

**BRIEF BIOGRAPHICAL DATA OF THE CANDIDATES
TO THE BOARD OF DIRECTORS OF PJSC "AEROFLOT"
to be elected at the annual general meeting of the Company's shareholders
on June 25, 2019**

1. VOEVODIN Mikhail Viktorovich - Director General of PJSC VSMPO-AVISMA Corporation

Member of the Board of Directors, Non-Executive Director.

Member of the Strategy Committee, member of the Personnel and Remuneration Committee of the Board of Directors at PJSC "Aeroflot".

Since July 2009, holds the position of Director General at PJSC VSMPO-AVISMA Corporation.

Since March 2016 - member of the Board of Directors at LLC Aviacapital Service.

Since April 2017 - member of the Board of Directors at LLC Oktava.

Member of the Board of Directors at PJSC "Aeroflot" since June 2017.

Born on May 3, 1975 in Moscow.

In 1996, he graduated from G. V. Plekhanov Russian Academy of Economics with a degree in Economic Cybernetics. In 2001, he graduated from Diplomatic Academy of the Ministry of Foreign Affairs of Russia with a degree in World Economy and International Economic Relations.

March to July 2009 - President of PJSC VSMPO-AVISMA Corporation.

Since November 2006, he is a member of the Board of Directors at PJSC VSMPO-AVISMA Corporation.

March 2005 to July 2009 - First Deputy Director General - Executive Director at LLC PROMINVEST.

Since 2002, he has held various management positions at LLC PROMINVEST (an investment company, member of the State Corporation Rostec group).

2. GALUSHKA Alexander Sergeevich -

Born on December 1, 1975 in the city of Klin, Moscow Region.

In 1997, he graduated with honors from Moscow State Social University with a degree in Economics and Sociology of Labor.

1997 to 1998 - Lecturer at the Department of Labor and Entrepreneurship Management at Institute for Training and Continuing Professional Development of Personnel at the Ministry of Labor of Russia.

1998 to 1999 - Vice Rector of Non-State Educational Non-Profit Organization for Vocational Professional Education "Institute for the Evaluation of State Property of the Russian Academy of Sciences".

1999 to 2001 - Deputy Director of self-supporting National Institute for the Evaluation and Management of Property at the Russian State Academy of Labor and Employment of the Ministry of Labor of Russia.

2001 to 2011 - Head of the Department of Principal Scientific Consultants and Experts, Expert Assessor, Director of LLC MOK-Center.

2011 to 2013 - Managing Partner of LLC Key Partner.

In 2013 - Professor of the Department of Theory and Practice of Public Administration of the Federal State Autonomous Educational Institution of Higher Professional Education "National Research University "Higher School of Economics".

2013 to 2018 - Minister of the Russian Federation for the Development of the Far East. Awarded the Order of Honor, First-Class Medal of P.A. Stolypin; in 2013, he was awarded the Gratitude of the President of the Russian Federation; he has gratitudes from the Government of the Russian Federation, and other departmental awards.

3. DITRIKH Evgeny Ivanovich - Chairman of the Board of Directors, Minister of Transport of the Russian Federation, Acting State Counselor of the Russian Federation, Class 1

Chairman of the Board of Directors, Non-Executive Director.

He is Member of the Board of Directors at PJSC "Aeroflot" since 2018.

Born on September 8, 1973 in the city of Mytishi, Moscow Region.

In 1996, he graduated from Moscow Engineering and Physics Institute with a degree in Applied Mathematics, and in 1999, from Higher School of Privatization, with a degree in Jurisprudence.

1995-1998 - Counselor, Deputy Head, Head of the Department of the State Committee of the Russian Federation on State Property Management of the Russian Federation;

1998-2004 - Head of Department, Deputy Head of the Department of Regulatory and Methodological Support at the Ministry of Property Relations of the Russian Federation;

2004-2004 - Deputy Director of the Department of the Ministry of Economic Development and Trade of the Russian Federation;

2005-2012 - Deputy Head of the Federal Road Agency;

2012-2015 - Deputy Director of the Department of Industry and Infrastructure of the Government of the Russian Federation;

2015-2015 - Head of the Federal Agency for Transport Supervision.

October 14, 2015 to May 18, 2018 - First Deputy Minister of Transport of the Russian Federation.

Since May 18, 2018 - Minister of Transport of the Russian Federation.

He was awarded the Order of Honor, in 2017 - the Gratitude of the President of the Russian Federation, the Gratitude of the Government of the Russian Federation, the Badge of Honor Worker of Transport of Russia, and other departmental awards.

4. KAMENSKOY Igor Alexandrovich - Managing Director at LLC Renaissance Broker

Member of the Board of Directors, Independent Director.

Member of the Audit Committee, Member and Head of the Human Resources and Remuneration Committee, Member of the Strategy Committee of the Board of Directors at PJSC "Aeroflot"

Since 2015, Managing Director of LLC Renaissance Broker.

He is a member of the Board of Directors at PJSC "Aeroflot" since 2014.

Born on January 25, 1968 in Kiev.

In 1993, he graduated from Moscow State Pedagogical Institute with a degree in Russian Language and Literature.

2014 to 2015 - Managing Partner at LLC Renaissance Capital - Financial Consultant.

2009 to 2014 - Chairman of the Board of Directors of LLC Renaissance Capital.

2002 to 2009 - Member of the Federation Council, Deputy Chairman of the Committee at the Council of the Federation of the Russian Federation.

2000 to 2002 - Advisor to the Chairman of the State Duma of the Russian Federation.

In 1999 - Vice President at CJSC JSCB Rosbank.

1992 to 1998 - Vice President of LLP Soyuzkontrakt.

5. LIKSUTOV Maksim Stanislavovich - Deputy Mayor of Moscow in the Government of Moscow, Head of the Department of Transport and Development of Road and Transport Infrastructure of Moscow

Born on June 19, 1976 in the town of Loksa, Estonian SSR.

Higher education, graduated from R.G. Plekhanov Russian Economic Academy in 2007 with a degree in Finance and Credit, and in 2012, he graduated from the International Law Institute with a degree in Organization Management. In 2016, he was trained in Autonomous Commercial Organization of Additional Professional Education Institute of International Standards of Accounting and Management under the program "Labor Protection in Organizations".

In 2009-2010, he worked as General Director of LLC "Aeroexpress".

From April 29, 2011, he worked as Adviser to Mayor of Moscow on issues of transport and the development of road and transport infrastructure in the city of Moscow.

From December 6, 2011, he worked as Head of the Department of Transport and Road Infrastructure Development in the city of Moscow.

From September 25, 2012, by the Decree of the Mayor of Moscow, he was appointed Deputy Mayor of Moscow in the Moscow Government, Head of the Department of Transport and Road Infrastructure Development in the City of Moscow.

In 2005-2008, he was Member of the Board of Directors of LLC "TransGroup".

He has the following awards and acknowledgements: 2013: Honored Worker of Transport of the Russian Federation, 2016: Acknowledgement from the Chairman of the State Duma of the Russian Federation, 2017: Order of Friendship, 2018: Certificate of Appreciation of the President of the Russian Federation, 2018: Certificate of Appreciation of the Federal Treasury.

6. PAKHOMOV Roman Viktorovich - Director General of LLC Aviacapital Service"

Member of the Board of Directors, Non-Executive Director.

Member and Head of the Strategy Committee, Member of the Audit Committee of the Board of Directors at PJSC "Aeroflot".

Since November 2010 - Director General of LLC Aviacapital Service.

He was a member of the Board of Directors at PJSC "Aeroflot" from 2013 to 2017. In 2018, he was re-elected to the Board of Directors of PJSC "Aeroflot".

Born on March 4, 1971 in Havana, Republic of Cuba.

He graduated from Admiral S.O. Makarov State Marine Academy, holds the MBA qualification from Graduate School of International Business of the Russian Academy of National Economy and the State Service under the President of the Russian Federation with a degree in Financial Management, Banking Management, and the MBA diploma from Kingston University (UK) with a degree in International Management.

2010 - Consultant to Deputy Director General of the State Corporation for the Promotion of the Development, Production and Export of High-Tech Industrial Products "Rostec".

2009 to 2010 - Director General, Advisor to Director General of Federal State Unitary Enterprise "State Transport Company "Russia".

2008 to 2009 - Executive Director of OJSC Atlant-Soyuz Aviation Company.

2004 to 2008 - at various times, he held the positions of Vice President, First Deputy Director General, Director General of LLC VIM Avia Airlines.

2001 to 2004 - Director General of the investment company LLC Center-Capital.

1999 to 2001 - Head of the Internal Control Service at OJSC Maritime Joint-Stock Bank.

From late 1998 to 1999 - Deputy Head of Credit and Securities Services at OJSC Novorossiysk Shipping Company.

1998 - Chief Specialist of the Department of Organizational Business Support in the Directorate for the Development of Regional Divisions of Corporate Business and Organizational Support of OJSC Joint Stock Bank Inkombank.

He began his career in Northern Shipping Company.

7. PESKOV Dmitry Nikolaevich — Director, Young Professionals, Autonomous Non-Commercial Organization Agency for Strategic Initiatives to Promote New Projects

Member of the Board of Directors, Non-Executive Director.

Member of the Strategy Committee of the Board of Directors of PJSC "Aeroflot".

By Decree No. 413 of the President of the Russian Federation dated July 10, 2018, D.N. Peskov was appointed as Special Representative of the President of the Russian Federation on Digital and Technological Development.

Since 2011, Director, Young Professionals, Agency for Strategic Initiatives.

He is Member of the Board of Directors of PJSC "Aeroflot" since 2014.

Born on December 26, 1975 in Voronezh.

In 1998, he graduated from the Voronezh State University. In 1999, he completed the Master's programme of the Department of Political Sciences of Moscow School of Social and Economic Sciences and UM-Manchester (University of Manchester).

He is a Member of the Expert Council under the Government of the Russian Federation, Member of the Board of Directors of OJSC "RVK".

Since 2009, he is Head of the Strategic Development Department of the All-Russian Exhibition Center.

Since 2000, he worked at MGIMO (Moscow State Institute of International Relations) of the Ministry of Foreign Affairs of Russia, where he led the development of the university development strategy, Center for Internet Policy, and establishment of the Russian Association of International Studies. His last position is Deputy Vice-Rector for Research, Director of Innovation.

8. POLUBOYARINOV Mikhail Igorevich - First Deputy Chairman of VEB.RF - Member of the Board

Member of the Board of Directors, Non-Executive Director.

Since 2009 - Director of the Infrastructure Department of Vnesheconombank, Deputy Chairman of Vnesheconombank, First Deputy Chairman of Vnesheconombank.

He is Member of the Board of Directors at PJSC "Aeroflot" since 2017.

Born on April 2, 1966 in Moscow.

In 1988 he graduated from Moscow Financial Institute with a degree in Finance and Credit.

In 1998, after graduating from the graduate school of G.V. Plekhanov Academy of National

Economy, he was awarded the qualification of Candidate of Economic Sciences with a degree in Finance, Money Circulation and Credit.

At the present time, he is Member of the Boards of Directors at CJSC Leader, PJSC Rostelecom, Member of the Supervisory Board at JSC DOM.RF.

2000 to 2009 - Chief Accountant, Deputy Director General at PJSC "Aeroflot".

1990 to 1999 - Chief Accountant, Financial Director at "Auto Import" International Economic Company.

Awarded the title of Honored Economist of Russia, diploma of the Ministry of Transport of the Russian Federation. For his great contribution to the preparation and holding of the XXII Olympic Winter Games and the XI Paralympic Winter Games in Sochi 2014, he was awarded the Order of Honor.

9. SAVELIEV Vitaly Gennadyevich - Director General of PJSC "Aeroflot"

Member of the Board of Directors, Chairman of the Board, Director General, Executive Director. Since 2009, he holds the position of Director General of PJSC "Aeroflot".

He is Member of the Board of Directors of PJSC "Aeroflot" since 2009.

Born on January 18, 1954.

In 1977, he graduated from Leningrad Polytechnic Institute (SPbPU), in 1986 - Leningrad Engineering and Economic Institute (SPbSUEE).

Candidate of Economic Sciences.

Since 1977, he worked on the construction of Sayano-Shushenskaya HPP, at the career positions from an engineer to the chief designer of one of the associations of KrasnoyarskGESstroy.

Since 1984 - Deputy Manager at All-Union Trust Sevzapmetallurgmontazh.

Since 1987 - Deputy Head of the Central Board of Glavleningradstroy.

Since 1989 - President of the Russian-American Joint Venture "DialogInvest."

Since 1993 - Chairman of the Board at Bank Russia.

Since 1995 - Chairman of the Board at Bank MENATEP St. Petersburg.

Since 2001 - Deputy Chairman of the Board at OJSC Gazprom.

Since 2004 - Deputy Minister of Economic Development and Trade of the Russian Federation.

Since 2007 - First Vice-President of JSFC "Sistema".

Since 2009 - holds the current position.

He was awarded the Order for Services to the Fatherland, 4th class, the Order of Alexander Nevsky, the Order of Honor, the Order of Friendship, has the Gratitude of the President of the Russian Federation, medals, departmental awards.

10. SIDOROV Vasily Vasilyevich - venture investor, Director General of LLC ARIDA

Member of the Board of Directors at PJSC "Aeroflot", Independent Director. Winner of the Director of the Year Award (АИД-РСИП-PWC) 2016 in the Independent Director nomination.

Member and Head of the Audit Committee, Member of the Human Resources and Remuneration Committee, Member of the Strategy Committee at the Board of Directors of PJSC "Aeroflot".

Since November 2012, he holds the position of Director General of LLC ARIDA.

He is Member of the Board of Directors of PJSC "Aeroflot" since 2013.

Born on February 2, 1971 in Athens, Greece.

In 1993, he graduated from MGIMO (University) of the Ministry of Foreign Affairs of Russia with a degree in International Public Law and Wharton School of Business at the University of Pennsylvania with a degree in Finance.

2012 to 2018 - Member of the Board of Directors of OJSC Russian Railways.

2010 to 2017 - Managing Partner of Euroatlantic Investments Ltd.

2006 to 2010 - co-owner of Telecom-Express group.

2003 to 2006 - President of OJSC MTS.

2000 to 2003 - First Vice-President of CJSC Sistema Telecom.

1997 to 2000 - Deputy Director General of OJSC Svyazinvest.

11. SLYUSAR Yury Borisovich - President of PJSC United Aircraft Building Corporation

Member of the Board of Directors, Non-Executive Director.

Member of the Strategy Committee of the Board of Directors at PJSC "Aeroflot".

Since January 2015, President of PJSC United Aircraft Building Corporation.

He is Member of the Board of Directors at PJSC "Aeroflot" since 2015.

Born on July 20, 1974 in Rostov-on-Don.

In 1996, he graduated from M.V. Lomonosov Moscow State University, lawyer. In 2003, he graduated from the graduate school of Academy of National Economy under the Government of the Russian Federation, Candidate of Economic Sciences.

In 2012, he was appointed Deputy Minister of Industry and Trade of the Russian Federation.

In 2010 - Director of the Aviation Industry Department of the Ministry of Industry and Trade of Russia.

In 2009, he was appointed Assistant Minister of Industry and Trade of the Russian Federation.

Since 2003 - Commercial Director of OJSC ROSTVERTOL, Rostov-on-Don.

Until 2003, he worked in commercial structures.

12. SOKOLOV Maksim Yuryevich - Director General, Chairman of the Management Board and Member of the Board of Directors at LSR Group

Member of the Board of Directors, Non-Executive Director.

Member of the Strategy Committee of the Board of Directors at PJSC "Aeroflot".

Member of the Board of Directors at PJSC "Aeroflot" since 2018.

Born on September 29, 1968 in Leningrad.

In 1991, he graduated from the Faculty of Economics of St. Petersburg State University with a degree in Political Economy.

Candidate of Economic Sciences. 1991 to 1993 - Lecturer at the Faculty of Economics, St. Petersburg State University. 1992 to 1993 - Commercial Agent of CJSC Frezi Grant. 1993 to 1999 - Director General of CJSC Rossi. 1999 to 2004 - Director General of LLC Corporation S. 2004 to 2009 - Chairman of the Committee on Investments and Strategic Projects at the Government of

St. Petersburg, 2009 - Member of the Government of St. Petersburg, Chairman of the Committee for Economic Development, Industrial Policy and Trade. 2009 to 2012 - Director of the Department of Industry and Infrastructure of the Government of the Russian Federation. 2012 to 2018 - Minister of Transport of the Russian Federation. From June to August 2018 - Chairman of the Strategy and Investment Committee on the Board of Directors of LSR Group. From August 2018 to the present - Director General, Chairman of the Management Board and Member of the Board of Directors of LSR Group. Actual State Councillor of the Russian Federation, 2 class. Awarded: Order of Merit for the Fatherland, IV class, Order of Honor, Medal of the Order of Merit for the Fatherland, II class, Diploma of the President of the Russian Federation, gratitude of the President of the Russian Federation, badge "Honorary Worker of Transport of Russia".

13. CHEMEZOV Sergey Viktorovich - Director General of State Corporation Rostec

Member of the Board of Directors, Non-Executive Director.

Since December 2007, Director General of State Corporation Rostec.

Member of the Board of Directors at PJSC "Aeroflot" since 2011.

Born on August 20, 1952 in Cheremkhovo, Irkutsk Region.

He graduated from Irkutsk Institute of National Economy and the higher course at the Military Academy of the General Staff of the Armed Forces of the Russian Federation. Doctor of Economics, Professor, Full Member of Academy of Military Sciences.

Chairman of the Board of Directors at JSC Rosoboronexport, PJSC VSMPO-AVISMA Corporation, PJSC KAMAZ, PJSC Uralkali.

Member of the Board of Directors of JSC JSCB International Financial Club, JV Alliance Rostec Auto B.V. Member of the Supervisory Board of State Corporation Rostec.

2004 to 2007 - Director General of Federal State Unitary Enterprise Rosoboronexport.

2001 to 2004 - First Deputy Director General of Federal State Unitary Enterprise Rosoboronexport.

1999 to 2001 - Director General of Federal State Unitary Enterprise Promexport.

1996 to 1999 - Head of the Foreign Economic Relations Department at the Administration of the President of the Russian Federation.

1988 to 1996 - Deputy Director General of the Foreign Trade Association "Sovintersport".

From 1980, he worked in experimental industrial association "Luch", from 1983 to 1988, he headed its representative office in the GDR.

He began his career in Irkutsk Research Institute of rare and non-ferrous metals.

Member of the Bureau of the Supreme Council of United Russia party. Chairman of the All-Russian Public Organization "Union of Mechanical Engineers of Russia". President of the All-Russian Industrial Association of Employers "Russian Engineering Union". Head of the Chair "Management in the Field of Military-Technical Cooperation and High Technologies", MGIMO (University) of the Ministry of Foreign Affairs of Russia.

He was awarded high state awards, is the winner of numerous prestigious awards.