

Information about the entities that proposed items included in the agenda of Aeroflot's Annual General Meeting of Shareholders on 27 June 2016

N° of agenda item	Wording of agenda item	Entity proposing the item for consideration at the Annual General Meeting of Shareholders, (percentage of ownership of the company's shares)
1	Approval of the agenda, voting procedures, the composition of the working bodies of the Aeroflot Annual General Meeting of Shareholders.	Aeroflot Board of Directors
2	Approval of Aeroflot's Annual Report for 2015	Russian Federation (Federal Agency for State Property Management), 51.173%
3	Approval of Aeroflot's Annual Financial (Accounting) Statements for 2015	Russian Federation (Federal Agency for State Property Management), 51.173%
4	On the amount of dividends, the term and form of payment, based on 2015 results; and on the record date on which list of those entitled to receive dividends is established	Russian Federation (Federal Agency for State Property Management), 51.173%
5	Approval of a new edition of the policy on remuneration of Aeroflot's Board members	Russian Federation (Federal Agency for State Property Management), 51.173%
6	On the remuneration of members of Aeroflot's Board of Directors	Russian Federation (Federal Agency for State Property Management), 51.173%
7	On the remuneration of members of Aeroflot's Auditing Committee	Russian Federation (Federal Agency for State Property Management), 51.173%
8	Election of Aeroflot's Board of Directors	Russian Federation (Federal Agency for State Property Management), 51.173%
9	Election of Aeroflot's Auditing Committee	Russian Federation (Federal Agency for State Property Management), 51.173%
10	Approval of Aeroflot's Auditor for 2016	Russian Federation (Federal Agency for State Property Management), 51.173%
11	Approval of a new edition of Aeroflot's Charter	Aeroflot-Finance, 4.4947%
12	Approval of a new edition of the Regulations on Aeroflot's General Meeting of Shareholders	Aeroflot-Finance, 4.4947%
13	Approval of a new edition of the Regulations on Aeroflot's Board of Directors	Aeroflot-Finance, 4.4947%
14	Approval of a new edition of Regulations on Aeroflot's Management Board	Aeroflot-Finance, 4.4947%

15	Approval of PJSC Aeroflot interested party transactions, including transactions that may occur in the future during Aeroflot's normal course of business	Aeroflot-Finance, 4.4947%
16	Approval of interested party transactions within the framework of financing the acquisition of ten new regional jet aircraft between Sukhoi Civil Aircraft, Sberbank Leasing, and OJSC Aeroflot	Aeroflot's Board of Directors

Information on the persons whose candidacy has been put forward for election to Aeroflot's Board of Directors by the Annual General Meeting of Shareholders on 27 June 2016

Name of the candidate to the Board of Directors and current position held	Name of the shareholder that nominated the candidate (<i>percentage of ownership of the company's shares</i>)
Mikhail Alekseev - Chairman of the Management Board of UniCredit Bank	Russian Federation (Federal Agency for State Property Management), 51.173%
Kirill Androsov - Managing partner of Altera Capital Management AG	Russian Federation (Federal Agency for State Property Management), 51.173%
Mikhail Voevodin - CEO of VSMPO-AVISMA	AviaCapital Service, 2.04%
Alexey Germanovich - Advisor to the General Director of Investment Management	East Capital (Lux) for and on behalf of Russian Fund, 1.6954 % and East Capital (Lux) for and on behalf of Eastern European Fund, 0.4047 %
Igor Kamensky - Managing Director of Renaissance Capital Broker	Russian Federation (Federal Agency for State Property Management), 51.173%
Andrey Korobov - CEO of RT - Business Development	AviaCapital Service, 2.04%
Roman Pakhomov - CEO of AviaCapital Service	AviaCapital Service, 2.04%
Dmitri Peskov - Director of the Young Professionals programme at the Agency for Strategic Initiatives to Promote New Projects NGO	Russian Federation (Federal Agency for State Property Management), 51.173%
Vladimir Potapov - Chairman of the Board of Directors of VTB Capital Asset Management	East Capital (Lux) for and on behalf of Russian Fund, 1.6954 % and East Capital (Lux) for and on behalf of Eastern European Fund, 0.4047 %
Vitaly Saveliev - CEO of PJSC Aeroflot	Russian Federation (Federal Agency for State Property Management), 51.173%
Dmitry Saprykin - General Director of Rossiya Airlines	Aeroflot-Finance, 4.4947%
Vassily Sidorov - CEO of the Agency for Recapitalisation of Infrastructure and Long-Term Assets	Russian Federation (Federal Agency for State Property Management), 51.173%
Yury Slyusar - President of United Aircraft Corporation	Russian Federation (Federal Agency for State Property Management), 51.173%
Sergei Chemezov - CEO of State Corporation Rostec	Russian Federation (Federal Agency for State Property Management), 51.173%

Information on persons whose candidacy has been put forward for election to Aeroflot's Auditing Committee by the Annual General Meeting of Shareholders on 27 June 2016

FULL NAME of the candidate to the Auditing Committee and current position held	Name of the shareholder that nominated the candidate (<i>percentage of the company share ownership</i>)
Igor Belikov - Director, Russian Institute of Directors	Russian Federation (Federal Agency for State Property Management), 51.173%
Marina Mikhin - Advisor to the head of the Federal Agency for State Property Management	Russian Federation (Federal Agency for State Property Management), 51.173%
Ekaterina Nikitina – Department Director at Joint-Stock Company Transneft	Russian Federation (Federal Agency for State Property Management), 51.173%
Sergey Ubugunov - Head of Division at the Ministry of Transport of the Russian Federation	Russian Federation (Federal Agency for State Property Management), 51.173%
Vasily Shipilov - Head of a Section in a Department at the Russian Federation Ministry of Economic Development	Russian Federation (Federal Agency for State Property Management), 51.173%