

**Information on whether nominated directors to the Board of Directors of Aeroflot, PJSC (Company)
for 2021 – 2022 fiscal year meet the criteria of independence
(as of May 17, 2021, in accordance with the Moscow Exchange Listing Rules and the Corporate Governance Code)**

No.	Full Name	Compliance with independence criteria	Notes
1.	YAROSLAV IVANOVICH KUZMINOV	COMPLIES WITH CRITERIA FOR Independent Director*	
2.	IGOR ALEKSANDROVICH KAMENSKOY	COMPLIES WITH CRITERIA FOR Independent Director**	
3.	ROMAN VIKTOROVICH PAKHOMOV	DOES NOT COMPLY WITH CRITERIA FOR Independent Director***	A person associated with a major counterparty of the Company
4.	DMITRY NIKOLAEVICH PESKOV	DOES NOT COMPLY WITH CRITERIA FOR Independent Director	Representative of the state
5.	MIKHAIL IGOREVICH POLUBOYARINOV	DOES NOT COMPLY WITH CRITERIA FOR Independent Director	Representative of the state, the sole executive body of the Company, the Chairman of the collegial executive body of the Company
6.	VITALY GENNADIEVICH SAVELIEV	DOES NOT COMPLY WITH CRITERIA FOR Independent Director	Representative of the state
7.	TIMUR IGOREVICH MAKSIMOV	DOES NOT COMPLY WITH CRITERIA FOR Independent Director	Representative of the state
8.	YURI BORISOVICH SLYUSAR	DOES NOT COMPLY WITH CRITERIA FOR Independent Director	Representative of the state, a person associated with a major counterparty of the Company
9.	SERGEY VIKTOROVICH CHEMEZOV	DOES NOT COMPLY WITH	Representative of the state

		CRITERIA FOR Independent Director	
10.	MAKSIM STANISLAVOVICH LIKSUTOV	DOES NOT COMPLY WITH CRITERIA FOR Independent Director	Representative of the state
11.	MAKSUT IGOREVICH SHADAEV	DOES NOT COMPLY WITH CRITERIA FOR Independent Director	Representative of the state

*given nomination as an independent director based on Government Order No. 464-r dated 26.02.2021 and recognition as an independent director by the resolution of the Board of Directors of Aeroflot PJSC (Minutes No. 2 dated 26.08.2020)

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