

Notice of the material fact
on 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, Yuzhnoye shosse 36, Togliatti.
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:	www.lada.ru ; http://disclosure.skrin.ru/disclosure/6320002223

2. Contents of the notice:	
<p>2.1. The date on which the Chairman of the Issuer's Board of Director resolved to hold the meeting of the Issuer's Board of Directors: 22.06.2018.</p> <p>2.2. The date of the meeting of the Issuer's Board of Directors: 25.06.2018.</p> <p>2.3. The agenda for the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"> 1. <i>On approval of Loan Agreement No. 901802 between the Company and Renault Finance S.A. pursuant to Article 15.1.2.32 of the Company's charter;</i> 2. <i>On approval of Loan Agreement No. 01QK0L on the Opening of a Revolving Loan Facility between the Company and JSC "ALFA-BANK" pursuant to Articles 15.1.2.32 and 15.1.2.34 of the Company's charter.</i> 	
Head of Control- Coordination Department PJSC "AVTOVAZ"	O.V.Tyurin
Date: 22 June 2018.	