



PROCEDURE
of notifying shareholders of the annual general meeting of shareholders of PJSC "Aeroflot"
June 26, 2017

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" and the Regulation on Disclosure of Information by Issuers of Securities, approved by the Central Bank of the Russian Federation No. 454-P dated December 30, 2014, to approve the following procedure for notifying shareholders of the annual general meeting of shareholders of PJSC "Aeroflot" on June 26, 2017:

1. To publish information on the annual general meeting of shareholders of PJSC "Aeroflot" (hereinafter, the Company) on the Company's official website in the Internet at www.aeroflot.ru, on or before May 26, 2017.
2. To distribute voting forms by registered letters by June 06, 2017, for voting on agenda items of the annual general meeting of shareholders of the Company to persons entitled to participate in the general meeting, the list of which was completed on the basis of data of the shareholders register of PJSC "Aeroflot" as of the end of the working day on June 5, 2017, at the addresses specified in the register of shareholders.
3. To disclose information related to preparation and holding of the annual general meeting of shareholders of PJSC "Aeroflot" in the manner and within the time limits established by the Federal Law "On Joint Stock Companies" and the Regulation on Information Disclosure by Issuers of Securities, approved by the Central Bank of the Russian Federation No. 454-P dated 30.12.2014.
4. To publish resolutions adopted by the annual general meeting of shareholders within the time limits established by the Federal Law "On Joint Stock Companies" on the Company's official website in the Internet at www.aeroflot.ru.