

Notice of the material fact  
on 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, Yuzhnoye shosse 36, Togliatti.
1.4. Issuer's state reg. number:	1026301983113
1.4. Issuer's TIN:	6320002223
1.6. Issuer's unique code assigned by the registration authority:	00002-A
1.7. Address of the web-page used by the Issuer for the disclosure of 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. Contents of the notice:	
<p>2.1. The date on which the Chairman of the Issuer's Board of Director resolved to hold the meeting of the Issuer's Board of Directors: <b>14.02.2018</b>.</p> <p>2.2. The date on which the meeting of the Issuer's Board of Directors was held: <b>15.02.2018</b>.</p> <p>2.3. The agenda for the meeting of the Issuer's Board of Directors:</p> <p><b><i>1. On approval of Agreement No. N00000/AK/1 on the letters of credit between the Company and State Corporation "Bank for Development and Foreign Economic Activity (Vnesheconombank)" pursuant to Article 15.1.2.40 of the Company's charter</i></b></p> <p><b><i>2. On approval of Agreement No. AB0000/AK/1 on the letters of credit between the Company and State Corporation "Bank for Development and Foreign Economic Activity (Vnesheconombank)" pursuant to Article 15.1.2.40 of the Company's charter</i></b></p> <p><b><i>3. On consideration under Article 15.1.2.52 of the Company's charter of a matter that falls within the powers of the supreme management body of the Key Affiliate of the Company ("LADA Izhevsk" LLC) which is 100% owned by the Company and related to the amendments to the pledge agreement between "LADA Izhevsk" LLC and State Corporation "Bank for Development and Foreign Economic Activity (Vnesheconombank)" that secure the performance by "LADA Izhevsk" LLC of its obligations under the loan agreement with Vnesheconombank</i></b></p> <p><b><i>4. On consideration under Article 15.1.2.52 of the Company's charter of a matter that falls within the powers of the supreme management body of the Key Affiliate of the Company ("LADA Izhevsk" LLC) which is 100% owned by the Company and related to a change in the composition of the Board of Directors of "LADA Izhevsk" LLC connected with the change of the candidacy for the representative of State Corporation "Bank for Development and Foreign Economic Activity (Vnesheconombank)" in the Board of Directors of "LADA Izhevsk" LLC</i></b></p> <p><b><i>5. On holding management positions by a member of the Company's Executive Committee in other organisations pursuant to Article 69.3 of the Federal Law "On Joint-Stock Companies" and Article 16.18 of the Company's charter</i></b></p> <p><b><i>6. On the change in the composition of the Company's Executive Committee</i></b></p> <p><b><i>7. On the changes in the composition of the Budget and Strategy Committee and the Nomination and Remuneration Committee of the Company's Board of Directors</i></b></p>	

***8. On amending the calendar of meetings of the Company's Board of Directors***

***9. On the remuneration of the Company's Board of Directors***

***10. On the status of the negotiations with Nissan***

Head of Control-  
Coordination Department PJSC "AVTOVAZ"

O.V.Tyurin

Date: 14 February 2018.