PROCEDURE
of notifying shareholders of the annual general meeting of shareholders of PJSC "Aeroflot"
June 25, 2019


1. To publish information on the annual general meeting of shareholders of PJSC "Aeroflot" (hereinafter, the Company) on the Company's official website in the Internet at www.aeroflot.ru, on or before May 31, 2019.

2. To distribute voting forms by registered letters by June 04, 2019, for voting on agenda items of the annual general meeting of shareholders of the Company to persons entitled to participate in the general meeting, the list of which was completed on the basis of data of the shareholders register of PJSC "Aeroflot" as of the end of the working day on May 31, 2019, at the addresses specified in the register of shareholders.


4. To publish resolutions adopted by the annual general meeting of shareholders within the time limits established by the Federal Law "On Joint Stock Companies" on the Company's official website in the Internet at www.aeroflot.ru.