



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"
for the distribution of profit (including payment (declaration) of dividends) and
loss of JSC "Aeroflot" for the financial year 2013**

"To approve and recommend that the forthcoming Annual General Meeting of Shareholders of JSC "Aeroflot" to be held on June 27, 2014 approve the distribution of the net profit (including payment (declaration) of dividends) of the Company for the financial year 2013".

"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 financial year 2013 in cash in the amount of 2.4984 rubles per share".