

Notice of the material fact  
on holding of the meeting of the Issuer's Board of Directors and its agenda.  
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:	Russian Federation, Samara Region, Yuzhnoye shosse 36, Togliatti.
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:	
<p>2.1. The date on which the Chairman of the Issuer's Board of Director resolved to hold the meeting of the Issuer's Board of Directors: <b>16.05.2018</b>.</p> <p>2.2. The date on which the meeting of the Issuer's Board of Directors was held: <b>17.05.2018</b>.</p> <p>2.3. The agenda for the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"><li><b>1. On election of the Chairman of the Board of Directors of the Company.</b></li><li><b>2. On election of the Vice-Chairman of the Board of Directors of the Company.</b></li><li><b>3. On appointment of the Secretary to the Board of Directors of the Company.</b></li><li><b>4. On approval of the calendar of meetings of the Board of Directors of the Company.</b></li><li><b>5. On changes in the composition of the Budget and Strategy Committee and the Nomination and Remuneration Committee the Board of Directors of the Company.</b></li></ol>	
Head of Control- Coordination Department PJSC "AVTOVAZ"	O.V.Tyurin
Date: 16 May 2018.	