



**Agenda of the annual general meeting of shareholders of PJSC "Aeroflot"
June 26, 2017**

1. Approval of daily schedule, voting procedure and members of working bodies of the annual general meeting of shareholders of PJSC "Aeroflot";
2. Approval of the annual report of PJSC "Aeroflot" for 2016;
3. Approval of the annual accounting (financial) statements of PJSC "Aeroflot" for 2016;
4. Approval of distribution of profits of PJSC "Aeroflot" according to results of 2016;
5. On the amount of dividends, terms and form of their payment based on the results of 2016, and establishment of the date for which persons entitled to receive dividends are determined;
6. On approval of the Regulations on Remuneration and Compensation Payable to Members of the Board of Directors of PJSC "Aeroflot";
7. On payment of remuneration to members of the Board of Directors of PJSC "Aeroflot";
8. On payment of remuneration to members of the Audit Commission of PJSC "Aeroflot";
9. Election of the Board of Directors of PJSC "Aeroflot";
10. Election of the Audit Commission of PJSC "Aeroflot";
11. Approval of auditors of PJSC "Aeroflot" for 2017;
12. On approval of a new version of the Articles of Association of PJSC "Aeroflot";
13. On approval of a new version of the Regulations on the General Meeting of Shareholders of PJSC "Aeroflot";
14. On approval of a new version of the Regulations on the Board of Directors of PJSC "Aeroflot";
15. On approval of a new version of the Regulations on the Management Board of PJSC "Aeroflot";
16. On interested party transactions of PJSC "Aeroflot".