



Moscow

**ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF JSC "AEROFLOT"**

June 27, 2014

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

PROPOSAL ON THE PERSONAL COMPOSITION OF WORKING BODIES

PRESIDIUM:

Members of the Board of Directors of JSC "Aeroflot": M.Yu. Alekseev, K.G. Androsov, A.A. Germanovich, I.V. Kogan, I.A. Lozhevsky, M.D. Manasov, R.V. Pakhomov, V.G. Saveliev, D.P. Saprykin, V.V. Sidorov, S.V. Chemezov.

CHAIRMAN OF THE MEETING: K.G. Androsov - Chairman of the Board of Directors of JSC "Aeroflot"

SECRETARY OF THE MEETING: A.V. Melekhin – Executive Secretary of the Board of Directors of JSC "Aeroflot"

COUNTING COMMISSION: Specialized Registrar of the Company – CJSC "Computershare Registrar".

RULES OF PROCEDURE GROUP:

S.E. Denisenko – Head of Shareholder Communications and Information Disclosure at JSC "Aeroflot" Corporate Governance Department;

I.V. Pechorin – Head of Corporate Procedures and Projects at JSC "Aeroflot" Corporate Governance Department

COMMISSION SUPERVISING THE VOTE TALLY:

D.E. Nelyubin – Director of JSC "Aeroflot" Corporate Governance Department

T.A. Dudkevich – Deputy Director of JSC "Aeroflot" Public Relations Department

SECRETARIAT:

A.V. Melekhin – Executive Secretary of the Board of Directors of JSC "Aeroflot"

Yu.S. Sanochkina – Chief Specialist at the Administrative Office of the Board of Directors of JSC "Aeroflot"