

**SHORT BIOGRAPHIES OF CANDIDATES
FOR THE REVISION COMMISSION OF PJSC AEROFLOT
elected at the Annual General Meeting of shareholders of the Company
27 June 2016**

1. IGOR BELIKOV – director of the Russian Institute of Directors. Igor Belikov has served on the boards of directors and committees of the boards of directors including JSFC Sistema, the Residential Mortgage Credit Agency, JSC Acron, JSC Astrakhanenergo, JSC Lukoil, JSC Interagency Analytical Centre, JSC Murmansk Marine Fishing Port, JSC Rostopprom, JSC Sibirtelekom, JSC North-west Telecom, JSC Uralsvyazinform and JSC YuTK. He has worked as President of the Institute of Privatisation and Management (1996-1997), CEO of the Institute of the Securities Market and Management (1997-2002), and since February 2002 has been director of the Russian Institute of Directors. Igor Belikov holds post-graduate certificates in banking, insurance and the securities market (Finance Academy Under the Government of the Russian Federation, 1996), audit (Russian Ministry of Finance, 1998), corporate governance (Schulich School of Business, Toronto, 2002), a masters degree in history from the Africa Institute of the Russian Academy of Sciences, and an undergraduate degree from Voronezh State University in history and English. He was born in 1956 in Krivoi Rog, Dnepropetrovsk region.

2. EKATERINA NIKITINA – advisor to the President of JSC Transneft. Ekaterina Nikitina has been advisor to the President of Transneft since 2010, and previously was head of corporate governance. She has also worked at Almaz-Antey (2004-2007), the City Administration for Inventorisation and Property Valuation (2002-2004), St Petersburg City Property Management Committee (1998-2002) and before 1998 in the private sector. She is a graduate of Kutafin Moscow State Legal University (2014) and St Petersburg State University of Aerospace Engineering (1999) and holds a legal qualification from the North-West Academy of State Service (2002). She was born in 1976 in St Petersburg.

3. VASILY SHIPILOV – deputy department director, Ministry of Economic Development. Nominated to the Revision Commission of PJSC Aeroflot by the Russian Federation. The Candidate's consent to his election has been obtained. Vasily Shapilov has been deputy head of department at the Ministry of Economic Development since 2013, and is a member of the Strategy Committee of JSC FPK (since 2014) and of the Revision Commissions of Russian Railways (since 2014) and JSC FPK (since 2014). He was deputy head of department at Russian Railways from 2010-2013, and from 2008-2010 worked at the Ministry of Economic Development. Vasily Shipilov graduated from Moscow State Railways Institute. He was born in 1984.

4. MARINA MIKHINA – advisor to the head of the Federal Agency for State Property Management. Marina Mikhina has been advisor to the Deputy Minister for Economic Development and head of the Federal Agency for State Property Management since August

2012. She has held numerous management positions at companies and organisations including JSC VTB Bank, JSC NOMOS Bank, OJSC Vneshtorgbank, VEB, the Credit Organisation Restructuring Agency, chief economist of Savings Bank of the Russian Federation (Sberbank), Rosneft, Unicombank, Bank of Russia, and the Russian Academy of Sciences. Marina Mikhina graduated from Moscow State University in political economy in 1983. She was born in Moscow in 1961.

5. SERGEY UBUGUNOV – head of department, Ministry of Transportation. Nominated to the Revision Commission of PJSC Aeroflot by the Russian Federation. The Candidate's consent to his election has been obtained. Sergey Ubugunov has served as head of corporate governance at the Department of Property Relations and Territorial Planning of the Ministry of Transport since 2015. Previously he worked at companies and organisations including JSC VDNKh, the Federal Agency for State Property Management, Ministry of State property, LLC Yuxsi, CJSC East Siberian Fund Centre, Baikal Non-Profit Foundation and Irkutsk City Property Committee and Kirov District Council. He graduated from Irkutsk Institute of Economy in economic planning, and worked there from 1982-1990. He was born in 1960.