2017