

**Information about the compliance of candidates to the Board of Directors of PJSC "Aeroflot" (the Company)
for 2019-2020 corporate year with the independence criteria
(as of May 30, 2019, according to the Listing Rules of Moscow Stock Exchange and the Code of Corporate Governance)**

No.	Full name	Compliance with the independence criteria	Explanatory notes
1.	MIKHAIL VIKTOROVICH VOEVODIN	IS an independent director	
2.	IGOR ALEXANDROVICH KAMENSKOY	IS an independent director	
3.	EVGENY IVANOVICH DITRIKH	IS NOT an independent director	Is an agent of the State
4.	ROMAN VIKTOROVICH PAKHOMOV	IS NOT an independent director	A person related to the Company's significant counterparty
5.	DMITRIY NIKOLAEVICH PESKOV	IS NOT an independent director	Is an agent of the State
6.	MIKHAIL IGOREVICH POLUBOYARINOV	IS NOT an independent director	Is an agent of the State
7.	VITALIY GENNADIEVICH SAVELIEV	IS NOT an independent director	Is an agent of the State, sole executive body of the Company, chairman of the Company's collegial executive body
8.	VASILIIY VASILIEVICH SIDOROV	IS an independent director	
9.	YURIY BORISOVICH SLYUSAR	IS NOT an independent director	Is an agent of the State, a person related to the Company's significant counterparty
10.	SERGEY VIKTOROVICH CHEMEZOV	IS NOT an independent director	Is an agent of the State
11.	MAKSIM STANISLAVOVICH LIKSUTOV	IS NOT an independent director	Is an agent of the State
12.	ALEXANDER SERGEEVICH GALUSHKA	IS NOT an independent director	Is an agent of the State
13.	MAKSIM YURYEVICH SOKOLOV	IS NOT an independent director	Is an agent of the State