

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): an interested party transaction.
2.2. Type and subject of the transaction: agreement on amending the terms and conditions of the obligations
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: whereas that PJSC "AVTOVAZ" - the "Borrower" has an obligation to repay to Alliance Rostec Auto B.V. cash in the amount of 6,769,607,577.60 rubles (Six billion seven hundred and sixty-nine million six hundred and seven thousand five hundred and seventy-seven rubles sixty kopecks) (the "Debt Amount"), 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.
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: The term of the repayment of the Debt Amount under the Loan Agreements becomes mature on the date of the execution of this Agreement; Parties and beneficiaries under the transaction: Alliance Rostec Auto B.V. - the "Creditor" (registration No. 56610823), PSJC "AVTOVAZ" – the "Borrower" (OGRN: 1026301983113); Amount of the transaction: 6,769,607,577.60 rubles (Six billion seven hundred sixty-nine million six hundred and seven thousand five hundred and seventy-seven rubles and sixty kopecks), which makes 4.70% of the value of the Company's net assets as of 31.12.2017.
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): 144,181 M rub. as of 31.12.2017
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:

Alliance Rostec Auto B.V. (owns 64.60% in the charter capital of PJSC “AVTOVAZ”), 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, 1081 KJ Amsterdam, the Netherlands;

Renault s.a.s. (owns 82.45% in the charter capital of Alliance Rostec Auto B.V.), is a simplified joint-stock company, organized and existing under the laws of the French Republic under registration No. 780 129 987, registered on: 27 February 2002, with registered office at 92100, Boulogne Billancourt, France 13-15 Le Gallo, which is the controlling entity in Alliance Rostec Auto B.V., the entity indirectly controlling PJSC “AVTOVAZ”, the controlled organizations of which are the parties to the transaction;

Nicolas Jean Etienne Maure, a member of the Board of Directors of the Company, a member of the Board of Directors of the Alliance and a member of the Management Committee of RENAULT s.a.s., and at 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%);

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.