

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:	<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 date on which the Chairman of the Issuer's Board of Director resolved to hold the meeting of the Issuer's Board of Directors: <b>27.09.2017</b>.</p> <p>2.2. The date on which the meeting of the Issuer's Board of Directors was held: <b>28.09.2017</b>.</p> <p>2.3. The agenda for the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"> <li><b>1. On the Company's situation with cash and lending banks;</b></li> <li><b>2. On the Company's financial results for the past eight months of 2017;</b></li> <li><b>3. On consideration under Article 15.1.2.52 of the Company's Charter of a matter that falls within the powers of the supreme management body of the Key Affiliate of the Company ("LADA Izhevsk" LLC) which is 100% owned by the Company and related to the amendments to the pledge agreement between "LADA Izhevsk" LLC and State Corporation "Bank for Development and Foreign Economic Activity (Vnesheconombank)" that secures the performance by "LADA Izhevsk" LLC of its obligations under the loan agreement with Vnesheconombank;</b></li> <li><b>4. On granting consent to entering into Amendment No.12 to Movable Property Pledge Agreement No.110200/1382-DZ dated 07.03.14 between the Company and State Corporation "Bank for Development and Foreign Economic Activity (Vnesheconombank)" as a major transaction pursuant to Articles 78 and 79 of the Federal Law "On Joint-Stock Companies" and on approval of that transaction under Article 15.1.2.40 of the Company's Charter;</b></li> <li><b>5. On approval of Amendment No.2 to Surety Agreement No. 110100/1453-DP/AVTOVAZ dated 07.04.2015 between the Company and State Corporation "Bank for Development and Foreign Economic Activity (Vnesheconombank)" under Articles 15.1.2.34 and 15.1.2.40 of the Company's Charter;</b></li> <li><b>6. On approval of the Company's standards STP 37.101.9816-2016 on the Internal Control in the AVTOVAZ Group. Basic Provisions;</b></li> <li><b>7. On the consideration of the Company's Executive Committee members holding management positions in other organizations pursuant to Article 69.3 of the Federal Law "On Joint-Stock Companies" and Article 16.18 of the Company's Charter;</b></li> <li><b>8. On the remuneration for the members of the Company's Board of Directors.</b></li> </ol>	
Head of Control- Coordination Department PJSC "AVTOVAZ"	O.V.Tyurin
Date: 27 September 2017.	