

Material Fact

Results of the 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) | <i>Public Joint Stock Company Aeroflot – Russian Airlines</i> |
| 1.2. Short company name of the issuer | <i>PJSC Aeroflot</i> |
| 1.3. Actual address of the issuer | <i>119002, Moscow, Arbat Str., 10</i> |
| 1.4. PRSN code of the issuer | <i>1027700092661</i> |
| 1.5. TIN code of the issuer | <i>7712040126</i> |
| 1.6. Unique code of the issuer assigned by the registering authority | <i>00010 – A</i> |
| 1.7. Web page used by the issuer to disclose information | <i>http://ir.aeroflot.ru/raskrytie-informacii/ http://disclosure.skrin.ru/disclosure/7712040126</i> |
| 1.8. Date of the event (material fact) | <i>24.10.2018</i> |

| 2. Notice content | | | | | | | | | |
|--|-----|---------------------------|---------------------------|---------|---|---------------------|---------|---|-----------------------|
| <p>2.1. Type of general meeting (annual, extraordinary): <i>extraordinary</i>.</p> <p>2.2. Form of the general meeting: meeting (joint presence).</p> <p>2.3. Date, time and place of the General Meeting: <i>23 October 2018, 10.00 am at the conference hall in the offices of PJSC Aeroflot (Moscow Northern Administrative District, Mezhdunarodnoye Shosee, vladenie 31, building 1)</i>.</p> <p>2.4. Quorum of general meeting: <i>Number of votes held by persons included the list of persons entitled to participate in the General Meeting of Shareholders of PJSC Aeroflot – 1,110,616,299, representing 100% of the outstanding voting shares of Aeroflot.</i></p> <p><i>Number of votes held by Aeroflot shareholders that participated in the meeting: 1,062,798,503 (subject to paragraph 4.20 of the Clause on additional requirements for general shareholder meetings, No. 12-6/PZ-N as of 02.02.2012).</i></p> <p>2.5 Agenda of the General Meeting of Shareholders:</p> <ol style="list-style-type: none"><i>1. Approve the agenda, the voting procedures, and of the composition of the working bodies of the extraordinary general meeting of PJSC Aeroflot;</i><i>2. Early termination of the authority of the existing Board of Directors;</i><i>3. Election of the new members of the Board of Directors.</i> <p>2.6. Results of the votes on the agenda items of the General Meeting of Shareholders, at which there was a quorum, and wording of resolutions taken at the General Meeting of Shareholders on these items:</p> <p>On the first agenda item:</p> <p>Results of the vote:</p> <table><tbody><tr><td>FOR</td><td>-</td><td>685,189,396 votes;</td></tr><tr><td>AGAINST</td><td>-</td><td>4,145 votes;</td></tr><tr><td>ABSTAIN</td><td>-</td><td>167,360 votes;</td></tr></tbody></table> <p>Resolution regarding item #1 of the agenda of the Company's General Meeting of Shareholders: <i>To approve the schedule, voting procedures, and the composition of the working bodies of the Extraordinary General Meeting of Shareholders of PJSC Aeroflot.</i></p> | FOR | - | 685,189,396 votes; | AGAINST | - | 4,145 votes; | ABSTAIN | - | 167,360 votes; |
| FOR | - | 685,189,396 votes; | | | | | | | |
| AGAINST | - | 4,145 votes; | | | | | | | |
| ABSTAIN | - | 167,360 votes; | | | | | | | |

ADOPTED**On the second agenda item:****Results of the vote:**

FOR - 588,775,445 votes;
AGAINST - 78,501,915 votes;
ABSTAIN - 3,113,775 votes;

Resolution regarding item #2 of the agenda of the Company's General Meeting of Shareholders:

Terminate the authority of the current Board of Directors of PJSC Aeroflot elected on 25.06.2018.

ADOPTED**On the third agenda item:**

FOR electing the following candidates:

| № | Names (and position) | "FOR" votes |
|----|--|-------------|
| 1 | Mikhail Voyevodin — CEO, VSMPO-AVISMA Corporation PJSC | 702,016,998 |
| 2 | Alexey Germanovich — member of the Management Board of the St. Petersburg State University Development Fund | 232,518,357 |
| 3 | Yevgeny Dietrich — Minister of Transport of Russian Federation | 702,024,663 |
| 4 | Igor Zavyalov — Deputy CEO, Rostec State Corporation | 1,218,442 |
| 5 | Igor Kamenskoy — Managing Director, Renaissance Broker Limited | 702,029,070 |
| 6 | Roman Pakhomov — CEO, Avia Capital Services LLC | 434,901,692 |
| 7 | Dmitry Peskov — Presidential envoy for digital and technological development | 702,014,757 |
| 8 | Mikhail Poluboyarinov — First Deputy Chairman, Member of the Board, Vneshekonombank State Corporation | 702,022,895 |
| 9 | Vitaly Saveliev — CEO, PJSC Aeroflot | 702,425,725 |
| 10 | Vasily Sidorov — CEO, Agency for Recapitalisation of Infrastructure and Noncurrent Assets LLC; | 318,911,198 |
| 11 | Yury Slyusar — President, United Aircraft Corporation PJSC | 702,020,005 |
| 12 | Maxim Sokolov — CEO, PJSC LSR Group; | 702,018,055 |
| 13 | Sergey Chemezov — CEO, Rostec State Corporation | 702,015,126 |

AGAINST all candidates - 1,950,531 cumulative votes;

ABSTAIN on all candidates - 57,432,012 cumulative votes.

Resolution regarding item #3 of the agenda of the Company's General Meeting of Shareholders:

«Elect 11 members of the Board of Directors of PJSC Aeroflot»:

- 1. Vitaly Saveliev***
- 2. Igor Kamenskoy***
- 3. Yevgeny Dietrich***
- 4. Mikhail Poluboyarinov***
- 5. Yury Slyusar***
- 6. Maxim Sokolov***
- 7. Mikhail Voyevodin***
- 8. Sergey Chemezov***

9. Dmitry Peskov

10. Roman Pakhomov

11. Vasily Sidorov

ADOPTED

2.7. Date and number of the General Meeting of Shareholders report: **24 October 2018, Minutes No. 43**

2.8. Identification 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 of 23.01.2004), ISIN code: RU0009062285.**

3. Signature

3.1 Head of Corporate
Governance Department

(signature)

A.V. Melyokhin

3.2. Date «24» October 2018