



Appendix No. 7.3
to Minutes No. ___ dated May __, 2015
of the meeting of the Board of Directors of JSC "Aeroflot"

Procedure for notifying the shareholders of the Annual General Meeting of Shareholders of JSC "Aeroflot" to be held on June 22, 2015

In compliance with the requirements of the Federal Law No 208-FZ of December 26, 1995 "On Joint-Stock Companies" (hereinafter referred to as the Federal Law "On Joint-Stock Companies"), the Articles of Association of JSC "Aeroflot", the Regulations on the General Meeting of Shareholders of JSC "Aeroflot", and the Regulation entitled "On the Disclosure of Information by Issuers of Securities" as approved by the Central Bank of the Russian Federation on December 30, 2004 No 454-П, the following procedure for notifying the shareholders of the Annual General Meeting of Shareholders of JSC "Aeroflot" to be held on June 22, 2015 shall be approved:

1. A Notice of Annual General Meeting of Shareholders shall be sent by May 23, 2015 by registered mail to the persons entitled to participate in General Meetings as per the list prepared on the basis of the JSC "Aeroflot" Shareholder Register as of the end of the business day on May 5, 2015 to the addresses indicated in the Shareholder Register.
2. Ballots for voting on the agenda items of the Annual General Meeting of Shareholders shall be sent by June 01, 2015 by registered mail to the persons entitled to participate in General Meetings as per the list prepared on the basis of the JSC "Aeroflot" Shareholder Register as of the end of the business day on May 5, 2015 to the addresses indicated in the Shareholder Register.
3. A Notice of Annual General Meeting of Shareholders of JSC "Aeroflot" shall be published by May 23, 2015 in one of the following newspapers: "Rossiyskaya Gazeta", "Kommersant", "Vedomosti". In addition, the notice of the general meeting of shareholders may be published in other printed and mass media accessible to all shareholders of the Company.
4. Information pertaining to the preparation and holding of the Annual General Meeting of Shareholders of JSC "Aeroflot" shall be disclosed in the manner and within the time limits established by the Federal Law "On Joint-Stock Companies" and the Regulation "On the Disclosure of Information by Issuers of Securities" as approved by Central Bank of the Russian Federation on December 30, 2004 No 454-П.
5. Resolutions adopted by the Annual General Meeting shall be published within the time limits established by the Federal Law "On Joint-Stock Companies" in one of the following newspapers: "Rossiyskaya Gazeta", "Kommersant", "Vedomosti". In addition, the resolutions adopted by the general meeting of shareholders may be published in other printed and mass media accessible to all shareholders of the Company.