

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 State Reg. No.:	1026301983113
1.5. Issuer's INN:	6320002223
1.6. Issuer's unique number assigned by the registering body:	00002-A
1.7. Web page 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. Contents of the notice:	
<p>2.1. The date a decision by the chairman of the issuer's board of directors on the holding of the meeting of the issuer's board of directors: <b>17.04.2018</b>.</p> <p>2.2. The date of the meeting of the issuer's board of directors: <b>17.04.2018</b>.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors:</p> <p style="padding-left: 40px;"><b>1. On approval of the report on the additional issuance of the Company's securities;</b></p> <p style="padding-left: 40px;"><b>2. On the candidates to the Board of Directors of the Company for voting on such candidates at the Annual General Shareholders' Meeting of the Company;</b></p> <p style="padding-left: 40px;"><b>3. On approval of the form and the text of ballots issued at the registration, forwarded to the shareholders of the Company by mail for voting at the Annual General Shareholders' Meeting of the Company and for forwarding the specified ballots to the clients of the nominee shareholders of the Company;</b></p> <p style="padding-left: 40px;"><b>4. On consideration of the matters which fall within the competence of the supreme governing body of the Company's Key Affiliate ("LADA Izhevsk" LLC) which charter capital is 100% owned by the Company, as required under Article 15.1.2.52 of the Company's charter.</b></p> <p>2.4. Identification attributes of the securities on the matters related to exercising of the rights for the securities of the Issuer:</p> <p><b>- ordinary registered non-certificated shares of PJSC "AVTOVAZ": state registration number of the issue 1-07-00002-A dated 04.09.2007 (additional issue number 1-07-00002-A was registered on 10.11.2016 without assignment of individual number (code)), international securities identification code (ISIN) RU0009071187;</b></p> <p><b>state registration number of additional issue 1-07-00002-A-005D of 17.04.2017 (the additional issue is in process of placement), international securities identification code (ISIN) RU000A0JXP52;</b></p> <p><b>- preferred registered non-certificated shares of PJSC "AVTOVAZ", A type, state registration number 2-04-00002-A of 30.12.08, international securities identification code (ISIN) RU000A0JQ433.</b></p>	
Head of Control and	

Coordination Department PJSC "AVTOVAZ"

O.V.Tyurin

Date: 17 April 2018