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<tbody>
<tr>
<td>1</td>
<td>Approval of the agenda, the voting procedure, and the composition of the working bodies at the Annual General Meeting of Aeroflot, PJSC</td>
<td>To approve the agenda, the voting procedure, and the composition of the working bodies at the Annual General Meeting of Shareholders of Aeroflot, PJSC</td>
<td>Majority vote</td>
<td>FOR AGAINST ABSTAIN</td>
<td>1</td>
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<td>2</td>
<td>Approval of the Annual Report of Aeroflot, PJSC for 2017</td>
<td>To approve the Annual Report of Aeroflot, PJSC for 2017</td>
<td>Majority vote</td>
<td>FOR AGAINST ABSTAIN</td>
<td>2</td>
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<tr>
<td>3</td>
<td>Adoption of the annual accounting (financial) statement of Aeroflot, PJSC for 2017</td>
<td>To adopt the annual accounting (financial) statement of Aeroflot, PJSC for fiscal year 2017</td>
<td>Majority vote</td>
<td>FOR AGAINST ABSTAIN</td>
<td>2</td>
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<td>4</td>
<td>Ratification of the distribution of profits earned by Aeroflot, PJSC in 2017</td>
<td>To approve the distribution of net profits (including payout (declaration) of dividends) based on the results of the 2017 financial year for a total amount of Roubles 28,443,453.00 thousand. following the recommendations from the Board of Directors of Aeroflot, PJSC, including: - for the dividend payment for 2017 – Roubles 14,221,775.00 thousand; - for the remuneration to be paid to members of the</td>
<td>Majority vote</td>
<td>FOR AGAINST ABSTAIN</td>
<td>2</td>
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<td>Audit Board – Roubles 3,334,45 thousand; - for funding capital investments from the profits earned in 2017, the remuneration for employees of Aeroflot, PJSC in 2017, the recoveries of the negative retroactive adjustments for 2014-2016 due to the changes made to the accounting policy in 2017 and for the reinforcement of the Special Programs and Intervention Fund – Roubles 14,218,343.55 thousand.</td>
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<td>5.</td>
<td>On the amount, dates and form of the dividends to be paid on the basis of the 2017 performance and the date to determine the persons entitled to the dividends</td>
<td>1. 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.</td>
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<td>Majority vote</td>
<td>FOR AGAInst ABSTAIN</td>
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<td>6.</td>
<td>On the remuneration to be paid to the members of the Aeroflot, PJSC Board of Directors</td>
<td>1. To approve the size of personal compensation to the fixed remuneration for the members of the Board of Directors of PJSC Aeroflot in accordance with the “Clause regarding compensation to the fixed remuneration for the members of the Board of Directors of PJSC Aeroflot”, for the period between 01.07.2017 and 30.06.2018, in the maximum amount of RUB 77,750,695, including:</td>
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<td>1. L. Bergström</td>
<td>RUB 8,181,818</td>
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<td>2. M.V. Voevodin</td>
<td>RUB 8,181,818</td>
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<td>3. A.A. Germanovich</td>
<td>RUB 10,380,000</td>
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<td>4. I.A. Kamenskoy</td>
<td>RUB 10,380,000</td>
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<td>5. D.N. Peskov</td>
<td>RUB 8,400,000</td>
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<td>6. M.I. Poluboyarinov</td>
<td>RUB 9,000,000</td>
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<td>7. V.G. Saveliev</td>
<td>RUB 0</td>
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<td>8. D.P. Saprykin</td>
<td>RUB 0</td>
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<td>9. V.V. Sidorov</td>
<td>RUB 10,380,000</td>
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<td>10. Y.B. Slyusar</td>
<td>RUB 6,847,059</td>
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<td>11. S.V. Chemezov</td>
<td>RUB 6,000,000.</td>
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2. To approve the size of personal compensation to the fixed remuneration for the members of the Board of Directors of PJSC Aeroflot in accordance with the “Clause regarding compensation to the fixed remuneration for the members of the Board of Directors of PJSC Aeroflot”, for the period between 01.07.2016 and 30.06.2017, in the amount of:
1. M.Y. Alekseyev RUB 1,050,000
2. A.A. Germanovich RUB 1,050,000
3. I.A. Kamenskoy RUB 30,000
4. R.V. Pakhomov RUB 30,000
5. D.N. Peskov RUB 1,650,000
6. V.G. Savelyev RUB 0
7. D.P. Saprykin RUB 0
8. V.V. Sidorov RUB 30,000
9. Y.B. Slyusar RUB 2,700,00
10. S.V. Chemezov RUB 3,847,059.

The specified sums of the fixed remuneration for the period between 01.07.2017 and 30.06.2018 may be revised during the meetings of the Board of Directors and meetings of the Committees of the Board of Directors of PJSC Aeroflot in June 2018:

3. To approve the size of the pool of the interim remuneration of the long-term motivation programme, in accordance with paragraph 5.2.1. of the “Clause regarding remuneration and compensation paid to the member of the Board of Directors of PJSC Aeroflot”* for the period between 01.07.2016 and 30.06.2017, in the amount of RUB 187,281,100, paid in two equal parts:
3.1. The first part, totalling RUB 93,640,550 is paid to the members of the Board of Directors of PJSC Aeroflot in July 2018 in the following way:
1. M.Y. Alekseyev RUB 9,270,500
2. K.G. Androsov RUB 10,246,750
3. A.A. Germanovich RUB 11,409,850
4. I.A. Kamenskoy RUB 12,336,900
5. R.V. Pakhomov RUB 12,336,900
6. D.N. Peskov  RUB 9,983,650
6. V.G. Saveliyev  RUB 0
7. D.P. Saprykin  RUB 0
8. V.V. Sidorov  RUB 12,336,900
9. Y.B. Slyusar  RUB 8,557,400
10. S.V. Chemezov  RUB 6,711,700

*) Terms of the long-term motivation programme for Board members can be found in the new edition of the “Statute on remuneration and compensation to members of the Board of Directors of PJSC Aeroflot”, approved by the AGM on 26.06.2017.

**) Following recalculation of remuneration in accordance with the new edition of the “Statute on remuneration and compensation to members of the Board of Directors of PJSC Aeroflot”, the size of fixed remuneration paid to Kirill Androsov for the period between 01.07.2016 and 30.06.2017 decreased by RUB 900,000. Given that fixed remuneration was already paid to Board members, the size of the remuneration pool due to be paid to Kirill Androsov under the long-term motivation programme for the period between 01.07.2016 and 30.06.2017 decreased proportionally by RUB 900,000.

3.2. The second part, totalling RUB 93,640,550 is paid to the members of the Board of Directors of PJSC Aeroflot in July 2019 in the following way:
1. M.Y. Alekseyev  RUB 9,270,500
2. K.G. Androsov  RUB 10,246,750
3. A.A. Germanovich  RUB 11,409,850
4. I.A. Kamenskoy  RUB 12,336,900
5. R.V. Pakhomov  RUB 12,336,900
6. D.N. Peskov  RUB 9,983,650
6. V.G. Saveliyev  RUB 0
7. D.P. Saprykin  RUB 0
8. V.V. Sidorov  RUB 12,336,900
9. Y.B. Slyusar  RUB 8,557,400
10. S.V. Chemezov  RUB 6,711,700
| 7. | On the remuneration to be paid to the members of the Audit Board of Aeroflot, PJSC. | To approve the size of remuneration for the Audit Committee of PJSC Aeroflot:  
1. I.V. Belikov (RUB 1,867,294)  
2. M.V. Sorokin (RUB 0)  
3. Y.S. Nikitina (RUB 1,467,159)  
4. S.I. Ubugunov (RUB 0)  
5. V.P. Shipilov (RUB 0) | Majority vote | FOR | AGAINST | ABSTAIN | 2 |
| 8. | Election of the members of the Aeroflot, PJSC Board of Directors | To elect the below eleven members of the Aeroflot, PJSC Board of Directors:  
1. M.V. Voevodin;  
2. A.A. Germanovich;  
3. I.A. Kamenskoy;  
4. Lars Erik Anders Bergström;  
5. A.N. Nazarov;  
6. R.V. Pakhomov;  
7. D.N. Peskov;  
8. M.I. Poluboyarinov;  
9. V.G. Saveliev;  
10. V.V. Sidorov;  
11. Y.B. Slyusar;  
12. S.V. Chemezov | Nominees for Election to the Board of Directors of Aeroflot, PJSC | The highest number of votes in cumulative voting | 3 |
| 9. | Election of members of the Aeroflot, PJSC Audit Board | To elect the below five members of the Aeroflot, PJSC Audit Board:  
1. I.V. Belikov  
2. Y.S. Nikitina  
3. S.I. Ubugunov  
4. M.V. Sorokin  
5. V.P. Shipilov | Majority vote | Nominees for Election to the Audit Board of Aeroflot, PJSC | 2 |
| 10. | Approval of auditors of Aeroflot, PJSC for 2018 | 1. To approve HLB Vneshaudit, JSC as the auditor of the RAS annual accounting (financial) statement of Aeroflot, PJSC for 2018.  
2. To approve PricewaterhouseCoopers Audit, JSC as the auditor of the IFRS consolidated financial statement of Aeroflot, PJSC (Aeroflot Group) for 2018 | Majority vote | FOR | AGAINST | ABSTAIN | 2 |
<p>| 11. | On the related party transaction in respect of liability insurance to cover the Board members, officers and Aeroflot, PJSC for 2018-2021 | The draft resolution with regards to the approval of the transaction is set out in Ballot Paper No. 4 for the Annual General Meeting of Shareholders of Aeroflot, PJSC | The highest number of votes of all Shareholders who are not related party to the transaction | FOR | AGAINST | ABSTAIN | 4 |</p>
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<th>Description</th>
<th>Resolution Details</th>
<th>Votes</th>
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<tr>
<td>12</td>
<td>On the major related party transaction for commercial control by Aeroflot PJSC over loading the flights operated by Rossiya Airlines, JSC under the Codeshare/Block Space Agreement</td>
<td>The draft resolution with regards to the approval of the transaction is set out in Ballot Paper No. 4 for the Annual General Meeting of Shareholders of Aeroflot, PJSC</td>
<td>FOR</td>
<td>4</td>
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<tr>
<td>13</td>
<td>On the major related party transaction for commercial control by Aeroflot PJSC over loading the flights operated by Aurora Airlines, JSC under the Codeshare/Block Space Agreement;</td>
<td>The draft resolution with regards to the approval of the transaction is set out in Ballot Paper No. 4 for the Annual General Meeting of Shareholders of Aeroflot, PJSC</td>
<td>FOR</td>
<td>4</td>
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<td>14</td>
<td>On the major related party transaction (a set of interrelated transactions) for the operating lease of 50 (fifty) new MC-21-300 aircrafts</td>
<td>The draft resolution with regards to the approval of the transaction is set out in Ballot Paper No. 5 for the Annual General Meeting of Shareholders of Aeroflot, PJSC</td>
<td>FOR</td>
<td>5</td>
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