

**BACKGROUND PROFILES OF CANDIDATES
TO THE REVISION COMMISSION OF PJSC "AEROFLOT",
elected at the annual general meeting of shareholders of the Company
on June 25, 2018**

- 1. IGOR VYACHESLAVOVICH BELIKOV – Director of Nonprofit Partnership “Russian Institute of Directors”.** Born in 1956 in Krivoi Rog, Dnepropetrovsk region. In 1980 he graduated from Voronezh State University, majoring in History and English, in 1986 he graduated from the post-graduate studies in the Africa Institute of Academy of Sciences, candidate of historical sciences, in 1996 he graduated from the Institute for Advanced Training and Retraining of Finance Academy under the Government of the Russian Federation, majoring in Banking and Insurance, Securities Market, in 1998 he got a certificate of the RF Finance Ministry on general audit, in 2002 - a certificate of Schulich School of Business - York University (Toronto, Canada) on corporate governance. Work experience: 1996-1997 - President of Institute for Privatization and Management, 1997-2002 - Director General of Institute of Stock Market and Management, from February 2002 to the present day - Director of the Russian Institute of Directors. He has served on the boards of directors and committees of the boards of director of the companies: AFK "System", JSC "Vnukovo Aeoport", PJSC “Inteltech”, OJSC "Agency for Housing Mortgage Lending", OJSC "Akron", OJSC "Astrakhanenergo", OJSC Lukoil, OJSC Interagency Analytical Centre, OJSC Murmansk Marine Fishing Port, JSC NIIET, OJSC "Rostopprom", OJSC "Sibirtelekom", OJSC North-west Telecom, OJSC "Uralsvyazinform", OJSC "YuTK", Eurasia Drilling Company (EDC), etc. The candidate’s consent to his election to the Revision Commission of PJSC "Aeroflot" has been obtained.
- 2. EKATERINA SERGEEVNA NIKITINA - advisor to the President of PJSC Transneft.** She was born on March 16, 1976 in St Petersburg. In 1999 she graduated from Saint Petersburg State University of Aerospace Instrumentation, majoring in Information systems in economics. In 2002 she completed the professional retraining program in Law speciality at the North-West Academy of State Service. In 2014 she graduated from Kutafin Moscow State Law University (MSAL), majoring in Law. Work experience: till 1998 she worked in commercial structures. From 1998 till 2002 she worked in civil service at the St. Petersburg City Property Management Committee. From 2002 till 2004 - the City Administration for Inventory and Property Valuation. From 2004 - 2007 she has worked at OJSC "Concern “Almaz – Antey”. Since 2007 has been working in PJSC Transneft: 2007 - 2010 - director of corporate management department, since 2010 to the present day - advisor to the President. The candidate’s consent to her election to the Revision Commission of PJSC "Aeroflot" has been obtained.
- 3. MIKHAIL VLADIMIROVICH SOROKIN – Head of the Management Department of the Federal Agency for State Property Management (Rosimushchestvo).** He was born on October 19, 1990 in Vatutinki-1, Moscow region. In 2007 he graduated from Federal State Budgetary Educational Institution of Higher Professional Education, State University of Management. Work experience: Since March 2012 to the present day - Federal Agency For State Property Management. The candidate’s consent to his election to the Revision Commission of PJSC "Aeroflot" has been obtained.

- 4. SERGEY IVSTALYEVICH UBUGUNOV – head of department of the Ministry of Transport of the Russian Federation (Mintrans).** He was born on December 22, 1960. In 1982 he graduated from Irkutsk Institute of the National Economy, majoring in economic planning, Candidate of economic sciences. From 1982 to 1990 worked at the Irkutsk Institute of the National Economy. From 1990 to 2014 held various positions: first deputy chairman of the executive committee, chairman of the planning committee of the Executive committee of Krirov district Council of People's Deputies; deputy, first deputy chairman of the City Property Management Committee of Irkutsk Administration; head of department, deputy head of the Management Department of the Ministry of Property Relations of the Russian Federation; head of department, deputy head of the Management Department of the Federal Agency for State Property Management (Rosimushchestvo); deputy head of the Management Department of OJSC VDNH (Exhibition of Achievements of National Economy). From March 16, 2015 to the present day holds position of head of corporate management department of the Department of property relations and territorial planning of the Ministry of Transport of the Russian Federation. The candidate is nominated to the Revision Commission of PJSC "Aeroflot" from the Russian Federation. The candidate's consent to his election to the Revision Commission of PJSC "Aeroflot" has been obtained.
- 5. VASILY PETROVICH SHIPILOV – deputy director of a department of the Ministry of Economic Development of the Russian Federation (Minekonomrazvitiya)."** He was born in 1984. He graduated from Moscow State University of Railway Engineering (MIIT). From 2008 till 2010 worked as a specialist at the Ministry of Economic Development. From 2010 till 2013 - deputy head of department at Russian Railways. At the present time he holds position of deputy head of department at the Ministry of Economic Development (since 2013), is a member of the Strategy Committee of JSC FPK (since 2014) and also of the Revision Commissions of Russian Railways (since 2014) and JSC "MASH" (since 2015). The candidate is nominated to the Revision Commission of PJSC "Aeroflot" from the Russian Federation. The candidate's consent to his election to the Revision Commission of PJSC "Aeroflot" has been obtained.