



## **List of information (materials) provided to shareholders when preparing the Annual General Meeting of Shareholders on June 26, 2017, and procedure for providing it**

In accordance with requirements of Federal Law No. 208-FZ "On Joint Stock Companies" dated 26.12.1995 (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", approve the following list of information (materials) provided to the shareholders of PJSC "Aeroflot" (hereinafter referred to as the "Company") in preparation for the annual general meeting of shareholders on June 26, 2017, and procedure for its provision.

### **List of Information**

1. Federal Law "On Joint Stock Companies";
2. Articles of Association of PJSC "Aeroflot";
3. Regulations on the General Meeting of Shareholders of PJSC "Aeroflot";
4. Regulations on the Board of Directors of PJSC "Aeroflot";
5. Regulations on the Management Board of PJSC "Aeroflot";
6. Regulations on the Audit Commission of PJSC "Aeroflot";
7. Procedure for informing shareholders about an annual general meeting of shareholders;
8. List of information (materials) provided to shareholders when preparing the Annual General Meeting of Shareholders on June 26, 2017, and procedure for providing it
9. Notification of the Annual General Meeting of Shareholders;
10. Members of the Board of Directors of PJSC "Aeroflot";
11. Members of the Audit Commission of PJSC "Aeroflot";
12. Agenda of the annual general meeting of shareholders;
13. Draft of daily schedule, voting procedure and members of working bodies of the annual general meeting of shareholders;
14. Annual report of PJSC "Aeroflot" for 2016;
15. Report on implementation of the Long-term Development Program of Aeroflot Group and achievement of key performance indicators for 2016.
16. Balance sheet as of December 31, 2016;
17. Recommendations of the Board of Directors on the Distribution of Profit and Loss for 2016 by PJSC "Aeroflot";
18. Recommendations of the Board of Directors on Dividends;
19. Opinion of the Company's Audit Commission;
20. Opinion of the audit firm based on results of audit of the Company's financial and business operations for 2016;
21. Opinion of the Audit Committee of the Board of Directors of the Company for 2016;
22. List of candidates for election to the Board of Directors of PJSC "Aeroflot", brief curricula vitae of candidates, information on presence or absence of consent of nominated candidates for election, as well as other information submitted by candidates;
23. List of candidates for election to the Audit Commission of PJSC "Aeroflot", brief curricula vitae of candidates and information on the presence or absence of a written consent of nominated candidates to election;
24. Proposals of the Board of Directors on approval of auditors of PJSC "Aeroflot" for 2017;
25. Draft of a new version of the Articles of Association of PJSC "Aeroflot";
26. Draft of a new version of the Regulations on the General Meeting of Shareholders of PJSC "Aeroflot";

27. Draft of a new version of the Regulations on the Board of Directors of PJSC "Aeroflot";
28. Draft of a new version of the Regulations on the Management Board of PJSC "Aeroflot";
29. Draft Regulations on Remuneration and Compensation Payable to Members of the Board of Directors of PJSC "Aeroflot" in a new version;
30. Report on interested-party transactions concluded by PJSC "Aeroflot" in 2016;
31. Information materials on agenda items of the annual general meeting of shareholders.

### **Procedure for providing information (materials)**

To get familiarized with the above information (materials), to organize work of information centers for shareholders and their authorized representatives during the period from May 26 to June 26, 2017 on working days from 10-00 to 17-30 (on Friday to 15-00).

Addresses of information centers:

- 10, Arbat st., Moscow, 119002, Corporate Governance Department, PJSC "Aeroflot";
- 18, bldg. 5B, Stromynka str., 107076, Moscow, operating room of the Central Office of JSC "Independent Registrar Company."

The specified information (materials) will also be available on the official website of PJSC "Aeroflot" in the Internet at [www.aeroflot.ru](http://www.aeroflot.ru) and to persons participating in the general meeting of shareholders during its holding.