

Notice of the material fact of the execution of an interested party transaction by the issuer.

Notice 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:	445024, Russian Federation, Samara Region, Togliatti, Yuzhnoe Shosse 36
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. 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>

2. Contents of the notice:	
2.1. Category of the transaction (interested party transaction; interested party transaction which is a major transaction at the same time):	<b><i>an interested party transaction.</i></b>
2.2. Type and subject of the transaction:	<b><i>Agreement on amending the terms and conditions of the obligations (hereinafter the Agreement).</i></b>
2.3. Content of the transaction, including civil rights and duties in respect of the establishment, amendment or termination of which the completed transaction is aimed at:	<b><i>In respect of the receivables due from Public Joint-Stock Company "AVTOVAZ" (hereinafter the "Borrower"), in the amount of 5,700,000,000 rubles (Five billion seven hundred million rubles), which were assigned to the Alliance Rostec Auto B.V. under the Assignment Agreement between State Corporation «Rostec» (assignor) and the Creditor (assignee) dated 28.03.2018, the Creditor and the Borrower have agreed to repeal the condition requiring that the Borrower's obligation to (fully or partially) repay the loan amount of 5,700,000,000 rubles (Five billion seven hundred million rubles), which is a portion of the initial loan of 28,000,000,000 rubles (Twenty-eight billion rubles), can be discharged by set-off by increasing the Creditor's share in the Borrower's charter capital for the value of 21,000,000,000 rubles (Twenty-one billion rubles) rubles and by the Borrower transferring to the Creditor the property or property rights for the value of 7,000,000,000 rubles (Seven billion rubles). The Creditor and the Borrower have agreed to amend the terms of repayment of the Debt Amount under the Loan Agreements by providing that the Debt Amount shall become due and payable upon execution of this Agreement.</i></b>
2.4. Date of the performance of obligations under the transaction, parties to and beneficiaries of the transaction, value of the transaction in monetary terms and percent of the value of assets of the issuer:	Date of the performance of obligations under the transaction: <b><i>amendments to the Agreement, these amendments shall come into force on the time of signing the Agreement by its Parties.</i></b> Parties and beneficiaries under the transaction: <b><i>PJSC "AVTOVAZ" (OGRN: 1026301983113); "Alliance Rostec Auto B.V.", registration number 56610823 of 6 December 2012.</i></b> Amount of the transaction in cash and as a percentage of the value of the issuer's assets: <b><i>5,700,000,000 rubles (Five billion seven hundred million rubles) 00 kopecks or 3.95% of the value of assets of PJSC "AVTOVAZ" as of 31.12.2017.</i></b>
2.5. Value of the issuer's assets as of the end date of the last finished reporting period prior to the execution of the transaction (conclusion of the agreement):	<b><i>144,181 million rubles as of 31.12.2017.</i></b>

2.6. Date of the transaction (conclusion of the agreement): **28.03.2018**.

2.7. Full and short corporate names (for non-commercial organization – name), location of a legal entity or a family name, name, patronymic (if any) of a physical person recognized as an interested party to the transaction made by the issuer under the Law of the Russian Federation, the ground (grounds) under which such a person is recognized to be an interested party to the mentioned transaction, share of participation of the interested person in the authorized (share) capital (shares held by the person concerned) of the issuer and legal entity that is a party to the transaction:

1) ***“Alliance Rostec Auto B.V.”, Alliance Rostec Auto B.V., a legal entity established under the laws of the Netherlands, registration number No. 56610823 as of 6 December 2012, with registered office at Jachthavenweg 130 (Alliance), 1081KJ Amsterdam, the Netherlands, being the controlling entity of the Company and a party to the transaction (the share of this entity in the issuer's charter capital: 64.60%);***

2) ***RENAULT s.a.s., being the controlling entity of the Alliance, indirectly controlling entity of the Company which subordinated companies are parties to the transaction (share of participation of RENAULT s.a.s. in “Alliance Rostec Auto B.V.” is 82.45%);***

3) ***Nicolas Jean Etienne Maure, a member of the Board of Directors of the Company, member of the Board of Directors of the Alliance and a member of the Management Committee of RENAULT s.a.s., and in the same time a representative of the Alliance in the transaction (the share of participation of this person in the charter capital of the issuer and the parties to the transaction: 0%);***

4) ***Sergei Viktorovich Skvortsov, the Chairman of the Board of Directors of the Company and a member of the Board of Directors of the Alliance (the share of participation of this person in the charter capital of the issuer and the parties to the transaction: 0%).***

2.8. Information on the approval of the transaction in the event that such transaction was approved by the issuer's authorized governing body (name of the issuer's governing body that took the decision to approve the transaction, the date this decision, the date of drawing up and the number of the minutes of the meeting of the issuer's management body where the specified decision was taken, if such decision was taken by the collegial management body of the issuer), or an indication that such a transaction was not approved: ***The Agreement is signed pursuant to the provisions of Charter XI of the Federal Law “On Joint-Stock Companies”. There was no request to hold the meeting of the Board of Directors of the Company to consider the consent to the execution of the transaction after 15 days from the date of the notice to the members of the Board of Directors and the members of the Executive Committee on the transaction.***

Head of Control and  
Coordination Department PJSC “AVTOVAZ”

O.V.Tyurin

Date: 30 March 2018.