



APPROVED by  
the Board of Directors of JSC "Aeroflot"  
Minutes No. 18 dated May 15, 2014.

**PROCEDURE**  
**for notifying the shareholders of the Annual General Meeting of Shareholders of JSC**  
**"Aeroflot" to be held on June 27, 2014**

In compliance with the requirements of the Federal Law No 208-FZ of December 26, 1995 "On Joint-Stock Companies" (hereinafter referred to as the Federal Law "On Joint-Stock Companies"), the Articles of Association of JSC "Aeroflot" and the Regulations on the General Meeting of Shareholders of JSC "Aeroflot", and the Regulation entitled "On the Disclosure of Information by Issuers of Securities" as approved by the Order No. 11-46/pz-n of the Federal Service for Securities Markets dated October 4, 2011, the following procedure for notifying the shareholders of the Annual General Meeting of Shareholders of JSC "Aeroflot" to be held on June 27, 2014 shall be approved:

1. A Notice of Annual General Meeting of Shareholders shall be sent by May 28, 2014 by registered mail to the persons entitled to participate in General Meetings as per the list prepared on the basis of the JSC "Aeroflot" Shareholder Register shareholders as of the end of the business day on May 12, 2014 to the addresses indicated in the Shareholder Register.
2. Ballots for voting on the agenda items of the Annual General Meeting of Shareholders shall be sent by June 06, 2014 by registered mail to the persons entitled to participate in General Meetings as per the list prepared on the basis of the JSC "Aeroflot" Shareholder Register shareholders as of the end of the business day on May 12, 2014 to the addresses indicated in the Shareholder Register.
3. A Notice of Annual General Meeting of Shareholders of JSC "Aeroflot" shall be published by May 28, 2014 in one of the following newspapers: "Rossiyskaya Gazeta", "Vedomosty", "Kommersant", as well as via the Interfax Agency, and in the corporate newspaper "My Aeroflot".
4. Information pertaining to the preparation and holding of the Annual General Meeting of Shareholders of JSC "Aeroflot" shall be disclosed in the manner and within the time limits established by the Federal Law "On Joint-Stock Companies" and the Regulation "On the Disclosure of Information by Issuers of Securities" as approved by Order No. 11-46/pz-n of the Federal Service for Securities Markets dated October 04, 2011.
5. Resolutions adopted by the Annual General Meeting shall be published within the time limits established by the Federal Law "On Joint-Stock Companies" in one of the following newspapers: "Rossiyskaya Gazeta", "Vedomosty", "Kommersant", as well as via the Interfax Agency, and in the corporate newspaper "My Aeroflot".