



**List of information (materials) provided to shareholders
during preparation to the extraordinary general meeting of shareholders of
PJSC "Aeroflot" and procedure for providing it.**

According to the requirements of Federal Law No. 208-FZ dated 26/12/1995 On Joint-Stock Companies, the Articles of Association of PJSC "Aeroflot", Regulations on the General Meeting of Shareholders of PJSC "Aeroflot", to approve the following list of information (materials) provided to shareholders of PJSC "Aeroflot" during preparation to the extraordinary general meeting of shareholders on December 26, 2017 and procedure for providing it.

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 Executive Board of PJSC "Aeroflot";
5. Regulations on the Audit Commission of PJSC "Aeroflot";
6. Procedure for informing shareholders on the extraordinary general meeting of shareholders;
7. List of information (materials) provided to shareholders during preparation to the extraordinary general meeting of shareholders of PJSC "Aeroflot", and procedure for providing it;
8. Informing on the extraordinary general meeting of shareholders of PJSC "Aeroflot";
9. Members of the Board of Directors of PJSC "Aeroflot";
10. Members of the Audit Commission of PJSC "Aeroflot";
11. Agenda of the extraordinary general meeting of shareholders of PJSC "Aeroflot";
12. Annual report of PJSC "Aeroflot" for 2016;
13. Annual accounting (financial) statement of PJSC "Aeroflot" for 2016;
14. Report of the Revision Commission of PJSC "Aeroflot" for 2016;
15. Opinion of the audit firm based on results of audit of financial and business operations of PJSC "Aeroflot" for 2016;
16. Balance sheet as of September 30, 2017;
17. Conclusion 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 Aircraft";
18. Conclusion 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";
19. List of persons recognized as interested ones in settlement of transactions stating the grounds on which such persons are recognized as interested ones.

Procedure for providing information (materials)

To get familiarized with the above information (materials), to organize work of information centers for shareholders and their authorized representatives during the period from December 1, 2017 to December 26, 2017 on working days from 10:00 a.m. to 5:00 p.m. (on Friday to 3:00 p.m.).
Addresses of information centers:

- 10, Arbat Str., Moscow, 119002, Corporate Governance Department, PJSC "Aeroflot";
- 18, Stromynka Str., bldg. 5B, Moscow, 107076, operating room of the Central Office of JSC "Independent Registrar Company".

Mentioned information (materials) will be also available on the official website of PJSC "Aeroflot" in the Internet at www.aeroflot.ru ; www.ir.aeroflot.ru