



Recommendations of the Board of Directors on the Distribution of Profit and Losses of PJSC “Aeroflot” for 2015

“To recommend that the Annual General Meeting of Shareholders of PJSC “Aeroflot” to be held on June 27, 2016 does not distribute profit due to a loss of RUB 18,927.8 million incurred by PJSC “Aeroflot” for the fiscal year 2015”.

Recommendations of the Board of Directors on Dividends

“To recommend that the Annual Meeting of Shareholders of PJSC “Aeroflot” to be held on June 27, 2016 does not declare or pay dividends on the shares of PJSC “Aeroflot” for the fiscal year 2015 due to the loss for the year”.