

**BALLOT No. 1**  
for voting at the Annual General Meeting of  
Shareholders of Joint-Stock Company “Aeroflot –  
Russian Airlines”

**Full corporate name of the Company: Joint-Stock Company “Aeroflot – Russian Airlines”**

**Principal place of business: 10 Arbat Str., Moscow, 119002, Russian Federation**

**The form of the Annual General Meeting of Shareholders: physical meeting.**

**Postal address to which completed and signed voting ballots may be sent: Corporate Governance Department, 10 Arbat Str., Moscow, 119002, Russian Federation**

Venue of the meeting: office building of JSC “Aeroflot”, estate 31, bldg. 1, Mezhdunarodnoye Shosse, Northern Administrative District, Moscow, Russian Federation

**Date and time of the meeting: June 22, 2015, 10:00 a.m.**

**Full name (corporate name) of the shareholder:**

**The number of votes held by the shareholder on this item:**

Barcode Field

**Agenda item No. 1:** Approval of the order of the day, the voting order, and the members of the working bodies of the Annual General Meeting of Shareholders of JSC “Aeroflot”.

**The wording of the resolution on agenda item No. 1**

“Be it resolved to approve the order of the day, the voting order, and the members of the working bodies of the Annual General Meeting of Shareholders of JSC “Aeroflot”.”

<p>“FOR” <input type="checkbox"/> _____ votes</p> <p align="center">Barcode Field</p>	<p>“AGAINST” <input type="checkbox"/> _____ votes</p> <p align="center">Barcode Field</p>	<p>“ABSTAIN” <input type="checkbox"/> _____ votes</p> <p align="center">Barcode Field</p>
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Select **only one** voting option\*. Cross out the other options.

- mark indicating that the voting is done by proxy issued in relation to shares transferred after the record date for the General Meeting.

- mark indicating that the voting is done in accordance with the instructions of the acquirers of shares transferred after the record date and/or instructions from the owners of depository securities.

- mark indicating that part of shares have been transferred after the record date for the General Meeting.

**Signature of the shareholder (proxy)** \_\_\_\_\_

(If voting by proxy, indicate who issued the proxy and the date the proxy was issued)

**The ballot must be signed by the shareholder (proxy). Incorrectly filled or unsigned ballots will be deemed null and void.**

The voter may select only one voting option, except when voting in accordance with instructions from persons who acquired shares after the record date for the General Meeting or instructions from the owners of depository securities;

\* if more than one voting option is left uncrossed in the ballot, the number of votes cast for the corresponding voting option must be indicated in the space provided for inserting the number of votes cast for each voting option, and a mark indicating that the voting is carried out in accordance with the instructions of the acquirers of shares that were transferred after the record date for the General Meeting and/or instructions from the owners of depository securities must be made;

\* a person voting by proxy issued in relation to shares transferred after the record date for the General Meeting must indicate the number of votes cast for the left voting option in the space next to the selected option which is provided for inserting the number of votes, and put a mark indicating that the voting is carried out by proxy issued for the shares that were transferred after the record date for the General Meeting;

\* if not all the shares have been transferred after the record date for the General Meeting, the voter must indicate the number of votes cast for the left voting option next to the selected option in the space which is provided for inserting the number of votes, and put a mark indicating that part of the shares were transferred after the record date for the General Meeting. If instructions of the acquirers of the shares transferred after the record date for the General Meeting have been received with respect to such shares and they coincide with the left voting option, such votes are summed up.

The documents certifying the authority of the transferees and representatives of the persons included in the list of persons entitled to take part in the General Meeting (notarized copies thereof) are to be attached to the ballots mailed by such persons or presented to the registrar at the time of their registration for participation in the General Meeting.

**The completed and signed ballot can be mailed to the following address: JSC “Aeroflot” Corporate Governance Department, 10 Arbat St., Moscow, 119002, Russian Federation.**

**Only ballots received by the Company on or before June 22, 2015 will be considered in determining the quorum and the voting results at the Annual General Meeting of Shareholders of JSC “Aeroflot”.**