

Notice

on the material fact about the stages of the procedure for issuing the Issuer's securities:
"Information on the state registration of an additional issue of the securities"
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. State registration number of the Issuer	1026301983113
1.5 The Issuer's TIN	6320002223
1.6. The Issuer's unique number assigned by the registration body:	00002-A
1.7. Internet web-site used by the Issuer to disclose the information	www.lada.ru ; http://disclosure.skrin.ru/disclosure/6320002223

2.Content of the notice
<p>2.1. Class, category (type), series and other identifications of the securities: registered ordinary non-certificated shares (hereinafter referred to as the "Shares"); the securities placed by the Issuer with respect to which the securities to be placed are an additional issue, have state registration number of the issue 1-07-00002-A dated 04.09.2007 (10.11.2016 in relation to the indicated issue an additional issue was registered without individual number / code) and International Securities Identification Number (ISIN) RU0009071187.</p> <p>2.2. Maturity (for bonds and options of the Issuer): not applicable for this type of securities.</p> <p>2.3. The state registration number of additional issue of the securities and the date of the state registration: 1-07-00002-A-005D, 17 April 2017.</p> <p>2.4. The name of the registration authority that performed the state registration of additional issue of the securities: the Bank of Russia.</p> <p>2.5. The number of the placed securities and the nominal value (if the presence of a nominal value is provided for by the law of the Russian Federation) of each security: in the number of 9,250,000,000 (nine billion two hundred and fifty million) shares with a nominal value of 5 (five) rubles each.</p> <p>2.6. The method of placement of the securities, and in the case of placement of the securities through a closed subscription, also the range of potential acquirers of the securities: a closed subscription, potential acquirer -Alliance Rostec Auto B.V., a legal entity, organized and existing under the laws of the Netherlands, located at: Jachthavenweg 130, 1081KJ Amsterdam, the Netherlands, registration number 56610823</p> <p>2.7. Providing the shareholders (participants) of the Issuer and (or) other persons with the pre-emptive right to purchase the securities: The Issuer's shareholders who voted against or did not participate in the voting on the issue of placement of additional Shares through a closed subscription have the pre-emptive right for acquisition of the Shares placed through a closed subscription in the amount proportional to the amount of the shares of this category (type) held by them, as required under Articles 40, 41 of Federal Law No. 208-FZ "On Joint-Stock Companies".</p> <p>2.8. The price of placement of the securities placed through a subscription or the procedure of its definition or information that the specified price or the procedure of its definition will be established by the Issuer's authorized management body after the state registration of additional issue of the securities and not later than the starting date of placement of the securities: The price of placement of additional ordinary registered non-certificated shares of PJSC "AVTOVAZ" is 10.30 (ten rubles thirty kopecks) rubles per share (for payment of Shares in US dollars and (or) Euros, payment is made at the official exchange rate of the Bank of Russia as of the starting date of placement of the Shares). The price of placement of additional ordinary registered non-certificated shares to the persons having the pre-emptive right to acquire the Shares is 10.30 (ten rubles thirty kopecks) rubles per share (for payment of Shares in US dollars and / or Euros, payment is made at the official rate of the Bank of Russia as of the starting date of placement of the Shares).</p>

2.9. The term of placement of the securities or the process of its definition:

Starting date of placement of the securities or process of its definition:

The starting date of placement (hereinafter – "the Starting date of placement") shall be the next calendar day after the date of notification of the persons having the pre-emptive rights for the acquisition of additional Shares about an opportunity for them to exercise such right. The Issuer shall publish a notification of an opportunity to exercise the pre-emptive right to acquire additional Shares (the Notification) in the following printed media: "Komsomolskaya Pravda", "Samarskaya Gazeta" and shall place via the Internet on the Company's official site www.lada.ru. Herewith, the latest date of publishing (the latest placement) of the Notification shall be considered the date of notification of the persons having the pre-emptive rights for the acquisition of additional Shares about an opportunity for them to exercise such right.

The end date of placement or the procedure of its definition:

The end date of placement (hereinafter – the End date of placement) shall be the earliest of the following dates:

a) the 51 (fifty first) calendar day from the Starting date of placement,

b) the date of placement of the last Share of additional issue.

Herewith, the Ending date of placement shall not be later than in one year from the date of state registration of additional issue of the Shares.

2.10. The fact of registration (absence of registration) of the securities prospectus simultaneously with the state registration of additional issue of these securities: ***during the issue of the securities, the securities prospectus is not expected to be registered.***

Head of control and -
coordination division of PJSC "AVTOVAZ"

O.V.Tyurin

Date: 18 April 2017.