

## Notice of

the material fact of the obtainment by an entity of the right to dispose a certain number of the votes that are accounted for the voting shares constituting the issuer's charter capital.

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	Yuzhnoe Shosse 36, Togliatti, Samara Region, 445024, Russian Federation
1.4. Issuer's OGRN	1026301983113
1.5. Issuer's INN	6320002223
1.6. Issuer's unique number assigned by the registering body	00002-A
1.7. Internet web page used by the issuer to disclose the 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>
1.8 Date of occurrence of the event (material fact) in respect of with the notice was compiled (if applicable)	"28" September 2018.

2. Contents of the notice	
<p>2.1. Full corporate name, location, INN (if applicable), OGRN (if applicable) of the legal entity, that acquired the right to dispose a certain number of the votes that are accounted for the voting shares, constituting the charter capital of the issuer: <b><i>Alliance Rostec Auto B.V. , a legal entity incorporated and existing in accordance with the laws of Netherlands, located: Jachthavenweg 130, 1081 KJ Amsterdam, the Netherlands; registration number 56610823.</i></b></p>	
<p>2.2. Type of the right to dispose of a certain number of the votes that are accounted for the voting shares constituting the issuer's charter capital, which is obtained by the corresponding entity: <b><i>direct disposal.</i></b></p>	
<p>2.3. Attribute of the right to dispose a certain number of the votes that are accounted for the voting shares constituting the issuer's charter capital, which is obtained by the corresponding entity: <b><i>independent disposal.</i></b></p>	
<p>2.4. The basis on which the entity's right to dispose of a certain number of votes attributable to the voting shares constituting the issuer's charter capital was obtained: (acquisition of a stake in the issuer, conclusion of a trust management agreement, conclusion of a simple partnership agreement, conclusion of a contract of commission, conclusion of a shareholder agreement, conclusion of other agreement the subject of which is the exercise of rights certified by the issuer's shares (stakes); other grounds: <b><i>Acquisition by Alliance Rostec Auto B.V. of a participation interest in the charter capital of PJSC "AVTOVAZ" the course of implementation by shareholders of PJSC "AVTOVAZ" of their rights within the frames of the Mandatory Tender Offer.</i></b></p>	
<p>2.5. The number and the share of the votes in percent accounted for the voting shares that constitute the issuer's charter capital in respect of which, the entity had the right of disposal before the effect of the correspondent grounds: <b><i>9,313,086,055 shares/ 83.53%.</i></b></p>	
<p>2.6. The number and the share of the votes in percent accounted for the voting shares (stakes) that constitute the issuer's charter capital in respect of which, the entity had received the right of disposal after the effect of the correspondent grounds: <b><i>10,774,849,523 shares/96.64%.</i></b></p>	
<p>2.7. The date of effect of the grounds upon which the entity obtained the right to dispose a certain number of the votes that are accounted for the voting shares constituting the issuer's</p>	

charter capital: **“25” September 2018.**

2.8. The factor under the effect (influence) of which the total number of the votes accounted for the voting shares constituting the issuer’s charter capital was changed: ***non-payment of the dividends on the preferred shares, the size of the dividends for which is defined in the issuer’s charter.***

2.9. The total number of votes accounted for the voting shares constituting the issuer’s charter capital, taking into account the effect (influence) of the specified factor:

***11,149,917,962 shares.***

2.10. The share of the votes in percent accounted for the voting shares that constitute the issuer’s charter capital, in respect of which the entity had the right of disposal before the effect of the correspondent grounds with and without the effect (influence) of the specified factor:

- with the effect (influence) of the specified factor: **83.53%;**

- without the effect (influence) of the specified factor: **85.10%.**

2.11. The number and the share of the votes in percent accounted for the voting shares that constitute the issuer’s charter capital, in respect of which the entity had received the right of disposal after the effect of the correspondent grounds with and without the effect (influence) of the specified factor:

- with the effect (influence) of the specified factor: **96.64%;**

- without the effect (influence) of the specified factor: **97.57%.**

Head of Control and  
Coordination Division of PJSC “AVTOVAZ”

O.V.Tyurin

Date: “28” September 2018.