

**Candidates for membership in the 2015-2016 Board of Directors of JSC “Aeroflot” by independence criterion
as defined in the Listing Rules of the Moscow Exchange and the Russian Corporate Governance Code
(Prepared in accordance with the Roadmap for improvement of corporate governance practices of JSC “Aeroflot”)**

№	Name, family name	Independence criterion	Details
1.	Mikhail Alekseev	Not independent	Represents the Russian Federation
2.	Kirill Androsov	Not independent	Represents the Russian Federation
3.	Sergey Chemezov	Not independent	Represents the Russian Federation
4.	Alexey Germanovich	Not independent	Entered into a consulting services agreement with the issuer; was employed as a member of the Executive Board by a state-owned organization within the past year; is nominated by the Russian Federation as an independent member of the Board of Directors for a major contractor of Aeroflot.
5.	Igor Kamenskoy	Independent	
6.	Igor Kogan	Not independent	Is a member of the Board of Directors for a major contractor of Aeroflot
7.	Maxim Koozyuk	Not independent	Was employed as a member of the Executive Board by a state-owned organization within the past year.
8.	Marlen Manasov	Independent	
9.	Roman Pakhomov	Not independent	Has been employed by a subsidiary of Aeroflot for the past three years.
10.	Dmitry Peskov	Not independent	Represents the Russian Federation
11.	Vitaly Saveliev	Not independent	Represents the Russian Federation; is the single executive body (General Director) of Aeroflot;

			isthechairmanofthe collective executive body(ExecutiveBoard) ofAeroflot.
12.	Dmitry Saprykin	Not independent	Isa memberofthe collective executive body(ExecutiveBoard)ofAeroflot
13.	VasilySidorov	Independent	During the 2014-2015 corporate year he was a professional representative of the Russian Federation and voted pursuant to written directives of the Russian government. In the 2015-2016 corporate year he doesn't possess the same status and is therefore considered an independent director.
14.	Yuri Slyusar	Not independent	Represents the Russian Federation