

**List of information (materials) to be provided to the shareholders in preparation for the Extraordinary General Meeting of Shareholders on December 26, 2016 and the procedure for providing it (them)**

In compliance with the requirements of the Federal Law No 208-FZ of December 26, 1995 "On Joint Stock Companies" (hereinafter referred to as the Federal Law "On Joint Stock Companies") and the Articles of Association of PJSC "Aeroflot", the following list of information (materials) to be provided to the shareholders of PJSC "Aeroflot" (the Company) in preparation for the Extraordinary General Meeting of Shareholders of PJSC "Aeroflot" on December 26, 2016 and the procedure for providing it (them) shall be approved:

**List of Information**

1. Articles of Association of PJSC "Aeroflot";
2. Regulations on the General Meeting of Shareholders of PJSC "Aeroflot";
3. Regulations on the Board of Directors of PJSC "Aeroflot";
4. Regulations on the Management Board of PJSC "Aeroflot";
5. Regulations on the Audit Commission of PJSC "Aeroflot";
6. Procedure for notifying the shareholders of the Extraordinary General Meeting of Shareholders;
7. List of information (materials) to be provided to the shareholders in preparation for the Extraordinary General Meeting of Shareholders to be held on December 26, 2016 and the procedure for providing it (them);
8. Notice of Extraordinary General Meeting of Shareholders;
9. Composition of the Board of Directors of PJSC "Aeroflot";
10. Composition of the Audit Commission of PJSC "Aeroflot";
11. Agenda of the Extraordinary General Meeting of Shareholders;
12. Annual Report of PJSC "Aeroflot" for 2015;
13. Annual financial (accounting) statements for 2015;
14. Report of the Company's Audit Commission;
15. Report of the audit firm on the results of the audit of financial and economic activities of the Company for 2015;
16. Balance Sheet as at September 30, 2016;
17. Information materials on the agenda of the Extraordinary General Meeting of Shareholders;
18. List of persons deemed to be interested in the transaction, including the grounds on which such a person is considered to be interested.

**Procedure for the provision of information (materials)**

The operation of information centers shall be organized to enable shareholders and their authorized representatives to review the above information (materials) during the period from November 25, 2016 to December 26, 2016 on weekdays.

Addresses of information centers:

- 10 Arbat Street, Moscow, 119002, PJSC "Aeroflot" Corporate Governance Department, from 10:00 a.m. to 05.30 p.m. (on Fridays until 03.00 p.m.);
- Operations room of the Central Office of JSC "Independent Registrar Company", Kutuzoff Tower Business Center, 8 Ivan Franko Str., 121108, Moscow, from 10:00 a.m. to 04.00 p.m. (on Fridays until 03.00 p.m.)

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