

**Agenda
of the General Meeting of Shareholders of JSC "Aeroflot"
on June 27, 2014**

1. Approval of the agenda, the voting order, and the members of the working bodies of the Annual General Meeting of Shareholders of JSC "Aeroflot".
2. Approval of the Company's annual report for the year 2013;
3. Approval of the annual financial statements, including the profit and loss statement of the Company for 2013;
4. Approval of the Company's profit distribution for the year 2013;
5. The amount, time and form of payment of dividends for the year 2013 and determination of the dividend record date;
6. Payment of remuneration to members of the Board of Directors of JSC "Aeroflot";
7. Payment of remuneration to members of the Audit Commission of JSC "Aeroflot";
8. Election of members of the Board of Directors of JSC "Aeroflot";
9. Election of members of the Audit Commission of JSC "Aeroflot";
10. Approval of the Auditor of JSC "Aeroflot" for 2014;
11. Approval of the revised Articles of Association of JSC "Aeroflot";
12. Approval of the revised Regulations on the General Meeting of Shareholders of JSC "Aeroflot";
13. Approval of the revised Regulations on the Board of Directors of JSC "Aeroflot";
14. Approval of interested party transactions of JSC "Aeroflot, including transactions that may be entered into by JSC "Aeroflot" in the future in the ordinary course of business.