



Agenda
of the Annual General Meeting of Aeroflot, PJSC
June 28, 2021

1. Approval of the Annual Report of Aeroflot, PJSC for 2020.
2. Adoption of the Annual Accounting (Financial) of Aeroflot, PJSC for 2020.
3. Ratification of the distribution of Aeroflot, PJSC profit/loss in 2020.
4. The amounts, dates, and form of the dividends to be paid based on the performance in 2020 and the date to determine those shareholders who qualify for receiving the dividends.
5. Remuneration to be paid to members of the Board of Directors.
6. Amendment to the Regulations on Remuneration and Compensation for the Audit Commission of Aeroflot, PJSC.
7. Remuneration to be paid to members of the Audit Board.
8. Election to the Board of Directors.
9. Election to the Audit Board.
10. Approval of auditors of Aeroflot, PJSC for 2021.
11. Interested-party transactions by Aeroflot PJSC.