

**CURRICULUM VITAE OF THE NOMINEES TO  
THE AUDIT COMMISSION OF JSC “AEROFLOT”  
to be elected at the Annual General Meeting of Shareholders  
on June 27, 2014**

- 1. BELIKOV, IGOR VYACHESLAVOVICH: Director of Nonprofit Partnership “Russian Institute of Directors”.** He was born in 1956 in the city of Krivoi Rog in the Dnepropetrovsk Region. In 1980, he graduated from the Voronezh State University majoring in History and English. In 1986, he completed postgraduate studies at the Institute of Africa under the Academy of Sciences. He holds the degree of Candidate of Historical Sciences. In 1996, he completed a course at the Institute of Advanced Training and New Qualifications of the Finance Academy under the Government of the Russian Federation majoring in Banking, Insurance Business and Securities Market. He achieved a General Audit Certificate from the Ministry of Finance of the Russian Federation in 1998 and a Corporate Governance Certificate from the Shulich Business School at York University (Toronto, Canada) in 2002. Work experience: President of the Institute of Privatization and Management 1996-1997, General Director of the Institute of Stock Market and Management 1997-2002; since February, 2002 he has been the Director of the Russian Institute of Directors. He has served on the boards of directors and board of directors committees of the following companies: JSC “Vnukovo Airport”, JSC “Residential Construction Mortgage Agency”, JSC “Akron”, JSC “Astrakhanenergo”, AFK “Sistema”, JSC “VNIPIneft”, JSC “Russian National Research Institute of Certification”, JSC “LUKOIL”, JSC “Interdepartmental Analytical Center”, JSC “Murmansk Marine Fishing Port”, JSC “Russian Institute of Urban and Investment Development “Giprogor”, JSC “Rostopprom”, JSC “Sevmorneftegeofizika”, JSC “Sibirtelecom”, JSC “Northwestern Telecom”, JSC “Uralsvyazinform”, JSC “UTK”, Eurasia Drilling Company (EDC Group), etc.
- 2. DYEMINA, MARINA KIMOVNA: Deputy Director of JSC “Aeroflot” Internal Audit Department.** She was born in 1962 in Leningrad. In 1985, she graduated from the Moscow Institute of Railway Transport Engineers (MIIT) majoring in Enterprise Accounting and Business Analysis. From January 1986 to 1992, she worked as an Engineer at the Planning Department of the Main Directorate of Aviation Works and Transportation (GUARP), a Senior Accountant and Auditor at the Production Enterprises Audit Department of the Control and Audit Administration of the USSR Ministry of Civil Aviation. She has been employed with JSC “Aeroflot since May 1992, and has held positions of Category 1 Accountant and Auditor, Leading Accountant, Deputy Division Manager, Manager of the Internal Audit Service of the Company. She has been in her current position since October 2009.
- 3. MIKHINA, MARINA VITALIEVNA: Advisor to the Head of Rosimuschestvo.** She was born in 1961 in Moscow. In 1983, she graduated from the Moscow Lomonosov State University majoring in Political Economy. She worked in the following positions: Junior Research Fellow at the Institute of World Economy and International Relations of the Russian Academy of Sciences (IMEMO RAN); Division Manager at the Bank of Russia Main Department for Moscow; Division Manager at the Universal Joint Stock Commercial Bank “Unikombank”; Chief Specialist of JSC “Oil Company “Rosneft”; Chief Economist of Sberbank of the Russian Federation; Division Manager at the State Corporation “Agency for Restructuring Credit Organizations”; Division Manager at the

Bank for Foreign Economic Affairs of the USSR (VEB); Division Manager and Deputy Head of Department at JSC “Vneshtorgbank”; Head of Directorate and Department Director at JSC “NOMOS-Bank”, Head of Department at JSC “VTB Bank”. Since August 8, 2012, she has been Advisor to the Deputy Minister of Economic Development of the Russian Federation - Head of the Federal Agency for Management of State Property.

4. **SLIGUN, NATALIA ANATOLIEVNA: Deputy Head of Department, Rosimuschestvo.** She was born on June 5, 1975 in Klimovsk, Moscow Region. In 1998, she graduated from the Moscow University of Power Engineering. From 1998, she worked in Rosimuschestvo (formerly the Ministry of State Property of Russia, the Ministry of Property of Russia) as a Specialist and Division Manager. From 2006 to 2010, she was Division Manager at FSUE “Federal Computer Centre of Stock and Commodity Information Technology”. In 2010 she joined the Federal Agency for State Property Management where she worked as a Consultant and Division Manager and has been Deputy Head Department since 2013 to date.
5. **SOROKIN, MIKHAIL VLADIMIROVICH: Advisor at Department of Rosimuschestvo.** He was born on October 19, 1990 in Vatutinki-1, Moscow Region. In 2007, he graduated from the Federal State Budgetary Institution of Higher Professional Education “State University of Management”. Work experience: he has been employed with the Federal Agency for State Property Management since March 2012 to date.
6. **SHCHEPIN, ALEXEI YURIEVICH: Consultant in Department of the Russian Ministry of Transport.** He was born on September 19, 1974 in Syzran, Kuibyshev Region. In 2001, he graduated from Ulyanovsk State University majoring in Law and also graduated with honors from the Russian Academy of Public Administration and National Economy majoring in State and Municipal Management in the same year. From April 2007 to March 2009, he was Director of Limited Liability Company “STS”. Between March 2009 and October 2009, he acted as the Chairman of the Liquidation Committee of Limited Liability Company “STS”. From November 2009 to April 2011, he was Director of Limited Liability Company “Taifun”. From May 2011 to July 2012, he served as Deputy General Director of the Autonomous Nonprofit Organization “Eurasian Center for Energy Development”. He has been a Consultant in a Division of Department of the Ministry of Transport of the Russian Federation since August 2012 to date.
7. **YAKIMETS, MARGARITA VALERIEVNA: Deputy Director of JSC “Aeroflot” Financial Planning and Analysis Department.** She was born in 1973 in Moscow. In 1995, she graduated from the Moscow State Technical University of Civil Aviation majoring in Organization and Planning on Air Transport. Since 1995, she has held the positions of Category 1 Economist, Chief Specialist of Economics and Financial Planning, Deputy Director – Chief of the Operational and Economic Planning Service of the Economics and Financial Planning Department, Deputy Director of the Financial Planning and Analysis Department of JSC “Aeroflot”.