

NOTICE
of the extraordinary general meeting of shareholders of PJSC "Aeroflot"

Public Joint Stock Company "Aeroflot – Russian Airlines" (PJSC "Aeroflot", the Company), location of the Company: 10, Arbat Str., Moscow, 119002, Russian Federation, announces an extraordinary general meeting of shareholders.

Holding form of the extraordinary general meeting of shareholders: absentee vote.

Closing date for receipt of voting forms: December 26, 2017.

Date of confirmation (recording) of persons, entitled to attend the meeting: December 1, 2017.

Categories (types) of shares, holders of which are entitled to vote on all agenda items of the general meeting of shareholders: ordinary registered shares of PJSC "Aeroflot".

Shareholders shall send completed and signed voting forms to the following **mail address**: 10, Arbat Str., Moscow, 119002, Russian Federation, Corporate Governance Department, PJSC "Aeroflot".

Persons, entitled to attend the extraordinary general meeting of Company's shareholders (their representatives), can also participate in the meeting till the closing date for receipt of voting forms by completing electronic voting form on the website in the Internet (hereinafter – "website") at: <http://ir.aeroflot.ru/ru/corporate-governance/general-meeting-of-shareholders/>

Agenda of the general meeting of shareholders:

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".

Within determining the quorum and vote counting such votes of shareholders are counted which are provided by voting forms received by the Company not later than December 26, 2017 (inclusive) or electronic voting form of which is completed on the website mentioned above till stated closing date for receipt of voting forms.

Please note that the website address mentioned above contains login to "Personal account of shareholder". You can find the instruction on its registration and activation on the website.

The Company's shareholders, including those who assert their rights for shares in nominee holding, who would like to participate in the meeting by means of this tool shall address a special registrar (keeper of the register of Company's shareholders) - JSC "Independent Registrar Company" (hereinafter – Registrar) and take a digital signature key.

By means of this key the shareholders can login to "Personal account of shareholder" and complete electronic voting form.

To the attention of the shareholders asserting their rights for shares of nominee shareholder: completing an electronic voting form will become available when a nominee shareholder provides the Registrar with information on Your right to participate in the extraordinary general meeting of shareholders of PJSC "Aeroflot".

Shareholders can get familiarized with the information (materials) provided to shareholders within preparation to the extraordinary general meeting during the period from December 1 to December 26, 2017 on working days from 10:00 a.m. to 5:00 p.m. (on Friday - to 3:00 p.m.) at the following addresses:

- 1) 10, Arbat Str., Moscow, 119002, Corporate Governance Department, PJSC "Aeroflot";
- 2) 18, Stromynka Str., bldg. 5B, Moscow, 107076, operating room of the Central Office of JSC "Independent Registrar Company".

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

Contacts: (495) 926-8160, (495) 258-0684.

Board of Directors of PJSC "Aeroflot"