



**Agenda**  
**of the Annual General Meeting of Shareholders of JSC “Aeroflot”**  
**June 22, 2015**

1. Approval of the agenda, the voting order, and the members of the working bodies of the Annual General Meeting of Shareholders of JSC “Aeroflot”.
2. Approval of the Company’s annual report for the year 2014;
3. Approval of the annual financial statements, including the profit and loss statement of the Company for 2014;
4. Approval of the Company's profit distribution for the financial year 2014.
5. The amount, time and form of payment of dividends for the year 2014 and determination of the dividend record date;
6. Payment of remuneration to members of the Board of Directors of JSC “Aeroflot”;
7. Payment of remuneration to members of the Audit Commission of JSC “Aeroflot”;
8. Election of members of the Board of Directors of JSC “Aeroflot”;
9. Election of members of the Audit Commission of JSC “Aeroflot”;
10. Approval of the Auditor of JSC “Aeroflot” for 2015;
11. Approval of the revised Articles of Association of JSC “Aeroflot”;
12. Approval of the revised Regulations on the General Meeting of Shareholders of JSC “Aeroflot”;
13. Approval of the revised Regulations on the Board of Directors of JSC “Aeroflot”;
14. Approval of the revised Regulations on the Executive Board of JSC “Aeroflot”;
15. Approval of the revised Regulations on the Audit Commission of JSC “Aeroflot”;
16. Approval of the revised Regulations on remuneration to members of the Board of Directors of JSC “Aeroflot”;

17. Approval of the revised Regulations on remuneration to members of the Audit Commission of JSC “Aeroflot”;
18. Approval of interested party transactions of JSC “Aeroflot”, including transactions that may be entered into by JSC “Aeroflot” in the future in the ordinary course of business;
19. Approval of the interested party transaction for the sublease of four Boeing 737-800 aircraft bearing MSNs 41205, 41206, 41208 and 41212 to Pobeda Airlines LLC by JSC “Aeroflot”;
20. Approval of the interested party transaction for the sublease of three Boeing 737-800 aircraft bearing MSNs 43662, 43664 and 43666 to Pobeda Airlines LLC by JSC “Aeroflot”;
21. Approval of the interested party transaction for the sublease of three Boeing 737-800 aircraft bearing MSNs 39947, 39948 and 39950 to Pobeda Airlines LLC by JSC “Aeroflot”;
22. Approval of a series of related transactions, one of which is an interested party transaction, for the sublease of two Boeing 737-800 aircraft bearing MSNs 41991 and 41992 to Pobeda Airlines LLC by JSC “Aeroflot”;
23. Approval of the interested party transaction for the sublease of one Boeing 737-800 aircraft with MSN 39441 to Pobeda Airlines LLC by JSC “Aeroflot”;
24. Participation of JSC “Aeroflot” in the Association “Technology Platform “Air Mobility and Aviation Technologies”.