



**ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF PJSC "AEROFLOT"**

Moscow

June 26, 2017

**RECOMMENDED
by the Board of Directors of PJSC "Aeroflot"
(minutes No. 15 dated May 25, 2017)**

PROPOSALS ON MEMBERS OF THE WORKING BODIES

PRESIDIUM:

Members of the Board of Directors of PJSC "Aeroflot": Alekseev M.Yu., Androsov K.G., Germanovich A.A., Kamenskoy I.A., Pakhomov R.V., Peskov D.N., Saveliev V.G., Saprykin D.P., Sidorov V.V., Slyusar Yu.B., Chemezov S.V.

CHAIRMAN OF THE MEETING: Androsov K.G. - Chairman of the Board of Directors of PJSC "Aeroflot".

SECRETARY OF THE MEETING: Melyokhin A.V. - Executive Secretary of the Board of Directors of PJSC "Aeroflot"

COUNTING COMMISSION: Specialized registrar of the Company - JSC "Independent Registrar Company."

REGULATIONS GROUP:

Antonova E.V. - chief specialist of the Administration of the Board of Directors of PJSC "Aeroflot";

Kocherova E.E. - leading expert of the Administration of the Board of Directors of PJSC "Aeroflot".

COMMISSION FOR MONITORING VOTING RESULTS:

Dudkevich T.A. - deputy director of the department of public relations of PJSC "Aeroflot";

Denisenko S.E. - head of corporate procedures and projects support office, corporate management department, PJSC "Aeroflot".

SECRETARIAT:

Melyokhin A.V. - Executive Secretary of the Board of Directors of PJSC "Aeroflot";

Sanochkina Yu.N. - chief specialist of the Administration of the Board of Directors of PJSC "Aeroflot".