

Notice of the material fact  
of 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, Togliatti, Yuzhnoye 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:	
<p>2.1. The date a decision by the Chairman of the Issuer's Board of Directors on the holding of the meeting of the Issuer's Board of Directors: <b>30.03.2018</b>.</p> <p>2.2. The date of the meeting of the Issuer's Board of Directors: <b>02.04.2018</b>.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"><li><b>1. On the convocation of the General Shareholders' Meeting of the Company;</b></li><li><b>2. On the preliminary approval of the Company's annual report;</b></li><li><b>3. On the Company's accounting (financial) statements for 2017 prepared under the Russian Accounting Standards;</b></li><li><b>4. On the recommendation to the General Shareholders' Meeting of the Company in regard to the distribution of Company's profits, including payment (declaration) of dividends, and allocation of Company's losses for the 2017 reporting year;</b></li><li><b>5. On the candidate to the Auditor of the Company for voting at the Annual General Shareholders' Meeting of the Company;</b></li><li><b>6. On the candidates to the Audit Commission of the Company for voting on such candidates at the Annual General Shareholders' Meeting of the Company;</b></li><li><b>7. On election of the Deputy Chairman of the Board of Directors of the Company;</b></li><li><b>8. On the remuneration to the members of the Board of Directors of the Company.</b></li></ol> <p>2.4. Identification attributes of the securities on the matters related to exercising of the rights for the securities of the Issuer:</p> <p><b>- ordinary registered non-certificated shares of PJSC "AVTOVAZ": state registration number of the issue 1-07-00002-A dated 04.09.2007 (additional issue number 1-07-00002-A was registered on 10.11.2016 without assignment of individual number (code)), international securities identification code (ISIN) RU0009071187;</b> <b>state registration number of additional issue 1-07-00002-A-005D of 17.04.2017 (the additional issue is in process of placement), international securities identification code (ISIN) RU000A0JXP52;</b></p> <p><b>- preferred registered non-certificated shares of PJSC "AVTOVAZ", A type, state registration number 2-04-00002-A of 30.12.08, international securities identification code (ISIN) RU000A0JQ433.</b></p>	

Head of Control and  
Coordination Department PJSC “AVTOVAZ”

O.V.Tyurin

Date: 30 March 2018