

TABLE

comparing articles of the current version of the Regulations on PJSC "Aeroflot" Executive Board and its new version

Current Version	Proposed Version.	Grounds
	Subcl. 11, cl. 2.3, art. 2 <i>operational management and monitoring of performance of the corporate risk management system, as well as making decisions on risk management;</i>	Schedule for improving the efficiency of the corporate risk management system.
Subcl. 4, cl. 3.4, art. 3 keeps minutes of meetings, prepares extracts from the minutes.	Subcl. 4, cl. 3.4, art. 3 keeps minutes of meetings, prepares and <i>signs</i> extracts from the minutes.	Clear assignment of powers of the executive secretary of PJSC "Aeroflot" Executive Board.
	Subcl. 4 and 5, cl. 4.3, art. 4 <i>4) notify the Executive Board of the Company and the Executive Secretary of the Board of Directors of the Company through the Chairman of the Executive Board and / or the Executive Secretary of the Executive Board of ownership of the Company's securities and securities (participation interests) of its controlled entities, as well as of intention to make transactions with securities of the Company and / or securities (participation interests) of its controlled entities and of transactions made by it with such securities (participation interests).</i> <i>5) not participate in making decisions on execution of transactions for which they have a conflict of interest, or if they are influenced by persons having the corresponding conflict of interest.</i>	Recommendations of non-commercial partnership Russian Institute of Directors (hereinafter referred to as NP RID) aimed at improving the quality of corporate governance of the Company.