



APPROVED by
the Board of Directors of JSC "Aeroflot"
Minutes No. 18 dated May 15, 2014

**The procedure for familiarizing with information (materials) to be provided to the shareholders
in preparation for the Annual General Meeting of Shareholders on June 27, 2014**

For the purpose of making the information (materials) available for review, information centers for the shareholders and their authorized representatives shall be set up for the period of May 28 to June 27, 2014 to be open from 10 a.m. to 5:30 p.m. on business days (on Fridays – till 3:00 p.m.) at the following addresses:

- JSC "Aeroflot" Corporate Governance Department, 10 Arbat Str. , Moscow;
- Operations room of CJSC "Computershare Registrar", Kutuzoff Tower Business Center, 8 Ivan Franko Str. , 121108, Moscow.

The aforesaid information (materials) shall be also available to the participants of the Annual General Meeting during the meeting.