

Notice of the material fact
of 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. Issuer's address:	36 Yuzhnoe Shosse, Togliatti, Samara Region, 445024, Russian Federation
1.4. Issuer's ORGN:	1026301983113
1.5. Issuer's INN:	6320002223
1.6. The issuer's unique code assigned by the registration authority:	00002-A
1.7. Web page used by the issuer to disclose the information:	www.lada.ru ; http://disclosure.skrin.ru/disclosure/6320002223
1.8. Date of occurrence of the event (material fact) in respect of with the notice was compiled (if applicable)	24.12.2018

2. Contents of the notice:	
<p>2.1. The date a resolution by the chairman of the issuer's board of directors on the holding of the meeting of the issuer's board of directors: 24.12.2018.</p> <p>2.2. The date of the meeting of the issuer's board of directors: 24.12.2018.</p> <p>2.3. Agenda of the meeting of the issuer's board of directors:</p> <p style="text-align: center;"><i>1. On the special investment contract of the Company with the Ministry of Industry and Trade of the Russian Federation.</i></p>	
Head of Control and Coordination Division of PJSC "AVTOVAZ"	O.V.Tyurin
Date: 24 December 2018.	