



Appendix No. 7.5.2.  
to Minutes No. \_\_\_ dated \_\_\_\_\_.2015  
of the meeting of the Board of Directors of  
JSC "Aeroflot"

## ANNUAL GENERAL MEETING OF SHAREHOLDERS OF JSC "AEROFLOT"

Moscow

June 22, 2015

RECOMMENDED by  
the Board of Directors of JSC "Aeroflot"  
Minutes No. dated May , 2015

### PROPOSAL ON THE PERSONAL COMPOSITION OF WORKING BODIES

#### PRESIDIUM:

**Members of the Board of Directors of JSC "Aeroflot":** M.Yu. Alekseev, K.G. Androsov, I.A. Kamenskoi, I.V. Kogan, M.D. Manasov, R.V. Pakhomov, D.N. Peskov, V.G. Saveliev, D.P. Saprykin, V.V. Sidorov, S.V. Chemezov.

**CHAIRMAN OF THE MEETING:** K.G. Androsov - Chairman of the Board of Directors of JSC "Aeroflot"

**SECRETARY OF THE MEETING:** A.V. Melekhin – Executive Secretary of the Board of Directors of JSC "Aeroflot"

**COUNTING COMMISSION:** Specialized Registrar of the Company – CJSC "Computershare Registrar".

#### RULES OF PROCEDURE GROUP:

S.E. Denisenko - Head of Shareholder Communications and Information Disclosure at JSC "Aeroflot" Corporate Governance Department;

I.V. Pechorin - Head of Corporate Procedures and Projects at JSC "Aeroflot" Corporate Governance Department

#### COMMISSION SUPERVISING THE VOTE TALLY:

D.E. Nelyubin - Director of JSC "Aeroflot" Corporate Governance Department

T.A. Dudkevich - Deputy Director of JSC "Aeroflot" Public Relations Department

#### SECRETARIAT:

A.V. Melekhin – Executive Secretary of the Board of Directors of JSC "Aeroflot"

Yu.S. Sanochkina - Chief Specialist at the Administrative Office of the Board of Directors of JSC "Aeroflot"