



**PROCEDURE**  
**for notifying the shareholders of the Annual General Meeting of Shareholders of PJSC**  
**“Aeroflot” to be held on June 27, 2016**

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 PJSC “Aeroflot”, the Regulations on the General Meeting of Shareholders of PJSC “Aeroflot”, and the Regulations “On the Disclosure of Information by Issuers of Securities” as approved by the Central Bank of the Russian Federation on December 30, 2004 No 454-П, the following procedure for notifying the shareholders of the Annual General Meeting of Shareholders of PJSC “Aeroflot” to be held on June 27, 2016 shall be approved:

1. A Notice of Annual General Meeting of Shareholders of PJSC “Aeroflot (hereinafter also referred to as the “Company”) shall be posted on the Company’s official website at [www.aeroflot.ru](http://www.aeroflot.ru) by May 27, 2016.
2. Ballots for voting on the agenda items of the Company’s Annual General Meeting of Shareholders shall be sent by June 07, 2016 by registered mail to the persons entitled to participate in General Meetings as per the list prepared on the basis of the PJSC “Aeroflot” Shareholder Register as of the end of the business day on May 10, 2016 to the addresses indicated in the Shareholder Register.
3. Information pertaining to the preparation and holding of the Annual General Meeting of Shareholders of PJSC “Aeroflot” shall be disclosed in the manner and within the time limits established by the Federal Law “On Joint Stock Companies” and the Regulations “On the Disclosure of Information by Issuers of Securities” as approved by the Central Bank of the Russian Federation on December 30, 2004 No 454-П.
4. Resolutions adopted by the Annual General Meeting shall be posted on the Company’s official website at [www.aeroflot.ru](http://www.aeroflot.ru) within the time limits established by the Federal Law “On Joint Stock Companies”.