



Appendix No. ____
to Minutes No. ____ dated May __, 2015
of the meeting of the Board of Directors of
JSC "Aeroflot"

List of information (materials) to be provided to the shareholders in preparation for the Annual General Meeting of Shareholders on June 22, 2015 and the procedure for making them available

In compliance with the requirements of the Federal Law No 208-FZ of December 26, 1995 "On Joint-Stock Companies" (hereinafter referred to as the Federal Law "On Joint-Stock Companies"), the Articles of Association of JSC "Aeroflot" and the Regulations on the General Meeting of Shareholders of JSC "Aeroflot", the following list of information (materials) to be provided to the shareholders in preparation for the Annual General Meeting on June 22, 2015 and the procedure for delivery thereof shall be approved.

List of information:

1. The Federal Law "On Joint-Stock Companies";
2. Articles of Association of JSC "Aeroflot";
3. Regulations on the General Meeting of Shareholders of JSC "Aeroflot";
4. Regulations on the Board of Directors of JSC "Aeroflot";
5. Regulations on the Executive Board of JSC "Aeroflot";
6. Regulations on the Audit Commission of JSC "Aeroflot";
7. Procedure for notifying the shareholders of the Annual General Meeting of Shareholders;
8. The procedure for familiarization with information (materials) to be provided to the shareholders during preparation for the General Meeting of Shareholders;
9. Notice of Annual General Meeting of Shareholders;
10. List of members of the Board of Directors of JSC "Aeroflot";
11. List of members of the Audit Commission of JSC "Aeroflot";
12. Agenda of the Annual General Meeting of Shareholders;
13. Draft Order of the Day, voting order, and personal composition of the working bodies of the Annual General Meeting;
14. Annual Report of JSC "Aeroflot" for the year 2014;
15. The Balance Sheet as at December 31, 2014, including the Profit and Loss Account of the Company as at the end of the 2014 financial year;
16. Recommendations of the Board of Directors on the distribution of profit and losses of JSC "Aeroflot" for 2014;
17. Recommendations of the Board of Directors regarding dividends;
18. Opinion of the Audit Commission of the Company;
19. Audit firm report on the audit of financial and economic activities of the Company for 2014;

20. Opinion of the Audit Committee of the Company's Board of Directors for 2014;
21. List of nominees for election to the Board of Directors of JSC "Aeroflot", brief curriculum vitae of the nominees and information on whether or not the nominees have given their consent to stand for the election, and other information provided by the nominees;
22. List of nominees for election to the Audit Commission of JSC "Aeroflot", brief curriculum vitae of the nominees and information on whether or not the nominees have given their consent to stand for the election;
23. Proposals of the Board of Directors for approval of the Auditor of JSC "Aeroflot" for 2015;
24. Draft of the revised Articles of Association of JSC "Aeroflot";
25. Draft of the revised Regulations on the General Meeting of Shareholders of JSC "Aeroflot";
26. Draft of the revised Regulations on the Board of Directors of JSC "Aeroflot";
27. Draft of the revised Regulations on the Executive Board of JSC "Aeroflot";
28. Draft of the revised Regulations on the Audit Commission of JSC "Aeroflot";
29. Draft of the revised Regulations on remuneration to members of the Board of Directors of JSC "Aeroflot";
30. Draft of the revised Regulations on remuneration to members of the Audit Commission of JSC "Aeroflot";
31. Information materials for the agenda items of the Annual General Meeting of Shareholders of JSC "Aeroflot".

The procedure for making information (materials) available

For the purpose of making the aforesaid information (materials) available for review, information centers for the shareholders and their authorized representatives shall be set up for the period of May 23 to June 22, 2015 to be open from 10 a.m. to 5:30 p.m. on business days (on Fridays – till 3:00 p.m.)

at the following addresses:

- 10 Arbat Street, Moscow, 119002, JSC "Aeroflot" Corporate Governance Department;
- Operations room of CJSC "Computershare Registrar", Kutuzoff Tower Business Center, 8 Ivan Franko Str., 121108, Moscow.

The aforesaid information (materials) shall be also available to the participants of the Annual General Meeting during the meeting.