



**Agenda of the annual general meeting of shareholders of PJSC "Aeroflot"
June 25, 2019**

1. Approval of daily schedule, voting procedure and members of working bodies of the annual general meeting of shareholders of PJSC "Aeroflot";
2. Approval of the Annual Report of PJSC "Aeroflot" for 2018;
3. Approval of the annual accounting (financial) statements of PJSC "Aeroflot" for 2018;
4. Approval of distribution of profits of PJSC "Aeroflot" according to results of 2018;
5. Approval of the distribution of retained earnings of previous years;
6. On the amount of dividends, terms and form of their payment based on the results of 2018, and establishment of the date for which persons entitled to receive dividends are determined;
7. On approval of the Regulations on Remuneration and Compensation Payable to Members of the Board of Directors of PJSC "Aeroflot";
8. On payment of remuneration to members of the Board of Directors of PJSC "Aeroflot";
9. On payment of remuneration to members of the Audit Commission of PJSC "Aeroflot";
10. Election of the Board of Directors of PJSC "Aeroflot";
11. Election of the Audit Commission of PJSC "Aeroflot";
12. Approval of auditors of PJSC "Aeroflot" for 2019;
13. On approval of a new version of the Articles of Association of PJSC "Aeroflot";
14. On approval of a new version of the Regulations on the General Meeting of Shareholders of PJSC "Aeroflot";
15. On approval of a new version of the Regulations on the Board of Directors of PJSC "Aeroflot";
16. On approval of a new version of the Regulations on the Management Board of PJSC "Aeroflot";
17. On participation of PJSC "Aeroflot" in Digital Transport and Logistics Association;
18. On interested-party transactions (one of which is a major transaction) of the commercial management of PJSC "Aeroflot" as to the loading of JSC "Rossiya Airlines" flights under the Agreement on the joint operation of "code-sharing/block seats" flights."
19. On modification the terms of the interested-party transaction (series of interrelated transactions), the lease (operating leasing) by LLC "Pobeda Airlines" of ten new Boeing 737-800 aircraft, with the engines manufactured by CFM International S.A.