

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, 36, Yuzhnoye shosse, 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: 23.05.2017.</p> <p>2.2. The date on which the meeting of the Issuer's Board of Directors was held: 24.05.2017.</p> <p>2.3. The agenda for the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none">1. On the convocation of the Company's Annual General Shareholders' Meeting.2. On the preliminary approval of the Company's annual report.3. On the recommendation to the General Shareholders Meeting of the Company in regard to the Company's profits distribution, including dividends payment (announcement) and the Company's losses by results of 2016 reporting year.4. On the candidate to serve as the Company's auditor for voting on such candidate at the Company's Annual General Shareholders' Meeting.5. On the candidates to the Company's Audit Commission for voting on such candidates at the Company's Annual General Shareholders' Meeting. <p>2.4. Identifiers of the securities which are connected to the matters of exercising the rights on the Issuer's securities: <i>ordinary registered non-certificated shares of PJSC "AVTOVAZ", state registration number of the issuance: 1-07-00002-A dated 04.09.2007 (additional issuance under number 1-07-00002-A without the individual number (code) was registered on 10.11.2016, additional issuance under state registration number 1-07-00002-A-005D dated 17.04.2017 (the additional issuance is in the process of placement), international securities identification code (ISIN) RU0009071187; A-type preferred registered non-certificated shares of PJSC "AVTOVAZ", state registration number: 2-04-00002-A dated 30.12.2008, international securities identification code (ISIN) RU000A0JQ433.</i></p>	
Head of Control- Coordination Department PJSC "AVTOVAZ"	O.V.Tyurin
Date: 23 May 2017.	