

**ANNUAL GENERAL MEETING
OF SHAREHOLDERS OF JSC “AEROFLOT”**

Moscow

June 27, 2014

RECOMMENDED by
the Board of Directors of JSC “Aeroflot”
(Minutes No. 18 dated May 15, 2014)

ORDER OF THE DAY

1.	OPENING OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS Opening address by the General Director, Mr. V.G. Saveliev Chairman of the meeting: Chairman of the Board of Directors of JSC “Aeroflot”, Mr. K.G. Androsov	10:00 - 10:05
2.	INFORMATION ON THE QUORUM AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS Report of the Counting Commission	10:05 - 10:10
3.	Agenda item No. 1 – APPROVAL OF THE ORDER OF THE DAY, THE VOTING ORDER, AND THE MEMBERS OF THE WORDING BODIES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS Speaker: Chairman of the Board of Directors, Mr. K.G. Androsov	10:10 - 10:15
	VOTING ON AGENDA ITEM No. 1	10:15 - 10:17
4.	Agenda item No. 2 – APPROVAL OF THE ANNUAL REPORT OF JSC “AEROFLOT” FOR THE YEAR 2013 Speaker: General Director, Mr. V.G. Saveliev.	10:17- 10:45
	VOTING ON AGENDA ITEM No. 2	10:45 - 10:47
5.	Agenda item No. 3 – APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS, INCLUDING THE PROFIT AND LOSS ACCOUNT OF THE COMPANY FOR 2013 Speaker: Chief Accountant of JSC “Aeroflot” A.P. Trusov Co-speakers: Chairman of the Audit Commission I.V. Belikov; representative of audit firm ZAO BDO.	11:47 - 11:00
	VOTING ON AGENDA ITEM No. 3	11:00 -11:02
6.	Agenda item No. 4 – APPROVAL OF THE DISTRIBUTION OF THE COMPANY’S PROFIT FOR THE FINANCIAL YEAR 2013. Speaker: JSC “Aeroflot” Deputy General Director for Finance and Network & Revenue Management, Mr. Sh.R. Kurmashov	11:02 -11:15
	VOTING ON AGENDA ITEM No. 4	11:15 - 11:17
7.	Agenda item No. 5 – THE AMOUNT, TIME AND FORM OF PAYMENT OF DIVIDENDS FOR THE YEAR 2013 AND DETERMINATION OF THE DIVIDEND RECORD DATE Speaker: JSC “Aeroflot” Deputy General Director for Finance and Network & Revenue Management, Mr. Sh.R. Kurmashov	11:17 - 11:25
	VOTING ON AGENDA ITEM No. 5	11:25 - 11:27
8.	Agenda item No. 6 – PAYMENT OF REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF JSC “AEROFLOT” Speaker: JSC “Aeroflot” Deputy General Director for Finance and Network & Revenue Management, Mr. Sh.R. Kurmashov	11:27 - 11:30
	VOTING ON AGENDA ITEM No. 6	11:30 - 11:32
9.	Agenda item No. 7 – PAYMENT OF REMUNERATION TO MEMBERS OF THE AUDIT COMMISSION OF JSC “AEROFLOT” Speaker: JSC “Aeroflot” Deputy General Director for Finance and Network & Revenue Management, Mr. Sh.R. Kurmashov	11:32 - 11:35
	VOTING ON AGENDA ITEM No. 7	11:35 - 11:37

10.	Agenda item No. 8 – ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF JSC “AEROFLOT” Speaker: Chairman of the Board of Directors of JSC “Aeroflot”, Mr. K.G. Androsov	11:37 - 11:45
	VOTING ON AGENDA ITEM No. 8	11:45 - 11:50
11	BREAK	11:50 - 12:10
12.	Agenda item No. 9 – ELECTION OF MEMBERS OF THE AUDIT COMMISSION OF JSC “AEROFLOT” Speaker: Chairman of the Board of Directors, Mr. K.G. Androsov	12:10 – 12:15
	VOTING ON AGENDA ITEM No. 9	12:15 -12:17
13.	Agenda item No. 10 – APPROVAL OF THE AUDITOR OF JSC “AEROFLOT” FOR 2014 Speaker: JSC “Aeroflot” Deputy General Director for Finance and Network & Revenue Management, Mr. Sh.R. Kurmashov	12:17 - 12:20
	VOTING ON AGENDA ITEM No. 10	12:20 - 12:22
14.	Agenda item No. 11 - APPROVAL OF THE REVISED ARTICLES OF ASSOCIATION OF JSC “AEROFLOT” Speaker: JSC “Aeroflot” Deputy General Director for Sales and Property Matters, Mr. D.P. Saprykin	12:22 – 12:25
	VOTING ON AGENDA ITEM No. 11	12:25 – 12:27
15.	Agenda item No. 12 – APPROVAL OF THE REVISED REGULATIONS ON THE GENERAL MEETING OF SHAREHOLDERS OF JSC “AEROFLOT” Speaker: JSC “Aeroflot” Deputy General Director for Sales and Property Matters, Mr. D.P. Saprykin	12:27 -12:30
	VOTING ON AGENDA ITEM No. 12	12:30 – 12:32
16.	Agenda item No. 13– APPROVAL OF THE REVISED REGULATIONS ON THE BOARD OF DIRECTORS OF JSC “AEROFLOT” Speaker: JSC “Aeroflot” Deputy General Director for Sales and Property Matters, Mr. D.P. Saprykin	12:32– 12:35
	VOTING ON AGENDA ITEM No. 13	12:35 – 12:37
17.	Agenda item No. 14 - APPROVAL OF THE 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 Speaker: JSC “Aeroflot” Deputy General Director for Sales and Property Matters, Mr. D.P. Saprykin	12:37 – 12:45
18.	ANNOUNCEMENT OF INFORMATION ON THE NUMBER OF VOTES HELD BY PERSONS WHO HAVE REGISTERED FOR AND (OR) PARTICIPATED IN THE GENERAL MEETING BY THIS TIME	12:45 – 12:47
19.	VOTING ON AGENDA ITEM No. 14	12:47 – 13:00
20.	BREAK, VOTE COUNT	13:00 – 14:00
21.	CLOSING ADDRESS BY THE GENERAL DIRECTOR OF JSC “AEROFLOT”	14:00 – 14:10
22.	ANNOUNCEMENT OF VOTING RESULTS Speaker: Chairman of the Counting Commission	14:10 – 14:20

NOTE: the duration of the meeting may be reduced by reducing the amount of time devoted to agenda items.