



**PROCEDURE**  
**for Notifying Shareholders about the Annual General Meeting**  
**of Shareholders of Aeroflot, PJSC Scheduled to Take Place**  
**on July 27, 2020**

Pursuant to Federal Law No. 208-ФЗ On Joint Stock Companies dated December 26, 1995, (hereinafter, the Federal Law On Joint Stock Companies), the Articles of Association of Aeroflot, PJSC, the Regulations on the General Meeting of Shareholders of Aeroflot, PJSC and Regulations No. 454-II On Information Disclosure by Issuers of Issue-Grade Securities approved by the Central Bank of the Russian Federation on December 30, 2014, the following procedure shall be adopted for notifying shareholders about the annual general meeting of shareholders of Aeroflot, PJSC (AGM) to be held on July 27, 2020:

1. Information about the AGM of Aeroflot, PJSC (hereinafter, the Company) shall be published on the Company's official website at [www.aeroflot.ru](http://www.aeroflot.ru) by June 26, 2020.
2. The ballots to vote on the AGM agenda's items shall be sent out to persons entitled to participate in the general meeting by registered mail at the addresses indicated in the shareholder register of Aeroflot, PJSC before July 6, 2020. Those persons who are entitled to participate in the AGM will be determined on the basis of the Aeroflot, PJSC's shareholder register at the close of the business day on July 2, 2020.
3. Information relating to the AGM of Aeroflot, PJSC shall be disclosed in the manner and within the time frames as set forth in the Federal Law On Joint Stock Companies and Regulations No. 454-II On Information Disclosure by Issuers of Issue-Grade Securities approved by the Central Bank of the Russian Federation on December 30, 2014.
4. The decisions adopted by the AGM shall be published on the Company's official website at [www.aeroflot.ru](http://www.aeroflot.ru) within the time frames as set forth in the Federal Law On Joint Stock Companies.