

**BACKGROUND PROFILE OF CANDIDATES
TO THE AUDIT COMMISSION OF JSC “AEROFLOT”
Elected at the Annual General Meeting of the Company’s Shareholders
on June 22, 2015**

- 1. IGOR VIACHESLAVOVICH BELIKOV, Director of RI “Russian Institute of Directors”.** He was born in 1956 in the city of Krivoy Rog, Dnepropetrovsk Region. In 1980, he graduated from the Voronezh State University with a degree in History and English; 1986: postgraduate studies at the Institute of Africa at the Academy of Science, candidate of history; 1996: Institute of Qualification Improvement and New Qualifications at the Financial Academy of the RF Government with a degree in Banking and Insurance, Securities Market; 1998: certificate of general audit of the Russian Federation Ministry of Finance; 2002: certificate of corporate governance of the Shulikh Business School of York University (Toronto, Canada). Working experience: 1996-1997: President of the Privatization and Management Institute; 1997-2002: General Director of the Stock Market and Management Institute; from February 2002 until now: Director of the Russian Institute of Directors. Experience of work at board of directors and committees of board of directors of companies: JSC “Airport Vnukovo”, JSC “Residential Mortgage Housing”, JSC “Akron”, JSC “Astrakhanenergo”, JSFC “System”, JSC “VNIPIneft”, JSC “Russian National Research Certification Institute”, JSC “LUKOIL”, JSC “Interdepartmental Think Tank”, JSC “Murmansk Sea Fish Port”, JSC “Russian Urban and Investment Development Institute Giprogor”, JSC “Rostopprom”, JSC “Sevmorneftegeofizika”, JSC “Sibirtelecom”, JSC “North-West Telecom”, JSC “Uralsviazinform”, JSC “UTK”, Eurasia Drilling Company (EDC Group), and others.
- 2. ANNA ANATOLIEVNA BUNINA, Financial Director of Limited Liability Company “Aviacapital-Service”.** She was born in 1982 in Moscow. In 2004, she graduated from the Moscow Aviation Institute (State Engineering University) MAI, Department of Economics, with a degree in financial management. She worked as a financial analyst of the department of controlling and management statements at JSC “Stroytransgas”, director of the financial and economic department at JSC “Fund of Transport Companies”, head of the financial and economic department of JSC “OEK-Finance”. From February 05, 2012 until now: financial director at LLC “Aviacapital-Service”.
- 3. MARINA VITALIEVNA MIKHINA: advisor to the head of the Federal Property Management Agency.** She was born in 1961 in Moscow. In 1983, she graduated from the Moscow M. V. Lomonosov State University with a degree in Political Economics. She worked as a junior researcher at the Institute of Global Economy and International Relations at the Russian Academy of Sciences (IGEIR at the RAS); head of the department of the Main Office of the Bank of Russia for Moscow; head of the department of Universal Joint-Stock Commercial Bank “Unicombank”; chief specialist of JSC NC Rosneft; chief economist of the RF Sberbank; head of the department of the State Corporation “Agency for Restructuration of Credit Institutions”; head of the department of the USSR Bank of Foreign Economic Operations (FEO); head of the department, deputy head of the office of JS Vneshtorgbank; head of the department, director of the

department at JSC NOMOS-Bank; head of the department of JSC Bank VTB. From August 08, 2012 until now: advisor to the deputy minister of economic development of the Russian Federation – head of the Federal State Property Management Agency.

4. **EKATERINA SERGEEVNA NIKITINA: advisor to the president of Open Joint-Stock Company “Oil Transport Joint-Stock Company “Transneft”.** She was born on March 16, 1976 in Saint Petersburg. In 1999, she graduated from the Saint Petersburg State University of Aerospace Tool Engineering with a degree in Information Systems in Economics. In 2002, she completed professional retraining at the North-West Academy of Public Service with a degree in Law. In 2014, she graduated from O. E. Kutafin Moscow State Law University (MSLU) with a degree in Law. Working experience: she worked in commercial organizations until 1998. From 1998 to 2002: public servant – Committee for managing Saint Petersburg municipal property. 2002-2004: SI “Municipal Office of Real Property Inventory and Evaluation”. 2004-2007: JSC “Concern PVO Almaz-Antey”. Since 2007: JSC “Transneft”: 2007-2010 – director of the corporate governance department, since 2010 until now: advisor to the president.
5. **PAVEL MIKHAYLOVICH FRADKOV: deputy head of the Federal Property Management Agency.** He was born in 1981 in Moscow. In 2003, he graduated from the RF FSS Academy with a degree in Law; in 2005, he graduated from the Diplomatic Academy of the RF MFA with a degree in Global economics. He worked at the RF MFA and served in the army on a contractual basis holding different positions. Since 2012 until now: deputy head of the Federal Property Management Agency.
6. **ALEKSEY YURIEVICH SHCHEPIN: secretary of the Council of Directors of PJSC “Sovcomflot”.** He was born on September 19, 1974 in the city of Syzrani, Kuibyshev Region. In 2001, he graduated from the Ulyanovsk State University with a degree in Law; in 2011, he graduated from the Russian Public Service and National Economy Academy. April 2007 – March 2009: director of Limited Liability Company “STS”. March 2009 – October 2009: chairman of the liquidation committee of Limited Liability Company “STS”. November 2009 – April 2011: director of Limited Liability Company “Typhoon”. May 2011 – July 2012: deputy general director of the Autonomous Non-Profit Organization “Eurasian Energy Development Center”. August 2012 – February 2015: consultant of the office of the Department of the Russian Federation Ministry of Transportation. Since February 2015: senior consultant of the legal department of PJSC “Sovcomflot”. Since May 2015: senior secretary at the Board of Directors of PJSC “Sovcomflot”.