

**Information on whether candidates for the Board of Directors of PJSC Aeroflot (the Company) for the corporate year 2016-2017 meet the criteria to be classified as Independent  
(as per Moscow Exchange's Listing Rules and the Corporate Governance Code)**

№	Full name	Meets criteria as Independent	Explanation
1.	Mikhail Y. Alekseev	DOES NOT meet criteria as an Independent Director	Represents the State
2.	Kirill G. Androsov	DOES NOT meet criteria as an Independent Director	Represents the State
3.	Alexei A. Germanovich	DOES meet criteria as an Independent Director	
4.	Igor A. Kamenskoy	DOES meet criteria as an Independent Director	
5.	Mikhail V. Voevodin	DOES meet criteria as an Independent Director	
6.	Andrey V. Korobov	DOES meet criteria as an Independent Director	
7.	Roman V. Pakhomov	DOES NOT meet criteria as an Independent Director	Was employed by an affiliate of the Company within the last three (3) years
8.	Dmitry N. Peskov	DOES NOT meet criteria as an Independent Director	Represents the State
9.	Vitaly G. Saveliev	DOES NOT meet criteria as an Independent Director	Represents the State, sits on an executive body of the Company, Chairman of a management body of the Company
10.	Dmitry P. Saprykin	DOES NOT meet criteria as an Independent Director	Employee of the Company

11.	Vasily V. Sidorov	DOES meet criteria as an Independent Director	
12.	Yury B. Slyusar	DOES NOT meet criteria as an Independent Director	Represents the State
13.	Sergey V. Chemezov	DOES NOT meet criteria as an Independent Director	Represents the State
14.	Vladimir M. Potapov	DOES meet criteria as an Independent Director	