



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 the amount, time and form of payment of dividends for the year 2013 and
determination of the dividend record date**

1. "To approve and recommend that the forthcoming Annual General Meeting of shareholders of JSC "Aeroflot" to be held on June 27, 2014 pay the dividends on shares of JSC "Aeroflot" for the fiscal year 2013 in cash in the amount of 2.4984 rubles per share".
2. "To propose that the forthcoming Annual General Meeting of Shareholders set July 8, 2014 as the dividend record date".