

Notice of the material fact  
about the convocation of a general shareholders' meeting of the Issuer  
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:	36 Yuzhnoye shosse, Togliatti, Samara Region, Russian Federation
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:	
2.1. Type of the general shareholders' meeting of the Issuer: <b><i>Annual General Shareholders Meeting of PJSC "AVTOVAZ"</i></b> .	
2.2. Form of the general shareholder's meeting: <b><i>a meeting</i></b> .	
2.3. Date of the general shareholders' meeting of the issuer: <b><i>30 June 2017</i></b> Location: <b><i>.Russian Federation, Samara Region, Togliatti, 36 Yuzhnoe Shosse</i></b> Time of the meeting: <b><i>from 10:00 a.m. local time</i></b> ; The postal address for submission of the completed voting ballots: <b><i>Frunze str. 14-B, office 119, Togliatti, Samara Region, 445037, Togliatti Branch of JSC "Registratorskoe Obshestvo STATUS"</i></b> .	
2.4. 2.4. Start of registration of the pesos participating in the general shareholders' meeting of the Issuer: <b><i>30 June from 8:00 am local time</i></b> .	
2.5. Date on which the acceptance of the completed voting ballots ends: <b><i>27 June 2017, until 18:00 local time</i></b> .	
2.6. The date for compiling the list of persons entitled to participate in the Annual General Shareholders' Meeting of the Company: <b><i>5 June 2017</i></b> .	
2.7. Identification characteristics of shares, the owners of which have the right to attend to the general shareholders' meeting of the Issuer: <b><i>ordinary registered non-certificated share 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;</i></b> <b><i>- A-type preferred registered non-certificated shares of PJSC "AVTOVAZ", state registration number: 2-04-00002-A dated 30 December 2008, international securities identification code (ISIN) RU000A0JQ433.</i></b>	
2.5. Agenda of the general shareholders' meeting of the Issuer: <b><i>1. Determination of the procedure of the company's Annual General Shareholders Meeting.</i></b> <b><i>2. Approval of the Company's annual report.</i></b> <b><i>3. Approval of the annual accounting (financial) statements of the Company.</i></b> <b><i>4. Profit distribution, including payment (announcement) of dividends and loss of the Company upon the results of 2016 reporting year.</i></b> <b><i>5. Election of members to the Board of Directors of the Company.</i></b>	

**6. Election of members to the Audit Commission of the Company.**

**7. Approval of the Company's Auditor**

**8. Approval of the new version of the Company's charter.**

**9. Approval of the new version of the regulation on the Company's Board of Directors.**

2.9. The procedure for familiarization with the information (materials) to be provided in the course of preparation to the annual general shareholders' meeting of the Issuer and the address where this information (materials) are available for familiarization: *shareholders (or their authorized representatives) may get familiarized with the information (materials) provided for the shareholders in the course of preparation for the Annual General Shareholders' Meeting of the Company from 10 June 2017 to 29 June 2017, 09:00 to 17:00 local time, at: (i) Frunze str., 14-B, office 119, Togliatti, Samara Region, 445037 and (ii) 36 Yuzhnoe Shosse, office 229,*

*Togliatti, Samara Region, 445024, as well as send an e-mail with the notice of holding of the Annual General Shareholders' Meeting and the information (materials) provided for shareholders in the course of preparation for the Annual General Shareholders' Meeting to the nominal shareholders registered in the register of shareholders.*

Head of Control and  
Coordination Division of PJSC "AVTOVAZ"

O.V.Tyurin

Date: 29 May 2017.