



APPROVED
by the Board of Directors of PJSC "Aeroflot"
Minutes No.5 dated November 18, 2016

PROCEDURE
for notifying the shareholders of the Extraordinary General Meeting of Shareholders of PJSC
"Aeroflot" to be held on December 26, 2016

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"), the Articles of Association of PJSC "Aeroflot", the Regulations on the General Meeting of Shareholders of PJSC "Aeroflot", and the Regulations "On the Disclosure of Information by Issuers of Securities" as approved by the Central Bank of the Russian Federation on December 30, 2004 No 454-P, the following procedure for notifying the shareholders of the Extraordinary General Meeting of Shareholders of PJSC "Aeroflot" to be held on December 26, 2016 shall be approved:

1. A Notice of Extraordinary General Meeting of Shareholders of PJSC "Aeroflot (hereinafter also referred to as the "Company") shall be posted on the Company's official website at www.aeroflot.ru by November 25, 2016.
2. Ballots for voting on the agenda items of the Company's Extraordinary General Meeting of Shareholders shall be sent by December 05, 2016 by registered mail to the persons entitled to participate in the General Meeting as per the list determined (fixed) on the basis of the PJSC "Aeroflot" Shareholder Register as of the end of the business day on December 01, 2016 to the addresses indicated in the Shareholder Register.
3. Information pertaining to the preparation and holding of the Extraordinary General Meeting of Shareholders of PJSC "Aeroflot" shall be disclosed in the manner and within the time limits established by the Federal Law "On Joint Stock Companies" and the Regulations "On the Disclosure of Information by Issuers of Securities" as approved by the Central Bank of the Russian Federation on December 30, 2004 No 454-P.
4. Resolutions adopted by the Extraordinary General Meeting shall be posted on the Company's official website at www.aeroflot.ru within the time limits established by the Federal Law "On Joint Stock Companies".