

Notice of the material fact  
on specific resolutions passed by the Issuer's board of directors.  
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:	445024, Russian Federation, Samara Region, Togliatti, Yuzhnoe Shosse 36
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 quorum of the meeting of the board of directors: <b><i>15 out of 15 members of the board of directors of PJSC "AVTOVAZ" participated in the meeting of the board of directors on the below matters. The quorum is present.</i></b></p> <p>2.2. Contents of the resolutions passed by the board of directors and the voting results on the accepted matters:</p> <p style="padding-left: 40px;"><b><i>2.2.1. As required under Articles 15.1.2.49 and 16.6 of the Company's charter, determine that the Company's Executive Committee shall consist of twelve members.</i></b></p> <p style="padding-left: 40px;"><b><i>2.2.2. As required under Article 16.5 of the Company's charter and clause 3.1 of the Regulation on the Collectively Executive Body of the Company, terminate the authority of Elena Aleksandrovna Frolova as a member of the Executive Committee of the Company.</i></b></p> <p style="padding-left: 40px;">Voting results: FOR - <b><i>15 votes</i></b>; AGAINST - <b><i>none</i></b>; ABSTAIN - <b><i>none</i></b>.</p> <p>2.3. Date of the meeting of the Issuer's board of directors where the relevant resolutions were passed: <b><i>15 February 2018.</i></b></p> <p>2.4. Date and number of the minutes of the meeting of the Issuer's board of directors where the relevant resolutions were passed: <b><i>19 February 2018, minutes No. 31/8.</i></b></p>	
Head of Control- Coordination Department PJSC "AVTOVAZ" O.V.Tyurin	
Date: 19 February 2018.	