



ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF JSC "AEROFLOT"
to be held on June 22, 2015

Recommended by
the Board of Directors of JSC "Aeroflot"
Minutes No. 15 dated April 23, 2015

**PROPOSALS OF THE BOARD OF DIRECTORS OF JSC "AEROFLOT"
regarding the approval of the auditor of JSC "Aeroflot" for 2015**

"To approve and recommend that the Annual General Meeting of Shareholders of JSC "Aeroflot" to be held on June 22, 2015 approve ZAO BDO, the winner of the tender for audit firms, as the Company's Auditor for 2015".