

Agenda
of the Annual General Meeting of Shareholders of Aeroflot, PJSC
Scheduled to Take Place on July 27, 2020

1. Approval of the Annual Report of Aeroflot, PJSC for 2019;
2. Approval of the Annual Accounting (Financial) Statements of Aeroflot, PJSC for 2019;
3. Approval of the distribution of profits earned by Aeroflot, PJSC in 2019;
4. Amount, terms and form of the dividends to be paid based on the performance in 2019 and the date to identify persons who qualify to receive the dividends;
5. Remuneration to be paid to members of the Board of Directors of Aeroflot, PJSC;
6. Remuneration to be paid to members of the Audit Board of Aeroflot, PJSC;
7. Election to the Board of Directors of Aeroflot, PJSC;
8. Election to the Audit Board of Aeroflot, PJSC;
9. Approval of auditors of Aeroflot, PJSC for 2020;
10. Participation of Aeroflot, PJSC in alliances, associations and other unions of commercial organizations;
11. The interested-party transaction in respect of Aeroflot, PJSC's commercial management over Rossiya Airlines, JSC's flights loading under the Codeshare/Block Space Agreement;
12. The interested-party transaction with Aeromar, JSC in respect of the supply of in-flight catering, related products and catering equipment for flights operated by the airlines within Aeroflot Group at the Sheremetyevo International Airport;
13. Changes in the terms and conditions of the interested-party operating lease transactions (a series of interrelated transactions) for Pobeda Airlines, LLC to lease ten new Boeing 737-800 aircraft with engines manufactured by CFM International S.A.;
14. Changes in the terms and conditions of the transaction (a series of interrelated transactions) to lease twenty new Sukhoi SuperJet 100 aircraft, with one of the interrelated transactions being an interested-party transaction.