



NOTICE
of Extraordinary General Meeting of Shareholders of PJSC “Aeroflot”

Public Joint Stock Company “Aeroflot - Russian Airlines” (PJSC “Aeroflot”, the Company) having its principal place of business at 10 Arbat Street, Moscow, 119002, Russian Federation, announces an Extraordinary General Meeting of Shareholders.

The form of the Extraordinary General Meeting of Shareholders: absentee voting.

Deadline for submitting ballots for voting: December 26, 2016

Record date for the meeting: December 01, 2016.

Completed and signed ballots should be sent to the following **postal address**: 10 Arbat Street, Moscow, 119002, Russian Federation, PJSC “Aeroflot Corporate Governance Department.

Persons entitled to participate in the Company’s Extraordinary General Meeting of Shareholders (or their proxies) can also take part in the meeting by completing the electronic form of the ballot on the website at <http://ir.aeroflot.com/en/corporate-governance/general-meeting-of-shareholders/> (the “website”) before the deadline for submitting ballots.

Agenda of the General Meeting of Shareholders:

1. Approval of the interest party transaction (a series of interrelated transactions) involving the assignment of purchase rights in respect of twenty-two Boeing 787 aircraft.

Only the votes represented by voting ballots received by the Company on or before December 26, 2016 or completed using the electronic form on the above website before the set deadline for submitting ballots shall be taken into account in determining the quorum and the voting results.

Please note that the above website contains the login page for the “Shareholder’s Account” (ComHolder). Instructions for creating and activating the account are available on the website.

The Company’s shareholders, including those asserting their rights to shares in the nominal holding, who wish to participate in the meeting using this service should contact the specialized registrar (the registrar keeping the Company’s shareholder register) , JSC “Independent Registrar Company” (the “Registrar”) , and obtain a digital signature key.

This key will allow shareholders to log in to ComHolder and complete the electronic form of the ballot.

The shareholders asserting their rights to shares held by a nominee are hereby advised that the electronic form of the ballot will be available for completion after the nominee provides the Registrar with information about your right to participate in the Extraordinary General Meeting of Shareholders of PJSC “Aeroflot”.

Information (materials) provided to the shareholders in preparation for the Extraordinary General Meeting will be available for review from November 25 to December 26, 2016 on weekdays at the following addresses:

1) 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.);

2) 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.

Telephone numbers for enquiries: **(495) 578-3680, 258-0684.**

Board of Directors of PJSC “Aeroflot”