

This announcement is being published to correct information contained in a previously published announcement.

Link to the previously published announcement in which information is corrected: "On the convening of the general meeting of shareholders", published 21/03/2016, at 10:47:39 am Moscow time.

<http://d.skrin.ru/ShowMessage.asp?id=4&eid=129967&agency=7&DTI=5>

Short description of changes: during the meeting of Board of Directors of PJSC Aeroflot held on 24.02.2016, it was decided to hold the Annual General Meeting of Shareholders of PJSC Aeroflot, the date and place of the meeting and the record date of persons entitled to attend the Annual General Shareholders' meeting of PJSC Aeroflot. During the meeting of the Board of Directors of PJSC Aeroflot held on 05.26.2016, it was decided to approve the agenda of the Annual General Meeting of Shareholders of PJSC Aeroflot, as well as the agenda and the schedule of disclosure of information about the Annual General Meeting of shareholders of PJSC Aeroflot. In the text of the material fact additional information was added to paragraphs 2.4., 2.6., 2.7., 3.1., 3.2.

The full text, including changes, is published below.

Material Fact

On convening of issuer's general meeting of shareholders

| 1. General information | |
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| 1.1. Full company name of the issuer (for non-commercial organisations – name) | Public Joint Stock Company “Aeroflot – Russian Airlines” |
| 1.2. Short company name of the issuer | PJSC Aeroflot |
| 1.3. Actual address of the issuer | 119002, Moscow, Arbat Str., 10 |
| 1.4. PRSN code of the issuer | 1027700092661 |
| 1.5. TIN code of the issuer | 7712040126 |
| 1.6. Unique code of the issuer assigned by the registering authority | 00010 – A |
| 1.7. Web page used by the issuer to disclose information | http://ir.aeroflot.com/disclosure-of-information/ad-hoc-releases/ http://disclosure.skrin.ru/disclosure/7712040126 |

| 2. Notice content |
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| 2.1. Type of the issuer's general meeting of participants (shareholders) of the issuer (annual (regular), extraordinary): Annual General Meeting of shareholders of the issuer. |
| 2.2. Form of the issuer's general meeting of members (shareholders) of the issuer (meeting (joint presence) or absentee voting): in-person attendance with previous submission of voting ballots. |
| 2.3. Date, place and time of the general meeting of members (shareholders) of the issuer, postal address at which they can and in cases stipulated by federal law must send completed voting ballots: date of the next Annual General Meeting of shareholders - June 27, 2016. Start of the meeting - 10 hours 00 minutes. Venue of the meeting - Moscow, Northern Administrative District, 31 Mezhdunarodnoe shosse, building 1 – PJSC Aeroflot office building. Mailing address for sending completed and signed ballot papers at the meeting - Corporate Governance Department, Arbat Street, 10, Moscow, 119002, Russian Federation. |
| 2.4. Time of registration of participants at the Annual General Meeting of members (shareholders) of the issuer (in case the General Meeting is conducted as a meeting): registration of participants at the Annual General Meeting of shareholders will be held at the venue of the Annual General Meeting of shareholders on 27 June 2016 from 08:00 hours until completion of discussion of the last item on the agenda of the meeting at which a quorum will be present. |
| 2.5. Record date for participation in the issuer's general meeting of members (shareholders) of the issuer: May 10, 2016. |
| 2.6. Agenda of the general meeting of members (shareholders) of the issuer: |

1. Approval of the agenda, voting procedures, the composition of the working bodies of the Annual General Meeting of shareholders of PJSC Aeroflot.
2. Approval of the annual report of PJSC Aeroflot for 2015;
3. Approval of the annual accounting (financial) statements of PJSC Aeroflot for 2015;
4. Approval of profit distribution of PJSC Aeroflot based on the results of the 2015 financial year;
5. Amount of dividends, timing and form of payment based on the results of 2015 and record date for entitlement to receive dividends;
6. Approval of the new edition of the Regulations on Remuneration of the Board of Directors of PJSC Aeroflot;
7. Payment of remuneration to members of the Board of Directors of PJSC Aeroflot;
8. Payment of remuneration to members of the Revision Commission of PJSC Aeroflot;
9. Election of the Board of Directors of PJSC Aeroflot;
10. Election of members of the Revision Commission of PJSC Aeroflot;
11. Approval of the auditor of PJSC Aeroflot for 2016;
12. Approval of the new edition of the Charter of PJSC Aeroflot;
13. Approval of the new edition of the Regulations on the General Meeting of shareholders of PJSC Aeroflot;
14. Approval of the new edition of the Regulations on the Board of Directors of PJSC Aeroflot;
15. Approval of the new edition of the Regulations on the Management Board of PJSC Aeroflot;
16. Approval of related-party transactions, including transactions that may be committed in the future in the PJSC Aeroflot its ordinary course of business;
17. Approval of related-party transactions for financing the acquisition of ten new regional-class aircraft between JSC Sukhoi Civil Aircraft, JSC Sberbank Leasing and PJSC Aeroflot.

2.7. Provision of information (materials) to be made available during preparations for the general meeting of members (shareholders) will be disclosed, and address where these materials can be studied: *Information (materials) provided to shareholders during preparation for the General Meeting will be available from May 27 to June 27 2016 on working days from 10 to 17 hours and 30 minutes (Friday up to 15 hours) at the following addresses:*

1) *Corporate Management Department of PJSC Aeroflot, Arbat St. 10, 119002, Moscow*

2) *Operating Room of the Central Office of Independent Registrar Company, Kutuzoff Tower Business Center, Ivan Franko St. 8, 121108, Moscow*

2.8. Identification characteristics of the shares whose owners have the right to attend the general meeting of shareholders of the Issuer: *Ordinary registered shares (state registration number 1-01-00010-A, 23.01.2004), ISIN code: RU0009062285.*

3. Signature

3.1. Head of Shareholder Communications and Information Disclosure at the Corporate Governance Department

S.E. Denisenko

(Signature)

3.2. Date “ 26 ” May 20 16

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