

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

**SCHEDULE**

<b>1.</b>	<b>OPENING OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS</b> Welcoming speech of the General Director of PJSC "Aeroflot" Saveliev V.G. Chairman of the Meeting: Chairman of the Board of Directors of PJSC "Aeroflot" Androsov K.G.	<b>10:00 – 10:05</b>
<b>2.</b>	<b>INFORMATION ABOUT THE QUORUM OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS</b> Report of the Counting Commission	<b>10:05 – 10:10</b>
<b>3.</b>	<b>Agenda item No. 1 - APPROVAL OF THE SCHEDULE, VOTING REGULATIONS, MEMBERS OF THE WORKING BODIES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PJSC "AEROFLOT"</b> Speaker: Chairman of the Board of Directors of PJSC "Aeroflot" Androsov K.G.	<b>10:10 – 10:13</b>
	<b>VOTING ON AGENDA ITEM NO.1:</b>	<b>10:13 – 10:15</b>
<b>4.</b>	<b>Agenda item No. 2 - APPROVAL OF THE ANNUAL REPORT OF PJSC "AEROFLOT" FOR 2016</b> Speaker: CEO of PJSC "Aeroflot" Saveliev V.G.	<b>10:15 – 10:35</b>
	<b>VOTING ON AGENDA ITEM NO.2:</b>	<b>10:35 – 10:37</b>
<b>5.</b>	<b>Agenda item No. 3 - APPROVAL OF THE ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS OF PJSC "AEROFLOT" FOR 2016</b> Speaker: Chief Accountant of PJSC "Aeroflot" Nikolayeva I.A. Co-speakers: Chairman of the Audit Commission Belikov I.V., representative of audit firm JSC "BDO Unicon".	<b>10:37 - 10:50</b>
	<b>VOTING ON AGENDA ITEM NO. 3:</b>	<b>11:50 – 10:52</b>
<b>6.</b>	<b>Agenda item No. 4 - APPROVAL OF PROFIT DISTRIBUTION OF PJSC "AEROFLOT" ACCORDING TO RESULTS OF 2016</b> Speaker: deputy general director for commerce and finance of PJSC "Aeroflot" Kurmashov Sh.R.	<b>10:52 - 11:00</b>
<b>7.</b>	<b>Agenda item No. 5 - ON THE AMOUNT OF DIVIDENDS, TERMS AND FORM OF PAYMENTS THEREOF BASED ON RESULTS FOR 2016 AND SETTING OF THE DATE WHEN PERSONS WHO HAVE THE RIGHT TO RECEIVE DIVIDENDS SHALL BE DETERMINED</b> Speaker: deputy general director for commerce and finance of PJSC "Aeroflot" Kurmashov Sh.R.	---//---
	<b>VOTING ON AGENDA ITEM NO. 4-5:</b>	<b>11:00 – 11:03</b>
<b>8.</b>	<b>Agenda item No. 6 - ON APPROVAL OF THE REGULATIONS ON REMUNERATION AND COMPENSATION PAYABLE TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC "AEROFLOT"</b> Speaker: deputy general director for commerce and finance of PJSC "Aeroflot" Kurmashov Sh.R.	<b>11:03 – 11:05</b>
	<b>VOTING ON AGENDA ITEM NO. 6:</b>	<b>11:05 – 11:07</b>
<b>9.</b>	<b>Agenda item No. 7 – ON PAYMENT OF REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC "AEROFLOT";</b> Speaker: deputy general director for commerce and finance of PJSC "Aeroflot" Kurmashov Sh.R.	<b>11:07 – 11:08</b>
	<b>VOTING ON AGENDA ITEM NO. 7:</b>	<b>11:08 – 11:09</b>
<b>10.</b>	<b>Agenda item No. 8 – ON PAYMENT OF REMUNERATION TO MEMBERS OF THE AUDIT COMMISSION OF PJSC "AEROFLOT"</b> Speaker: deputy general director for commerce and finance of PJSC "Aeroflot" Kurmashov Sh.R.	<b>11:09 – 11:10</b>
	<b>VOTING ON AGENDA ITEM NO. 8:</b>	<b>11:10 – 11:12</b>
<b>11.</b>	<b>Agenda item No. 9 - ELECTION OF THE BOARD OF DIRECTORS OF PJSC "AEROFLOT";</b> Speaker: Chairman of the Board of Directors of PJSC "Aeroflot" Androsov K.G.	<b>11:12 – 11:20</b>

	<b>VOTING ON AGENDA ITEM NO. 9:</b>	<b>11:20 – 11:25</b>
<b>12.</b>	<b>BREAK</b>	<b>11:25 – 11:40</b>
<b>13.</b>	<i>Agenda item No. 10</i> - <b>ELECTION OF THE AUDIT COMMISSION OF PJSC "AEROFLOT";</b> Speaker: Chairman of the Board of Directors of PJSC "Aeroflot" Androsov K.G.	<b>11:40 – 11:43</b>
	<b>VOTING ON AGENDA ITEM NO. 10:</b>	<b>11:43 – 11:45</b>
<b>14.</b>	<i>Agenda item No. 11</i> - <b>APPROVAL OF AUDITORS OF PJSC "AEROFLOT" FOR 2017</b> Speaker: deputy general director for commerce and finance of PJSC "Aeroflot" Kurmashov Sh.R.	<b>11:45 – 11:48</b>
	<b>VOTING ON AGENDA ITEM NO. 11:</b>	<b>11:48 – 11:50</b>
<b>15.</b>	<i>Agenda item No. 12</i> – <b>ON APPROVAL OF A NEW VERSION OF THE ARTICLES OF ASSOCIATION OF PJSC "AEROFLOT"</b> Speaker: deputy general director for sales and property issues of PJSC "Aeroflot" Alexandrov V.B.	<b>11:50 – 11:55</b>
<b>16.</b>	<i>Agenda item No. 13</i> – <b>ON APPROVAL OF A NEW VERSION OF THE REGULATIONS ON THE GENERAL MEETING OF SHAREHOLDERS OF PJSC "AEROFLOT"</b> Speaker: deputy general director for sales and property issues of PJSC "Aeroflot" Alexandrov V.B.	---//---
<b>17.</b>	<i>Agenda item No. 14</i> – <b>ON APPROVAL OF A NEW VERSION OF THE REGULATIONS ON THE BOARD OF DIRECTORS OF PJSC "AEROFLOT"</b> Speaker: deputy general director for sales and property issues of PJSC "Aeroflot" Alexandrov V.B.	---//---
<b>18.</b>	<i>Agenda item No. 15</i> – <b>ON APPROVAL OF A NEW VERSION OF THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC "AEROFLOT"</b> Speaker: deputy general director for sales and property issues of PJSC "Aeroflot" Alexandrov V.B.	---//---
	<b>VOTING ON AGENDA ITEM NO. 12-15:</b>	<b>11:55 – 11:57</b>
<b>19</b>	<i>Agenda item No. 16</i> – <b>ON INTERESTED PARTY TRANSACTIONS OF PJSC "AEROFLOT"</b> Speaker: deputy general director for commerce and finance of Kurmashov Sh.R.	<b>11:57 – 12:00</b>
<b>20</b>	<b>ANNOUNCING INFORMATION ABOUT THE NUMBER OF VOICES THAT PERSONS REGISTERED AND /OR PARTICIPATED IN THE GENERAL MEETING HAVE AT THIS MOMENT</b>	<b>12:00-12:04</b>
<b>21</b>	<b>VOTING ON AGENDA ITEM NO. 16:</b>	<b>12:04 – 12:06</b>
<b>22.</b>	<b>BREAK. CALCULATING OF VOTES</b>	<b>12:06 – 12:50</b>
<b>23.</b>	<b>ADDRESS BY THE CEO OF PJSC "AEROFLOT", ANSWERS TO QUESTIONS</b>	<b>12.50 – 13.00</b>
<b>24.</b>	<b>ANNOUNCEMENT OF VOTING RESULTS</b> Speaker: chairman of the Counting Commission	<b>13.00 – 13.15</b>

**Note:** Time for holding a meeting of shareholders may be reduced by reducing the time for consideration of items on the agenda.