



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

**RECOMMENDATIONS OF THE BOARD OF DIRECTORS OF JSC
"AEROFLOT" on approval of the Auditor
of JSC "Aeroflot" for 2014**

"To recommend that the forthcoming Annual General Meeting of Shareholders of JSC "Aeroflot" to be held on June 27, 2014 approve the winner of the tender among audit companies – audit firm ZAO BDO" as the Auditor of JSC "Aeroflot" for 2014".