



### **Proposal of PJSC's Board of Directors to confirm an auditor for 2018**

- «1. To approve the audit firm of HLB Vneshaudit, PJSC as the auditor of annual accounting (financial) statements of PJSC "Aeroflot" for 2018 prepared in accordance with the RAS.
2. Approve the audit firm of JSC PricewaterhouseCoopers Audit as the auditor of consolidated financial statements of PJSC "Aeroflot" (Aeroflot Group) for 2018 prepared in accordance with the IFRS”.