



Recommendation of the Board of Directors of PJSC “Aeroflot” on the Distribution of Net Profit and Loss for 2016 by PJSC “Aeroflot”

"To approve and recommend the regular annual general meeting of shareholders of PJSC "Aeroflot", to be held on June 26, 2017, to approve the distribution of net profit (including payment (announcing) of dividends) according to the results of 2016 fiscal year".

Recommendation of the Board of Directors of PJSC “Aeroflot” concerning dividends

- «1. To approve and recommend the regular annual general meeting of shareholders of PJSC "Aeroflot", to be held on June 26, 2017, to pay dividends on shares of PJSC "Aeroflot" according to the results of 2016 fiscal year in the amount of RUB 17.4795 per share in cash till August 18, 2017, in the manner provided for by the current legislation of the Russian Federation.
2. To recommend the regular annual general meeting of shareholders to establish July 14, 2017 as the date on which persons entitled to receive dividends on shares of PJSC "Aeroflot" are determined. "