

Notice of the material fact

On the squeeze-out demand in respect of the issuer's securities which was received by the issuer in accordance with Article XI.1 of the Federal Law "On Joint-Stock Companies"

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	36 Yuzhnoe Shosse, Togliatti, Samara region, 445024, Russian Federation
1.4. Issuer's OGRN	1026301983113
1.5. Issuer's INN	6320002223
1.6. Issuer's unique number assigned by registration body	00002-A
1.7. Internet web pages 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)	15.10.2018.

2. Content of the notice
<p>2.1. Full corporate name, location, INN (if applicable), OGRN (if applicable) of the legal entity that forwarded the squeeze-out demand in respect of the issuer's securities: <i>Alliance Rostec Auto B.V., a legal entity incorporated and existing in accordance with the laws of Netherlands, located: Jachthavenweg 130, 1081 KJ Amsterdam, the Netherlands; registration number 56610823.</i></p> <p>2.2. Portion of the issuer's shares referred to in Article 84.1.1 of the Federal Law "On Joint-Stock Companies" owned by the entity forwarding the squeeze-out demand and by its affiliates: <i>96.63820%</i>.</p> <p>2.3. Type of a document received by the issuer that serves as the basis for the squeeze-out of the issuer's securities (notice of the right to demand the squeeze-out of securities, the squeeze-out demand): <i>squeeze-out demand.</i></p> <p>2.4. Date on which the issuer received the squeeze-out demand in respect of the issuer's securities: <i>15 October 2018.</i></p> <p>2.5. Class, category (type), series and other identifiers of the issuer's squeezed-out securities: <i>- ordinary registered non-certificated shares of PJSC "AVTOVAZ": state registration number 1-07-00002-A of 04.09.2007, (international securities identification code (ISIN) RU0009071187.</i> <i>- A-type preferred registered non-certificated shares of PJSC "AVTOVAZ", state registration number 2-04-00002-A of 30.12.2008, international securities identification code (ISIN) RU000A0JQ433.</i></p> <p>2.6. The price of the squeezed-out securities or the procedure of its determination: <i>Proposed price for squeezed-out ordinary registered non-certificated shares of PJSC "AVTOVAZ" is 12.40 rubles (twelve rubles forty kopecks) per one share;</i> <i>Proposed price of A-type preferred registered non-certificated shares is 12.20 rubles (twelve rubles forty kopecks) per one share.</i></p> <p>2.7. If the issuer receives the document serving as the basis for the squeeze-out of the issuer's securities that is a notice of the right to demand the squeeze-out of securities, full company name, location, INN (if applicable), OGRN (if applicable) of the guarantor that has provided the bank guarantee that is attached to the notice of the right to demand the squeeze-out of securities:</p>

not applicable.

2.8. If the issuer receives the document serving as the basis for the squeeze-out of the issuer's securities that is a notice of the right to demand the squeeze-out of securities, the date on which the list of owners of the squeezed-out securities will be compiled, address to which the owners of squeezed-out securities may forward an application containing the details of the bank account to which the cash for the squeezed-out securities should be transferred, or the address for the postal transfer of the cash for the squeezed-out securities:

2.8.1. The date on which the list of owners of the squeezed-out securities will be compiled: **30.11.2018 (the date on which the owners of the squeezed-out securities are determined (fixed) shall be the 46th (forty-sixty) day from the date of sending demand on the squeeze-out of securities to PJSC "AVTOVAZ" – 15.10.2018).**

2.8.2. The address of the person forwarding the squeeze-out demand in respect of securities of a joint-stock company to which the owners of squeezed-out securities may forward an application containing the details of the bank account to which the cash for the squeezed-out securities should be transferred, or the address for the postal transfer of the cash for the squeezed-out securities:

- *The application of the owner of the securities registered in the register of the shareholders of PJSC "AVTOVAZ", which contains the details of the bank account, to which the cash for the squeezed-out securities should be transferred, may be sent to the registrar of PJSC "AVTOVAZ" (JSC "STATUS") at the addresses:*
 1. *109544, Russia, Moscow, Ulitsa Novorogozhskaya 32, bldg.1, JSC "STATUS";*
 2. *445037, Samara region, Togliatti, Ulitsa Frunze 14-B, office 119, Togliatti Branch of JSC "STATUS" or to the address of any other branch of JSC "STATUS" specified on an Internet web page: <https://rostatus.ru/about/filial/>.*
- *The application of the owner of the securities registered in the shareholder register of PJSC "AVTOVAZ", which contains the details of the bank account, to which the cash for the squeezed-out securities should be transferred, may be submitted in person at the addresses:*
 1. *109544, Russia, Moscow, Ulitsa Novorogozhskaya 32, bldg.1, JSC "STATUS";*
 2. *445037, Samara region, Togliatti, Ulitsa Frunze 14-B, office 119, Togliatti Branch of JSC "Registration Company "STATUS" or to the address of any other branch of JSC "STATUS" specified on the INTERNET web page <https://rostatus.ru/about/filial/>;*
 3. *registrars exercising functions of a transfer agent of JSC "STATUS" in respect of the shares of PJSC "AVTOVAZ":*
CJSC "Siberian Registration Company";
Yakutsk Stock Center Republican Specialized Registrar JSC;
Registrar DonFAO LLC;
Interregional Specialised Financial and Industrial Registrar "Siberian Register" JSC;
Oboronregister LLC;
JSC "Industriya-REESTR";
JSC VTB Registrar,
addresses of offices and branches specified on the Internet web page <https://rostatus.ru/for-shareholders/ta/>.
Forwarding of the above applications by persons/ entities not registered in the shareholder register of PJSC "AVTOVAZ" is not provided for by the Federal Law "On Joint-Stock Companies".

2.9. Procedure of forwarding a notice of the right to demand the squeeze-out of securities or the squeeze-out demand by the issuer to all owners of the issuer's squeezed-out securities: **Within 15 days after the reception of the squeeze-out demand by the Company, that demand with indication of date of receipt by PJSC "AVTOVAZ" with a conclusion section from the appraisal report will be published in the following printed media: Komsomolskaia Pravda, Samarskaya Gazeta and on the Internet on the Company's official site www.lada.ru. A graphic copy of the resolution part of the appraisal report forwarded together with the squeeze-out**

*demand shall be published on the Internet on the Company's official website: www.lada.ru.
(<http://info.avtovaz.ru/index.php?id=5761>).*

Head of Control and
Coordination Division of PJSC "AVTOVAZ"

O.V.Tyurin

Date: 15 October 2018.