

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:	www.lada.ru ; http://disclosure.skrin.ru/disclosure/6320002223

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):	<i>an interested party transaction.</i>
2.2. Type and subject of the transaction:	<i>setoff of reciprocal obligations of the same kind</i>
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:	<i>Alliance Rostec Auto B.V. (hereinafter the Alliance) and PJSC "AVTOVAZ" (hereinafter the Company) agreed to terminate their respective obligations listed below in accordance with Article 410 of the Russian Civil Code by way of setoff of reciprocal obligations of the same kind which are due and payable upon the execution of this Agreement, as follows:</i>
1.1.1 Alliance's obligation to make a contribution to the Company's assets in the amount of 3,399,629,134.19 rubles (Three billion three hundred and ninety-nine million six hundred and twenty nine thousand one hundred and thirty four rubles nineteen kopecks) for the purpose of increasing the Company's net assets under the Contribution Agreement;	
1.1.2. the Company's obligation to repay to Alliance the total principal amount of 3,399,629,134.19 rubles (Three billion three hundred and ninety-nine million six hundred and twenty nine thousand one hundred and thirty four rubles nineteen kopecks).	
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:	<i>the agreement shall come into effect upon its execution by both Parties.</i>
Parties and beneficiaries under the transaction:	<i>PJSC "AVTOVAZ" - the "Creditor" (OGRN: 1026301983113); "Alliance Rostec Auto B.V." - the "Debtor", registration number 56610823 of 6 December 2012.</i>
Amount of the transaction in cash and as a percentage of the value of the issuer's assets:	<i>3,399,629,134.19 rubles (three billion three hundred ninety-nine million six hundred twenty-nine thousand one hundred and thirty-four rubles nineteen kopecks), which is 2.4% of the value of assets of PJSC "AVTOVAZ" as of 31.12.2017.</i>
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):	<i>144,181 million rubles as of 31.12.2017.</i>
2.6. Date of the transaction (conclusion of the agreement):	<i>28.03.2018.</i>
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 share of participation of 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.