



APPROVED
by the Board of Directors of PJSC "Aeroflot"
Report No. 5 dated November 20, 2017

**Agenda of the extraordinary general meeting of shareholders of
PJSC "Aeroflot"
(held as absentee vote on December 26, 2017)**

1. On the major transaction (series of interrelated transactions), settlement of which attracts interest, for rental (leasing) of twenty new jet aircrafts of regional class Sukhoi Superjet 100 between PJSC "Aeroflot", JSC "VEB-Leasing" and JSC "Sukhoi Civil Aviation";
2. On the major transaction, settlement of which attracts interest, of commercial administration of PJSC "Aeroflot" for flight loading of JSC "Rossiya Airlines" (including pricing and selling of air tickets for such flights) within the agreement on jointly operating flights "code sharing/block of seats".