

Notice of the material fact
about the date of determination of the persons entitled to exercise the rights under the emissive securities, including the date of compilation of the list of persons entitled to participate in the 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:	www.lada.ru ; http://disclosure.skrin.ru/disclosure/6320002223

2. Contents of the notice:	
<p>2.1. Class, category (type), series and other identifies of the securities in respect of which the date on which the persons entitled to exercise their rights under these securities is established: - 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 December 2008, international securities identification code (ISIN) RU000A0JQ433.</p> <p>2.2. Rights vested by the issuer's securities in respect of which the date on which the persons entitled to exercise such rights: shareholders, holding common and preferred registered non-documentary shares of PJSC "AVTOVAZ", who may vote on all items on the agenda of the Annual General Shareholders' Meeting of the Company;</p> <p>2.3. The date of determination of the persons entitled to exercise the rights under the Issuer's securities: 05.06.2017.</p> <p>2.4. The date of compiling and and the number of the minutes of the issuer's authorized management body meeting where the decision was taken on the date on which the persons entitled to exercise rights under the issuer's securities are determined (the date of compiling the list of holders of the issuer's securities for the purposes of exercising the rights under the Issuer's securities) or other resolution, which is the basis for determining the specified date: 29 May 2017, meeting minutes No.30/12 of the Board of Directors of PJSC "AVTOVAZ".</p>	
Head of Control and Coordination Division of PJSC "AVTOVAZ"	O.V.Tyurin
Date: 29 May 2017.	