PROCEDURE
of notifying shareholders of the annual general meeting of shareholders of PJSC "Aeroflot"
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.


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.