

**ANNUAL GENERAL MEETING
OF SHAREHOLDERS OF AEROFLOT, PJSC**

Moscow

June 25, 2019

ADVISED BY
the Board of Directors of Aeroflot, PJSC
(Minutes No. ___ dated May ___, 2019)

SCHEDULE

1.	OPENING OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AEROFLOT, PJSC Opening speech: V.G. Savelyev, Director General, Aeroflot, PJSC E.I.Ditrich, Chairman, Board of Directors of Aeroflot, PJSC	10.00 am – 10.05 am
2.	QUORUM OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AEROFLOT, PJSC Report by the Counting Committee	10.05 am – 10.10 am
3.	Item No. 1 - APPROVAL OF THE AGENDA, THE VOTING PROCEDURE AND THE COMPOSITION OF THE WORKING BODIES AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AEROFLOT, PJSC Speaker: E.I.Ditrich, Chairman, Board of Directors of Aeroflot, PJSC	10.10 am – 10.13 am
	VOTING ON ITEM No. 1	10.13 am – 10.15 am
4.	Item No. 2 - APPROVAL OF THE ANNUAL REPORT OF AEROFLOT, PJSC FOR 2018 Speaker: V. G. Savelyev Director General, Aeroflot, PJSC	10.15 am – 10.50 am
	VOTING ON ITEM No. 2	10.50 am – 10.52 am
5.	Item No. 3 - APPROVAL OF THE ANNUAL ACCOUNTING (FINANCIAL) STATEMENT OF AEROFLOT, PJSC FOR 2018 Speaker: I.A. Nikolaeva, Chief Accountant, Aeroflot, PJSC Co-Speakers: I.V. Belikov of LHB Vneshaudit, JSC, Chairman of the Audit Board	10.52 am – 11.00 am
	VOTING ON ITEM No. 3	11.00 am – 11.02 am
6.	Item No. 4 - APPROVAL OF PROFIT DISTRIBUTION OF PJSC "AEROFLOT" ACCORDING TO RESULTS OF 2018 Speaker: A.Y. Chikhanchin, Deputy general director for commerce and finance of PJSC "Aeroflot" Director	11.02 am – 11.10 am
7.	Item No. 5 - APPROVAL OF THE DISTRIBUTION OF RETAINED EARNINGS OF PREVIOUS YEARS Speaker: A.Y. Chikhanchin, Deputy general director for commerce and finance of PJSC "Aeroflot" Director	---/---
8.	Item No. 6 - ON AMOUNTS, DATES AND FORMS OF THE DIVIDENDS TO BE PAID ON THE BASIS OF THE 2018 PERFORMANCE AND THE DATE TO DETERMINE THE PERSONS ENTITLED TO THE DIVIDENDS Speaker: A.Y. Chikhanchin, Deputy general director for commerce and finance of PJSC "Aeroflot" Director	---/---
	VOTING ON ITEMS No. 4-6	11.10 am – 11.13 am
9.	Item No. 7 - APPROVAL OF THE REVISED REGULATIONS ON REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC "AEROFLOT". Speaker: A.Y. Chikhanchin, Deputy general director for commerce and finance of PJSC "Aeroflot" Director	11.13 am – 11.20 am
	VOTING ON ITEMS No. 7	11.20 am – 11.22 am

10.	Item No. 8 - ON THE REMUNERATION TO BE PAID TO THE MEMBERS OF THE AEROFLOT, PJSC BOARD OF DIRECTORS Speaker: A.Y. Chikhanchin, Deputy general director for commerce and finance of PJSC "Aeroflot" Director	11.22 am – 11.25 am
	VOTING ON ITEM No. 8	11.25 am – 11.27 am
11.	Item No. 9 - ON THE REMUNERATION TO BE PAID TO THE MEMBERS OF THE AUDIT BOARD OF AEROFLOT, PJSC Speaker: A.Y. Chikhanchin, Director, Deputy general director for commerce and finance of PJSC "Aeroflot" Director	11.27 am – 11.28 am
	VOTING ON ITEM No. 9	11.28 am – 12.00 am
12.	INFORMATION ABOUT THE NUMBER OF VOTES HELD BY THOSE REGISTERED FOR AND/OR PARTICIPANTS IN THE GENERAL MEETING AT THE MOMENT	12.00 am – 12.05 pm
13.	Item No. 10 - ELECTION OF MEMBERS OF AEROFLOT, PJSC BOARD OF DIRECTORS Speaker: E.I.Ditrich,, Chairman, Board of Directors of Aeroflot, PJSC	12.05 pm – 12.10 pm
	VOTING ON ITEM No. 10	12.10 pm – 12.15 pm
14.	COFFEE BREAK	12.15 pm – 12.40 pm
15.	Item No. 11 - ELECTION OF MEMBERS OF AEROFLOT, PJSC AUDIT BOARD Speaker: E.I.Ditrich,, Chairman, Board of Directors of Aeroflot, PJSC	12.40 pm – 12.43 pm
	VOTING ON ITEM No. 11	12.43 pm – 12.45 pm
16.	Item No. 12 - APPROVAL OF AUDITORS OF AEROFLOT, PJSC FOR 2019 Speaker: A.Y. Chikhanchin, Deputy general director for commerce and finance of PJSC "Aeroflot" Director	12.45 pm – 12.48 pm
	VOTING ON ITEM No. 12	12.48 pm – 12.50 pm
17.	Item No. 13 - ON APPROVAL OF A NEW VERSION OF THE ARTICLES OF ASSOCIATION OF PJSC "AEROFLOT" Speaker: V.B.Alexandrov, Deputy general director for sales and property issues of PJSC "Aeroflot".	12.50 pm – 12.55 pm
18.	Item No. 14 - ON APPROVAL OF A NEW VERSION OF THE REGULATIONS ON THE GENERAL MEETING OF SHAREHOLDERS OF PJSC "AEROFLOT" Speaker: V.B.Alexandrov, Deputy general director for sales and property issues of PJSC "Aeroflot".	---//---
19.	Item No. 15 – ON APPROVAL OF A NEW VERSION OF THE REGULATIONS ON THE BOARD OF DIRECTORS OF PJSC "AEROFLOT" Speaker: V.B.Alexandrov,,Deputy general director for sales and property issues of PJSC "Aeroflot"	---//---
20.	Item No. 16 – ON APPROVAL OF A NEW VERSION OF THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC "AEROFLOT" Speaker: V.B.Alexandrov, Deputy general director for sales and property issues of PJSC "Aeroflot"	---//---
	VOTING ON ITEM No. 13-16	12.55 pm – 12.58 pm
21.	Item No. 17 – ON PARTICIPATION PF PJSC "AEROFLOT" IN DIGITAL TRANSPORT AND LOGISTICS ASSOCIATION Speaker: K.I.Bogdanov, Deputy general director for IT of PJSC "Aeroflot"	12.58 pm – 13.00 pm
	VOTING ON ITEM No. 17	13.00 pm – 13.02 pm
22.	Item No. 18 - ON THE MAJOR RELATED PARTY TRANSACTION FOR COMMERCIAL CONTROL BY AEROFLOT, PJSC OVER LOADING THE FLIGHTS OPERATED BY ROSSIYA AIRLINES, JSC UNDER THE CODESHARE/BLOCK SPACE AGREEMENT Speaker: A.Y.Chikhanchin, Deputy general director for commerce and finance of PJSC "Aeroflot" Director	13.02 pm – 13.08 pm
	VOTING ON ITEM No. 18	13.08 pm – 13.10 pm

23.	<p>1. <i>Item No. 19</i> – 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.</p> <p>A.Y. Chikhanchin, Deputy general director for commerce and finance of PJSC "Aeroflot" Director</p>	<p>1.10 pm – 1.15 pm</p>
24.	INFORMATION ABOUT THE NUMBER OF VOTES HELD BY THOSE REGISTERED FOR AND/OR PARTICIPANTS IN THE GENERAL MEETING AT THE MOMENT	1.15 pm – 1.18 pm
25.	VOTING ON ITEM No. 19	1.18 pm – 1.20 pm
26.	BREAK. VOTE COUNTING	1.20 pm – 1.50 pm
27.	SPEECH BY DIRECTOR GENERAL OF AEROFLOT, PJSC, QUESTIONS & ANSWERS	1.50 pm – 2.00 pm
28.	VOTING RESULTS Speaker: Chairman of the Audit Board	2.00 pm – 2.15 pm

NOTE: The Meeting of Shareholders may be shortened a shortening the time for addressing the agenda items.