

TABLE

comparing articles of the current version of the Regulations on the General Meeting of Shareholders of PJSC "Aeroflot" and its new version

Current Version	Proposed Version.	Grounds
Subcl. 2.1.13, cl. 2.1, art. 2 Deciding <i>on</i> approval of interested party transactions in cases provided for in Chapter XI of the Federal Law "On Joint Stock Companies".	Subcl. 2.1.13, cl. 2.1, art. 2 Deciding <i>on consent to execution and on further</i> approval of interested party transactions in cases provided for in Chapter XI of the Federal Law "On Joint Stock Companies".	The wording is aligned with subcl 15, cl. 1 art. 48 of Federal Law No. 208-FZ dated December 26, 1995 "On Joint-Stock Companies" (hereinafter, the JSC Federal Law).
Subcl. 2.1.14, cl. 2.1, art. 2 Deciding <i>on</i> approval of major transactions in cases provided for in Chapter X of the Federal Law "On Joint Stock Companies".	Subcl. 2.1.14, cl. 2.1, art. 2 Deciding <i>on consent to execution and on further</i> approval of major transactions in cases provided for in Chapter X of the Federal Law "On Joint Stock Companies".	The wording is aligned with subcl 16, cl. 1 art. 48 of the JSC Federal Law.
Cl. 3.4, art. 3 The list of persons entitled to participate in the General Meeting of Shareholders, except for information on declarations of intent by such persons, shall be made available for familiarization upon request of the person(s) included in the said list and holding at least 1 percent of the votes on any item on the agenda of the General Meeting in the manner <i>specified herein for submission of information (materials) during preparation for the General Meeting.</i>	Cl. 3.4, art. 3 The list of persons entitled to participate in the General Meeting of Shareholders, except for information on declarations of intent by such persons, shall be made available for familiarization upon request of the person(s) included in the said list and holding at least 1 percent of the votes on any item on the agenda of the General Meeting <i>within three days after the relevant request was received by the Company.</i>	Recommendation 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.
	Cl. 3.9, art. 3 <i>Members of the Company's Management Board, members of the Company's Board of Directors, members of the Company's Audit Commission, candidates for election to the</i>	Recommendation of NP RID aimed at improving the quality of corporate governance of the Company.

	<i>Board of Directors and the Audit Commission, representatives of the Company's external auditors, as well as the Company's Chief Accountant are invited to attend the Company's annual general meeting of shareholders.</i>	
Cl. 5.3, art. 5 The Company shall publish information about the General Meeting of Shareholders not later than 30 (thirty) days prior to the date of the meeting.	Cl. 5.3, art. 5 The Company shall publish information about the General Meeting of Shareholders not later than 25 (twenty five) days prior to the date of the meeting, if the agenda of the general meeting of shareholders contains the issue of reorganization of the Company, not later than 30 days prior to the date of the meeting.	The term was shortened due to shortening the deadline for drawing up the list of persons entitled to participate in the General Meeting of Shareholders (paragraph 2, clause 1, of article 51 of the JSC Federal Law).
Cl. 5.5, art. 5 The information (materials) to be made available to persons entitled to participate in the General Meeting during preparation for the General Meeting includes the following: the Company's annual report and an audit report of the Company's Audit Commission, the annual accounting (financial) statements of the Company, an auditor's report; a report of the Audit Commission on the audit of the annual financial statements, information on the persons nominated for election to the Company's Board of Directors and Audit Commission; recommendations of the Company's Board of Directors regarding distribution of profits, including the amount of dividends on the Company shares and the terms and conditions of payment thereof, and losses of the Company for	Cl. 5.5, art. 5 The information (materials) to be made available to persons entitled to participate in the General Meeting during preparation for the General Meeting includes the following: the Company's annual report and an audit report of the Company's Audit Commission, the annual accounting (financial) statements of the Company, an auditor's report; a report of the Audit Commission on the audit of the annual financial statements, information on the persons nominated for election to the Company's Board of Directors and Audit Commission; recommendations of the Company's Board of Directors regarding distribution of profits, including the amount of dividends on the Company shares and the terms and conditions of payment thereof, and losses of the Company for	The wording is aligned with cl. 3, art. 52 of the JSC Federal Law.

<p>the reporting year; draft amendments proposed to be made to the Company's Articles of Association or a draft of a new version of the Company's Articles of Association; and other information provided for by current legislation of the Russian Federation and these Regulations.</p>	<p>the reporting year; draft amendments proposed to be made to the Company's Articles of Association or a draft of a new version of the Company's Articles of Association, <i>opinions of the Company's Board of Directors on a major transaction, a report on interested party transactions entered into by the Company in the reporting year</i>, and other information provided for by current legislation of the Russian Federation and these Regulations.</p>	
<p>Par. 8, cl. 5.6, art. 5 list of transactions completed by the Company during the reporting year that are classified as major transactions in accordance with the Federal Law "On Joint Stock Companies" as well as other transactions which, under the Articles of Association of the Company, are subject to the procedure for approval of major transactions, indicating for each transaction the material terms and conditions and the Company's governing body that approved the transaction;</p>	<p>Par. 8, cl. 5.6, art. 5 list of transactions completed by the Company during the reporting year that are classified as major transactions in accordance with the Federal Law "On Joint Stock Companies" as well as other transactions which, under the Articles of Association of the Company, are subject to the procedure for <i>obtaining consent to execution thereof and further</i> approval of major transactions, indicating for each transaction the material terms and conditions and the Company's governing body that <i>gave its consent and further approved the transaction</i>;</p>	<p>The wording is aligned with Chapter X of the JSC Federal Law.</p>
<p>Par. 9, cl. 5.6, art. 5 list of transactions completed by the Company during the reporting year that are classified as interested party transactions in accordance with the Federal Law "On Joint Stock Companies", indicating for each transaction the interested party(ies), the material terms and conditions and the Company's governing body that approved the transaction;</p>	<p>Par. 9, cl. 5.6, art. 5 list of transactions completed by the Company during the reporting year that are classified as interested party transactions in accordance with the Federal Law "On Joint Stock Companies", indicating for each transaction the interested party(ies), the material terms and conditions and the Company's governing body that <i>gave its consent and further approved the transaction</i>;</p>	<p>The wording is aligned with Chapter XI of the JSC Federal Law.</p>
<p>Cl. 5.7, art. 5</p>	<p>Cl. 5.7, art. 5</p>	<p>The term was shortened due to shortening the</p>

<p>The information (materials) included in the list of information that must be made available to shareholders during preparation for the General Meeting shall be accessible for the persons entitled to participate in the General Meeting during the 30 (thirty) days preceding the General Meeting in an office at the Company's location and in other places addresses of which are specified in the notice of the General Meeting. In addition, this information may also be posted to a special section of the Company's website if this is provided for in the decision of the Board of Directors on convening the General Meeting of Shareholders.</p>	<p>The information (materials) included in the list of information that must be made available to shareholders during preparation for the General Meeting shall be accessible for the persons entitled to participate in the General Meeting during the 25 (twenty five) days preceding the General Meeting in an office at the Company's location and in other places addresses of which are specified in the notice of the General Meeting. In addition, this information may also be posted to a special section of the Company's website if this is provided for in the decision of the Board of Directors on convening the General Meeting of Shareholders.</p>	<p>deadline for drawing up the list of persons entitled to participate in the General Meeting of Shareholders (paragraph 2, clause 1, of article 51 of the JSC Federal Law).</p>
<p>Cl. 14.7, art. 14 In case the agenda of the General Meeting includes the approval of an interested party transaction, the minutes of the General Meeting, the protocol of the Counting Commission on voting results at the General Meeting and the report on voting results at the General Meeting shall contain the following:</p>	<p>Cl. 14.7, art. 14 In case the agenda of the General Meeting includes the <i>consent to execution or further</i> approval of an interested party transaction, the minutes of the General Meeting, the protocol of the Counting Commission on voting results at the General Meeting and the report on voting results at the General Meeting shall contain the following:</p>	<p>The wording is aligned with Chapter XI of the JSC Federal Law.</p>