



**LIST**  
**of candidates to the Board of Directors of PJSC "Aeroflot"**  
**nominated for election at the regular annual general meeting of shareholders**  
**of the Company in 2017**

Candidates are nominated in accordance with the requirements of the Federal Law "On Joint-Stock Companies" and the Charter of PJSC "Aeroflot" by the shareholders (shareholder) of the Company who cumulatively own at least 2% of the Company's voting shares or by its authorized representatives.

<b>No.</b>	<b>Full name</b>	<b>Position</b>	<b>Nominated by</b>
1.	<b>Kirill Gennadievich Androsov</b>	Managing Director of Altera Investment Fund SICAV-SIF. Date of birth: June 13, 1972	Russian Federation (Federal Agency For State Property Management)
2.	<b>Mikhail Viktorovich Voevodin</b>	Director General of Public Joint Stock Company VSMPO-AVISMA Corporation Date of birth: May 03, 1975	Limited Liability Company Avia Capital Service
3.	<b>Alexey Andreevich Germanovich</b>	Member of the Executive Board of Saint Petersburg State University Development Fund. Date of birth: July 19, 1977	"The Russian Prosperity Fund" company and  "The Prosperity Quest Fund"
4.	<b>Igor Alexandrovich Kamenskoy</b> (as an independent director)	Managing Director of Limited Liability Company "Renaissance Broker". Date of birth: January 25, 1968	Russian Federation (Federal Agency For State Property Management)
5.	<b>Lars Erik Anders Bergström</b>	Senior council of UB Företagsrådgivning AB, Stockholm, Sweden	"The Russian Prosperity Fund" company and  "The Prosperity Quest Fund"
6.	<b>Alexander Nikolayevich Nazarov</b>	Director General of RT Business Development limited liability company. Date of birth: May 15, 1973	Limited Liability Company Avia Capital Service

7.	<b>Roman Viktorovich Pakhomov</b>	Director General of Limited Liability Company Avia Capital Service. Date of birth: March 04, 1971	Limited Liability Company Avia Capital Service
8.	<b>Dmitriy Nikolaevich Peskov</b>	Director of the line “Young Professionals” of the Autonomous Non-Commercial Organization “Agency for Strategic Initiatives to Promote New Projects.” Date of birth: December 26, 1975	Russian Federation (Federal Agency For State Property Management)
9.	<b>Mikhail Igorevich Poluboyarinov</b>	First Deputy Chairman – Member of the Board of the State Corporation “Bank for Development and Foreign Economic Affairs (Vnesheconombank)”. Date of birth: April 02, 1966	Russian Federation (Federal Agency For State Property Management)
10.	<b>Vladimir Mikhailovich Potapov</b>	Chairman of the Board of Directors, Chief Executive Director of Joint Stock Company “VTB Capital Assets Management”. Date of birth: October 29, 1982	“The Russian Prosperity Fund” company and “The Prosperity Quest Fund”
11.	<b>Vitaliy Gennadievich Saveliev</b>	Director General of Public Joint Stock Company “Aeroflot – Russian Airlines”. Date of birth: January 18, 1954	Russian Federation (Federal Agency For State Property Management)
12.	<b>Dmitriy Petrovich Saprykin</b>	Director General of Joint Stock Company “Rossiya Airlines” Date of birth: August 18, 1974	Limited Liability Company “Aeroflot-Finans”
13.	<b>Vasiliy Vasilievich Sidorov</b> (as an independent director)	Director General of Limited Liability Company “Agency for Recapitalization of Infrastructure and Long-Term Assets”. Date of birth: February 02, 1971	Russian Federation (Federal Agency For State Property Management)
14.	<b>Yuriy Borisovich Slyusar</b>	President of the Public Joint Stock Company “United Aircraft Corporation”. Date of birth: July 20, 1974	Russian Federation (Federal Agency For State Property Management)
15.	<b>Sergey Viktorovich Chemezov</b>	Director General of the State Corporation for Assistance to Development, Production and Export of Advanced Technology Industrial Product “Rostec”. Date of birth: August 20, 1952	Russian Federation (Federal Agency For State Property Management)