

**Information about the compliance of candidates to the Board of Directors of PJSC "Aeroflot" (the Company)
for 2018-2019 corporate year with the independence criteria
(as of May 25, 2018, according to the Listing Rules of Moscow Stock Exchange and the Code of Corporate Governance)**

No.	Full name	Compliance with the independence criteria	Explanatory notes
1.	MIKHAIL VIKTOROVICH VOEVODIN	IS NOT an independent director	A person related to the Company's significant counterparty
2.	ALEXEY ANDREEVICH GERMANOVICH	IS an independent director	
3.	IGOR ALEXANDROVICH KAMENSKOY	IS an independent director	
4.	LARS ERIK ANDERS BERGSTRÖM	IS an independent director	
5.	ALEXANDER NIKOLAYEVICH NAZAROV	IS an independent director	
6.	ROMAN VIKTOROVICH PAKHOMOV	IS NOT an independent director	A person related to the Company's significant counterparty
7.	DMITRIY NIKOLAEVICH PESKOV	IS NOT an independent director	Is an agent of the State
8.	MIKHAIL IGOREVICH POLUBOYARINOV	IS NOT an independent director	Is an agent of the State
9.	VITALIY GENNADIEVICH SAVELIEV	IS NOT an independent director	Is an agent of the State, sole executive body of the Company, chairman of the Company's collegial executive body
10.	VASILY VASILIEVICH SIDOROV	IS an independent director	
11.	YURIY BORISOVICH SLYUSAR	IS NOT an independent director	Is an agent of the State, a person related to the Company's significant counterparty
12.	SERGEY VIKTOROVICH CHEMEZOV	IS NOT an independent director	Is an agent of the State