

Material fact

Results of the Issuer's General Meeting of Shareholders

1. General information	
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>119019, Moscow, Arbat Str., 1</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	http://www.aeroflot.ru/cms/important_facts http://disclosure.skrin.ru/disclosure/7712040126
1.8. Date of the event (material fact)	<i>14.09.2020</i>

2. Notice content	
2.1. Type of general meeting (annual, extraordinary): <i>extraordinary</i> .	
2.2. Form of the general meeting: <i>absentee voting</i> .	
2.3. Date, place and time of the general meeting: <i>11 September 2020, Arbat Str. 1, Moscow, 119019, Russia</i>	
2.4. Quorum of general meeting – <i>Number of votes held by persons included in 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>	
<i>Number of votes held by Aeroflot shareholders that participated in the meeting: 670,061,280, representing 60.33238% of the outstanding voting shares of Aeroflot.</i>	
2.5. Agenda of the general meeting of shareholders:	
1. Determining the amount, nominal value, category (type) of authorised shares and rights, enshrined in these shares.	
2. Amendments to the Charter of PJSC Aeroflot to increase the number of authorised shares.	
3. Increase in PJSC Aeroflot's equity capital through an additional share issue.	
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:	
On the first agenda item.	
Results of the vote:	
FOR	- 664,543,317 votes;
AGAINST	- 4,878,668 votes;
ABSTAIN	- 639,165 votes.
Resolution regarding item #1 of the agenda of the Company's general meeting of shareholders: <i>Determine that PJSC Aeroflot has the right to place 1,950,000,000 (one billion nine hundred fifty million) ordinary shares with a nominal value of RUB 1 (one) each (authorised shares) in addition to already issued shares. Each of the additionally issued shares of PJSC Aeroflot grants a shareholder (owner) the amount of rights specified in the Charter and equivalent to that granted by currently outstanding shares.</i>	
ADOPTED	
On the second agenda item.	
Results of the vote:	
FOR	- 664,154,218 votes;
AGAINST	- 4,951,616 votes;

ABSTAIN - 605,329 votes.

Resolution regarding item #2 of the agenda of the Company's general meeting of shareholders:

Amend the Charter of PJSC Aeroflot by using the following wording for Paragraph 3 of Paragraph 8.3 of Article 9:

The Company has the right to place 1,950,000,000 (one billion nine hundred fifty million) ordinary shares with a nominal value of RUB 1 (one) each (authorised shares) in addition to already issued shares. Each of the additionally issued shares of PJSC Aeroflot grants a shareholder (owner) the amount of rights specified in the Charter and equivalent to that granted by currently outstanding shares.

ADOPTED

On the third agenda item.

Results of the vote:

FOR - 664,558,195 votes;
AGAINST - 4,984,734 votes;
ABSTAIN - 518,271 votes.

Resolution regarding item #3 of the agenda of the Company's general meeting of shareholders:

Increase PJSC Aeroflot's equity capital through additional issue of ordinary shares with a nominal value of RUB 1 (one) each under the following material terms:

Number of additional ordinary shares placed within the limits of the number of authorised shares of this category (type): 1,700,000,000 (one billion seven hundred million).

Type of placement: open subscription.

Price or procedure for determining the price: the price of additional ordinary shares (including in the event of exercising the pre-emptive right to participate in the additional issue) will be set by the Board of Directors of PJSC Aeroflot at a level not lower than the lower limit of the price determined on the basis of a report on the market value of one PJSC Aeroflot ordinary share prepared by an independent appraiser, not later than the beginning of the additional ordinary share issue.

Form of payment: cashless payment in Russian roubles.

ADOPTED

2.7. Date and number of the General Meeting of Shareholders report: **14 September 2020, Minutes No. 46.**

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 «14» September 2020