



## **Recommendations of the Board of Directors on the Distribution of Profit and Losses of PJSC “Aeroflot” for 2017**

«To approve and recommend the ordinary Annual General Shareholders’ Meeting of PJSC Aeroflot, to be held on June 25, 2018, to approve the distribution of net profit (including payment (announcing) of dividends) according to the results of 2017 fiscal year».

### **Recommendation of the Board of Directors of PJSC “Aeroflot” concerning dividends**

- «1. To approve and recommend that the ordinary Annual General Shareholders’ Meeting of PJSC Aeroflot scheduled to be held on 25 June 2018 resolves to pay in the manner prescribed by the applicable laws of the Russian Federation, by 10 August 2018, dividends on the shares of PJSC Aeroflot based on the results of the 2017 financial year, in the amount of Roubles 12.8053 per share, in specie, for a total amount of Roubles 14,221,775.00 thousand.
2. Propose that the ordinary Annual General Shareholders’ Meeting announces 6 July 2018 as the record date for the purposes of distribution of dividends on PJSC Aeroflot shares.»