

**CURRICULA VITAE OF NOMINEES TO
THE BOARD OF DIRECTORS OF JSC “AEROFLOT”**

**to be elected at the Annual General Meeting of Shareholders of the Company on
June 27, 2014**

- 1. ALEKSEEV, Mikhail Yurievich: Chairman of the Management Board of Joint-Stock Company “UniCredit Bank”. Member of the Board of Directors of JSC “Aeroflot”.** He was born on January 4, 1964 in Moscow. In 1986, he graduated with honors from the Moscow Institute of Finance (Financial Academy under the RF Government) majoring in Finance and Credit. In 1992, he defended his doctoral thesis and was awarded the degree of Doctor of Economic Sciences. From 1989 to 1991, he worked in the USSR Ministry of Finance as a Senior Expert, Leading Expert, Division Manager, and Deputy Head of the Ministry’s Main Department. In 1992, he was appointed to the Management Board of JSC “Mezhcombank” where he held the position of Head of Securities and Economic Analysis Department. In 1995, he moved to JSC “Oneksimbank” to the position of Deputy Chairman of the Management Board. From 1999 to 2006, he was Senior Vice President and Deputy Chairman of the Management Board of OJSC JSCB “Rosbank”. From 2006 to 2008, he served as President and Chairman of the Management Board of LLC CB “ROSPROMBANK”. He has been Chairman of the Management Board of JSC “UniCredit Bank” since June 2008 to date.
- 2. ANDROSOV, Kirill Gennadievich: Managing Partner of the Investment Company “Altera Capital”, Chairman of the Board of Directors of JSC “Aeroflot”.** He was born on June 13, 1972 in Murmansk. In 1994, he graduated from the Saint Petersburg Marine Technical University with honors. He holds the degree of Candidate of Economic Sciences. From 2003 to 2005, he studied at the Business School of Chicago University majoring in Executive MBA. From 2000 to 2004, he held the position of First Deputy General Director of JSC “Lenenergo”; from 2004 to 2005 he worked as Director of the Department of State Regulation of Tariffs and Infrastructure Reforms of the Ministry of Economic Development and Trade of the Russian Federation, and from November 2005 as Deputy Minister of Economic Development and Trade of the Russian Federation. From May 2008 to April 2010, he was Deputy Head of the Russian Government Administration. Since July 2010, he has been a Managing Partner of Investment Company “Altera Capital”. He is the Chairman of the Board of Directors of JSC “Russian Railways” (“RZD”), Member of the Board of Directors of JSC “Channel One”, JSC “Group LSR”, JSC “Russian Machines”, Altera Investment Fund, Ruspetro plc, LLC “Management Company “RUSNANO”. Over the years, he was a member of the Board of Directors of RAO “UES of Russia”, JSC “Rosneft”, JSC “Zarubezhneft”, JSC “VTB”, JSC “Svyazinvest”, JSC “GAO VVC”. Since 2011, he has been a member of the Public Council of the Federal Tax Service and since 2012 – Professor at National Research University Higher School of Economics.

- 3. KAMENSKOY, Igor Aleksandrovich: Managing Director of Limited Liability Company "Renaissance Capital – Financial Consultant".** He was born on January 25, 1968 in Kiev. In 1993, he graduated from the Moscow State Pedagogic Institute majoring in the Russian Language and Literature. From 1992 to 1998, he held the office of Vice President of LLP "Soyuzkontrakt". In 1999 he served as Vice President of OJSC JSCB "Rosbank". From 2000 to 2002, he worked as Advisor to the Chairman of the State Duma. Between 2002 and 2009 he was a member of the Federation Council, Vice Chairman of a Committee at the Federation Council of the Russian Federation. Since December 2009, he has been Chairman of the Board of Directors of LLC "Renaissance Capital".
- 4. KOGAN, Igor Vladimirovich: Chairman of the Supervisory Council of the Nonprofit Partnership "Interbank Settlement System". Member of the Board of Directors of JSC "Aeroflot".** He was born in 1969 in Chardzhou in the Turkmen SSR. In 1991, he graduated from the Lenin State Pedagogical Institute majoring in Mathematics. He holds the degree of Candidate of Economic Sciences. From October 1998 to November 1999, he was Vice Chairman and from November 1999 to June 2009, Chairman of the Management Board of JSB "ORGRESBANK" (renamed JSC "Nordea Bank" in September 2009). Since 2009 to date, he has been Vice Chairman of the Board of Directors of JSC "Nordea Bank" and a member of the Supervisory Council of JSC "AIZK". He has also been a member of the Council since April 2009 and a member of the Presidium of the Association of Russian Banks since June 2011 to date.
- 5. MANASOV, Marlen Dzheraldovich – Individual Entrepreneur. Member of the Board of Directors of JSC "Aeroflot".** He was born on September 20, 1965 in Moscow. In 1990, he graduated from the Lomonosov Moscow State University majoring in Political Economy. He is an economist and teacher of political economy. He worked in the positions of General Director of JSC "UBS Securities", a member of the Board of Directors of JSC "UBS Bank", a member of the Board of Directors of JSC "UBS Securities", a member of the Board of Directors of JSC "Novoship", a member of the Board of Directors of JSC "FB RTS", a member of the Board of Directors of JSC "Svyazinvest" and a member of the Board of Directors of the National Association of Stock Market Participants (NAUFOR). Since June 29, 2010, he has been a member of the Board of Directors of JSC "Sovcomflot" and since June 08, 2011, a member of the Board of Directors of JSC IK "RUSS-INVEST".
- 6. PAKHOMOV, Roman Viktorovitch: General Director of Limited Liability Company "Aviacapital- Service". Member of the Board of Directors of JSC "Aeroflot".** He was born on March 4, 1971 in Havana, Cuba. He graduated from the Makarov State Marine Academy (Saint Petersburg, Russia). He holds an MBA from the Higher School of International Business of the Academy of National Economy and Public Administration under the President of the Russian Federation (Moscow, Russia) and a Diploma from Kingston University (UK). He commenced his career with the Northern Marine Steamship Company. From 1996 to 1998, he was employed as a Senior Specialist at the Corporate Customers Division of JSC "JSCB Incombank". From 1998 to 1999, he was Deputy

Chairman of the Management Board of JSC “Marine Joint-Stock Bank”. Between 1999 and 2004 he worked as General Director of the Investment Company LLC “Center-Capital”. From 2004 to 2008 he held the position of Deputy General Director and General Director of VIM-Avia Airlines. From 2008 to 2009 he was Executive Director of Atlant-Soyuz Airlines. From 2009 to 2010 he served as General Director of FSUE “State Transportation Company “Russia” and as Advisor to Deputy General Director of the State Corporation “Rostekhnologii”. He has been in his current position since September 2010.

7. **PESKOV, DMITRY NIKOLAEVICH: Director of Young Professionals, Autonomous Non-Profit Organization “Agency for Strategic Initiatives to Promote New Projects”.** He was born on December 26, 1975 in the city of Voronezh. In 1998 he graduated from the Voronezh State University majoring in youth political movements. In 1999, he graduated from the Faculty of Political Sciences of the Moscow School of Social and Economic Sciences and from the University of Manchester. He holds a Master of Arts in Political Science of Manchester University. Area of specialization: “youth political movements.” He worked in the Moscow State Institute of International Relations (University) MFA Russia (MGIMO) for over 8 years, where he led the university development strategy, the Internet Policy Center and the establishment of the Russian Association of International Studies. His last position with the university was Director of Innovation and Vice-Rector for Scientific Research. He is a founder of the project group “Metaver”, which is engaged in developing new forms of education, projects that straddle education and venture economics. He leads the student selection programs at the Skolkovo Open University, is a co-author of the first independent Russian foresight “Education 2030”, a developer of rapid methods for obtaining a reliable industry development map “Rapid Foresight”. Since 2011, he has been Director of Young Professionals of the Agency for Strategic Initiatives. He is responsible for young leader development programs and for promoting education and labor market projects. At the Agency, he supervises the creation of new industries (IT, composites, biotechnology, new cities), projects which introduce new practices in universities, design and implementation of professional standards, development of professional communities, nurturing of new young labor aristocracy and training to provide competitive workforce for the industry. He is working to involve an active class of people in the joint formation of a positive agenda of the country’s development through special collaboration tools such as foresight. Dmitry Peskov is a member of the Expert Council at the Government of the Russian Federation, a member of the Interdepartmental Working Group for the development of e-learning and distance learning technologies for implementing educational programs in educational institutions under the Ministry of Education and Science, a member of the Working Group of the Economic Council under the President of the Russian Federation specializing in Social Policy and Human Development, a member of the Public State Council of the system for independent evaluation of the quality of professional education, a member of the Council of the Russian Union of Industrialists and Entrepreneurs for the development of entrepreneurship among young people, innovation and small business, a member of the Working Group developing a set of measures aimed at increasing the number of highly skilled employees by 2020 to at least one-third of the

number of skilled employees at the Ministry of Labor and Social Protection of the Russian Federation, a member of the WorldSkills Russia Supervisory Board, a member of the Supervisory Board of the National Research University of Information Technologies, Mechanics and Optics, a member of the Management Board of the Foundation for The Deaf & Blind, a member of the Board of Directors of JSC “United Aircraft Corporation”, GAO VVC, Training Institute of Engineering and Instrumentation, etc.

- 8. SAVELIEV, VITALY GENNADIEVICH: General Director, Member of the Board of Directors of JSC “Aeroflot”.** He was born in 1954 in Tashkent. In 1977, he graduated from the Mechanics and Machine Building Faculty of M.I. Kalinin Leningrad Polytechnic Institute majoring in Construction and Road Building Machines and Equipment (qualified as Machine Engineer). In 1986, he graduated from the Palmiro Togliatti Leningrad Institute of Engineering and Economics. In 1987 he was employed as Deputy Head of Engineering Construction Directorate (Glavleningradinzhstroy) in Leningrad. In December 1988, he took the lead of the Leningrad Branch of Dialog, a U.S.-Soviet joint venture. In 1989, he became a co-founder and member of the Board of Directors of DialogBank. From 1990 to 1993, he held the office of President of the Soviet-American Venture “DialogInvest”; from 1993 until 1995 he was the Chairman of the Management Board of Rossiya Bank, and in November 1995 he took over the office of Chairman of the Management Board of Bank Menatep Saint Petersburg. In September 2001 he started working as Deputy Chairman of JSC “Gazprom”, and from 2002 until 2004 he acted as Vice-President of LLC Amalgamated Company “GROS” and Advisor to the General Director of “Svyazinvest” for Finance and IT Technologies. From 2004 to 2007, he was Deputy Minister for Economic Development and Trade of the Russian Federation. Between 2007 and 2009, he was First Vice-President of AFK Sistema and Head of its Telecommunication Assets Business Unit. He has been in his current position since April 10, 2009.
- 9. SAPRYKIN, Dmitry Petrovich: Deputy General Director for Sales and Property Matters, Member of the Board of Directors of JSC “Aeroflot”.** He was born in 1974 in Moscow. In 1996, he graduated from the Moscow State Academy of Law majoring in Jurisprudence. He holds the degree of Candidate of Legal Sciences. In 2001, he graduated from the Cornell Law School. In 1996-1998 he was the Leading Legal Counsel at Bank MENATEP. From 2001 to 2004, he held the positions of Division Manager, Director of the Department for M&A and Capital Markets of JSC “Mobile Telesystems”. From 2004 to 2006, he was Deputy General Director for Corporate Relations and Finance of JSC “Sky Link”. Between 2006 and 2007, he held the office of General Director of JSC “Moscow Cellular Communications”. From 2007 to 2009, he was Director of the Transactions Support Department and Deputy Head of Legal Affairs of JSC “AFK Sistema”. From July 2009 to July 2013, he held the office of Deputy General Director for Legal and Property Matters of JSC “Aeroflot”. He has been in his current position since July 2013.

- 10. SIDOROV, Vasily Vasilievich: General Director of Limited Liability Company “Agency for Recapitalization of Infrastructure and Long-Term Assets” (LLC “ARIDA”). Member of the Board of Directors of JSC “Aeroflot”.** He was born on February 2, 1971 in Moscow. In 1993, he graduated from the Moscow State Institute of International Relations (University) MFA Russia (MGIMO) majoring in International Public Law and the University of Pennsylvania Wharton Business School majoring in Finance. Between 1997 and 2000, he was Deputy General Director of JSC “Svyazinvest”. From 2000 to 2003, he was First Vice President of JSC “Telecom System”. From 2003 to 2006, he held the office of President of JSC “MTS”. From 2006 to 2010, he was a co-owner of the Telecom-Express Group. Since 2010, he has been a Managing Partner of Euroatlantic Investments Ltd. and since June 2012, he has been a Member of the Board of Directors of JSC “RZD”. He has also held the position of General Director of LLC “ARIDA” since November 2012.
- 11. SKVORTSOV, SERGEY VIKTOROVICH: Deputy General Director of the State Corporation for Support of the Development, Production and Export of Hi-Tech Industrial Products “Rostekhnologii”.** He was born on March 1, 1964 in Moscow. In 1986, he graduated from the Moscow State Institute of International Relations majoring in International Economic Relations. He is a Candidate of Economic Sciences. In 1992, he completed a Merrill Lynch course in emerging market investments in the U.S., and in 2005 attended the Advanced Management Program in INSEAD (France). In 1988-1997, he was a co-founder and director of Moscow Business Consultants (MBC). From 1998 to 2003, he was Managing Director of Investment Banking Department and from 2003 to 2005, Executive Director of “Troika Dialog” where his responsibilities included all business operations of Troika Dialog Group. In 2005-2013, he was a Managing Partner at Troika Dialog, President of Troika Capital Partners. Troika Dialog was integrated into Sberbank in the spring 2011, after Sberbank acquired the company, and in April 2012 Troika Dialog was formally renamed as Sberbank CIB. In March 2013, he was appointed Managing Director for Investments of the State Corporation “Rostekhnologii”. He has been in his current position since January 2014. He is a member of the Board of Directors of JSC “AVTOVAZ”, JSC “KAMAZ” and JSC “Russian Helicopters”.
- 12. FEDOROV, ALEXEI INNOKENTIEVICH: Managing Director for Aviation Projects of the State Corporation for Support of the Development, Production and Export of Hi-Tech Industrial Products “Rostekhnologii”.** He was born on April 14, 1952 in Ulan-Ude. In 1974, he graduated from the Irkutsk Polytechnic Institute majoring in Aeronautical Engineering. In 1974-1993, he worked as a Design Engineer, Deputy Head of Pre-Production, Production Foreman, and Chief Engineer at the Irkutsk Aviation Plant (known as Irkutsk Machine Works before 1975). Between 1993 and 1997, he was General Director of JSC “Irkutsk Aircraft Production Association”. In 1997-1998, he held the office of General Director of the Sukhoi Military Industrial Group. In 1998, he was Advisor to the General Director of the Rosvooruzhenie State Corporation. From 1998 to

2004, he was President of Irkutsk Aircraft Production Association. In 2004-2005, he was President of JSC “Scientific and Production Corporation Irkut”. From 2005 to 2007, he was employed as General Director and Chief Designer of FSUE “Russian Aircraft Corporation MiG”. In 2007-2011 he held the office of Senior Vice President and President of JSC “United Aircraft Corporation”. From 2011 to 2012 he was President of JSC “Scientific and Production Corporation Irkut”. In 2012, he was employed as Advisor to the General Director of the State Corporation “Rostekhnologii”. He has been in his current position since February 2013. He has been awarded with high state awards.

- 13. CHEMEZOV, Sergey Viktorovitch: General Director of the State Corporation for Support of the Development, Production and Export of Hi-Tech Industrial Products “Rostekhnologii”, Member of the Board of Directors of JSC “Aeroflot”.** He was born on August 20, 1952 in Chermkhovo, Irkutsk Region. He has graduated from the Irkutsk Institute of National Economy and Higher Courses at the Military Academy of the General Staff of the Armed Forces of the Russian Federation. He is a Doctor of Economic Sciences, Professor and Fellow of the Academy of Military Sciences. He started his career in the Irkutsk Research and Development Institute of Rare and Nonferrous Metals. From 1980, he worked in Experimental Industrial Amalgamation “Lutch” and between 1983 and 1988 headed its representative office the German Democratic Republic. From 1988 to 1996, he was Deputy General Director of Foreign Trade Association Sovintersport. In 1996 – 1999, he held the position of Head of the Department of Foreign Economic Relations of the Administration of the President of the Russian Federation. From 1999 to 2001, he was employed as General Director of the Federal State Unitary Enterprise “Promexport”. In 2001 he took over the office of First General Director of FGUP “Rosoboronexport”. He has been in his current position since November 2007. He is a member of the Bureau of the Supreme Council of the United Russia party, the Chairman of the Russian Public Organization “Union of Machine-Builders of Russia”, Chairman of the Board of Directors of JSC “AVTOVAZ”, JSC “Rosoboronexport”, JSC “Corporation VSMPO-AVISMA”, JSC “KAMAZ”, JSC “Uralkaliy”, JSC JSCB “NOVICOMBANK”, LLC “National Information and Settlement Systems”. He is a member of the Board of Directors of JSC “United Aircraft Corporation”, JSC “United Shipbuilding Corporation”, JSC JSCB “INTERNATIONAL FINANCIAL CLUB”, JSC “Rusnano”, JSC “Norilsk Nickel Mining and Smelting Company”. He is a member of the Supervisory Board of JSC “United Rocket and Space Corporation” and the State Corporation “Rostekhnologii”. He is also Deputy Chairman of the Board of Directors of JSC “Oil Company “Rosneft”. He has received high state awards and is a winner of many prestigious awards.