

**List of Information (Materials) to Be Provided to Shareholders
in Preparation for the Annual General Meeting of Shareholders
Scheduled to Take Place on July 27, 2020, and the Related Procedure**

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 and the Regulations on the General Meeting of Shareholders of Aeroflot, PJSC, to approve the following list of information (materials) to be provided to shareholders of Aeroflot, PJSC (hereinafter, the Company) in preparation for the next annual general meeting of shareholders scheduled to take place on July 27, 2020, and approve the related procedure.

Information

1. Federal Law On Joint Stock Companies;
2. Articles of Association of Aeroflot, PJSC;
3. Regulations on the General Meeting of Shareholders of Aeroflot, PJSC;
4. Regulations on the Board of Directors of Aeroflot, PJSC;
5. Regulations on the Management Board of Aeroflot, PJSC;
6. Regulations on the Audit Board of Aeroflot, PJSC;
7. Procedure for notifying shareholders about the annual general meeting of shareholders;
8. List of information (materials) to be provided to shareholders in preparation for the annual general meeting of shareholders scheduled to take place on July 27, 2020, and the related procedure;
9. Notice of the Annual General Meeting of Shareholders of Aeroflot, PJSC;
10. Composition of the Board of Directors of Aeroflot, PJSC;
11. Composition of the Audit Board of Aeroflot, PJSC;
12. Agenda for the Annual General Meeting of Shareholders of Aeroflot, PJSC;
13. Annual Report of Aeroflot, PJSC for 2019;
14. Report on the Implementation of the Long-Term Development Program of Aeroflot Group and the Achievement of Key Performance Indicators for 2019;
15. Balance Sheet of Aeroflot, PJSC as of December 31, 2019;
16. Consolidated IFRS Statements of Aeroflot, PJSC for 2019;
17. Recommendations from the Board of Directors for the distribution of profits and losses gained/incurred by Aeroflot, PJSC in 2019;
18. Recommendations from the Board of Directors with respect to the dividends;
19. Report of the Company's Audit Board;
20. Auditor's Report in relation to the Company's financial and operational activities for 2019;
21. Opinion of the Audit Committee with the Company's Board of Directors for 2019;
22. List of candidates to be elected to the Board of Directors of Aeroflot, PJSC, their short biographical statements and information about consent or lack thereof to the election, and other information provided by the candidates;
23. Information on whether the candidates to the Board of Directors of Aeroflot, PJSC for the 2020-2021 corporate year meet the criteria of independence;
24. List of candidates to be elected to the Audit Board of Aeroflot, PJSC, their short biographical statements and information about written consent or lack thereof to the election;
25. Recommendations from the Board of Directors for approving the auditors of Aeroflot, PJSC for 2020;

26. Report on the interested-party transactions performed by Aeroflot, PJSC in 2019;
27. Stand of the Board of Directors of Aeroflot, PJSC on the agenda items of the annual general meeting of shareholders of Aeroflot, PJSC;
28. Information materials on the agenda items of the annual general meeting of shareholders.

Procedure for Providing the Information (Materials)

There shall be arrangements made for the information centers to operate in the period between July 2 and July 27, 2020, on business days from 9.30 a.m. until 5.00 p.m. (until 4.00 p.m. on Friday) in order that shareholders and their authorized representatives are able to review the above-mentioned information (materials).

Addresses of the information centers:

- Aeroflot, PJSC, Department of Corporate Governance, 1 Arbat Street, Moscow, 119019;
- IRC - R.O.S.T., JSC, Central Office, Operating Room, 18 Stromynka Street, bld. 5B, Moscow, 107076.

The information (materials) will also be available on Aeroflot PJSC's official website at www.aeroflot.ru.