

Notice of the material fact
on specific resolutions passed by the board of directors of the issuer.
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. Address of the issuer:	445024, Russian Federation, Samara Region, Togliatti, Yuzhnoe Shosse 36
1.4. Issuer's state reg. No.:	1026301983113
1.5. Issuer's TIN:	6320002223
1.6. Issuer's unique number assigned by the registering authority:	00002-A
1.7. Web page used by the issuer to disclose the information:	www.lada.ru ; http://disclosure.skrin.ru/disclosure/6320002223

2. Contents of the notice:	
2.1. Quorum for the meeting of the board of directors of the issuer: <i>15 out of 15 members of the board of directors of PJSC "AVTOVAZ" took part in the meeting of the board of directors on the below matters. Quorum is met.</i>	
2.2. Contents of the resolution passed by the board of directors and the voting results on the accepted items: <i>Regarding item No. 1 On election of the Chairman of the Board of Directors of the Company: Elect Sergei Skvortsov as the Chairman of the Board of Directors of the Company.</i> Voting results: FOR - <i>15 votes</i> ; AGAINST - <i>none</i> ; ABSTAIN - <i>none</i> .	
2.4. Date of the meeting of the board of directors of the issuer in which the corresponding resolutions were passed: <i>17 May 2018.</i>	
2.5. Date and number of the minutes of the board of directors of the issuer in which the corresponding resolutions were passed: <i>21 May 2018, minutes No. 32/1.</i>	

Head of Control and Coordination Department PJSC "AVTOVAZ"	O.V. Tyurin
Date: 21 May 2018.	