



**NOTICE**  
**of the Annual General Meeting of Shareholders of Aeroflot, PJSC**

Public Joint Stock Company Aeroflot - Russian Airlines, (Aeroflot, PJSC, or the Company), with the principal place of business at 1 Arbat Street, Moscow, 119019, Russian Federation, announces the next Annual General Meeting of Shareholders (AGM). The AGM will be held as **absentee voting**.

**AGM date (the last day to accept ballots): June 28, 2021.**

**Date to identify (formalize) the persons who are entitled to participate in the AGM: June 3, 2021.**

**Categories (types) of shares the owners of which have the right to vote on all the items on the AGM agenda:** ordinary registered shares of Aeroflot, PJSC.

Completed and signed ballots should be sent to the following **postal address:** Aeroflot, PJSC, Department of Corporate Governance, 1 Arbat Street, Moscow, 119019, Russian Federation.

Those persons who are entitled to participate in the next AGM of the Company (their representatives) may also participate in it by filling out the online ballot form on the website at <http://ir.aeroflot.ru/ru/corporate-governance/general-meeting-of-shareholders/> (hereinafter, the Website) before the last date set to accept ballots.

**AGM Agenda:**

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 of Aeroflot, PJSC;
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 of Aeroflot, PJSC;
8. Election to the Board of Directors of Aeroflot, PJSC;
9. Election to the Audit Board of Aeroflot, PJSC;
10. Approval of auditors of Aeroflot, PJSC for 2021;
11. Interested-party transactions by Aeroflot, PJSC.

The Company will determine the quorum and summarize the voting results based on the votes cast by shareholders on ballots to be received on or before June 28, 2021, or on the online ballot form to be filled out on the above Website before the last date set to accept ballots.

Please note that the above website address requires the login to the Personal Account of the Shareholder. Instructions on how to register and activate your account can be found on the Website.

The Company's shareholders (including those who keep their rights to shares with the nominal holding) wishing to participate in the AGM through this option should contact the dedicated registrar (the holder of the Company's Shareholder Register), i.e. IRC - R.O.S.T., JSC (hereinafter, the Registrar) and receive an electronic signature key.

Shareholders can use this key to log into the Personal Account of the Shareholder and fill out the online ballot form.

If you are a shareholder and keep your rights to shares with a nominee holder, please note that you will not be able to fill out the online ballot form until the nominee holder informs the Registrar about your right to participate in the AGM of Aeroflot, PJSC.

The information (materials) to be provided to shareholders in preparation for the AGM can be reviewed from June 3 until June 28, 2021, on weekdays from 9.30 a.m. until 5.00 p.m. (until 4.00 p.m. on Friday) at:

- 1) Aeroflot, PJSC, Department of Corporate Governance, 1 Arbat Street, Moscow, 119019, Russian Federation;
- 2) IRC - R.O.S.T., JSC (the Registrar), Central Office, Operating Room, 18 Stromynka Street, bld. 5B, Moscow, 107076.

The information (materials) will also be available on the Aeroflot, PJSC's official website at [www.aeroflot.ru](http://www.aeroflot.ru).

For more information about the Company's AGM please contact us by phone: +7 (495) 258-06-84 or +7 (499) 500-69-36.

**Board of Directors, Aeroflot, PJSC**