



**Agenda of the Annual General Meeting of Shareholders
of PJSC “Aeroflot”
June 27, 2016**

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 PJSC “Aeroflot”.
2. Approval of the annual report of PJSC “Aeroflot” for the year 2015;
3. Approval of the annual financial statements of PJSC “Aeroflot” for 2015;
4. Approval of profit distribution for the financial year 2015.
5. The amount, time and form of payment of dividends for the year 2015 and determination of the dividend record date;
6. Approval of the revised Regulations on Remuneration to Members of the Board of Directors of PJSC “Aeroflot”.
7. Payment of remuneration to members of the Board of Directors of PJSC “Aeroflot”;
8. Payment of remuneration to members of the Audit Commission of PJSC “Aeroflot”;
9. Election of members of the Board of Directors of PJSC “Aeroflot”;
10. Election of members of the Audit Commission of PJSC “Aeroflot”;
11. Approval of the Auditor of PJSC “Aeroflot” for 2016;
12. Approval of the revised Articles of Association of PJSC “Aeroflot”;
13. Approval of the revised Regulations on the General Meeting of Shareholders of PJSC “Aeroflot”;
14. Approval of the revised Regulations on the Board of Directors of PJSC “Aeroflot”;
15. Approval of the revised Regulations on the Executive Board of PJSC “Aeroflot”;
16. Approval of interested party transactions of PJSC “Aeroflot”, including transactions that may be entered into by PJSC “Aeroflot” in the future in the ordinary course of business;
17. Approval of transactions, one of which is an interested party transaction, involving the financing of the acquisition of ten new regional jet aircraft between JSC “Sukhoi Civil Aircraft”, JSC “Sberbank Leasing” and PJSC “Aeroflot”.