

APPROVED
by the Extraordinary General Members Meeting
of Shareholders
of Aeroflot PJSC dated September 11, 2020
Minutes No. 46 dated September 14, 2020

AMENDMENT TO ARTICLES OF ASSOCIATION
OF PUBLIC JOINT STOCK COMPANY
AEROFLOT — RUSSIAN AIRLINES

Moscow, 2020

1. Paragraph 3 of Clause 8.3, Article 8 shall be amended to read as follows:

“The Company may place one billion nine hundred fifty million (1,950,000,000) common shares with par value of one (1) ruble each (authorized shares), in addition to the placed shares. Each additionally placed share of the Company shall provide its holder with the scope rights determined by the Company’s Articles of Association, the same as the scope of rights provided