



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

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

In accordance with the requirements of Federal Law No. 208-FZ On Joint-Stock Companies dated 26/12/1995 (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 Regulation On Disclosure of Information by Issuers of Securities, approved by the Central Bank of the Russian Federation No. 454-P dated 30/12/2014, to approve the following procedure for notifying shareholders of the extraordinary general meeting of shareholders of PJSC "Aeroflot" on December 26, 2017:

1. Before December 1, 2017, to publish information on the extraordinary general meeting of shareholders of PJSC "Aeroflot" (hereinafter, the Company) on the Company's official website in the Internet at: www.aeroflot.ru; www.ir.aeroflot.ru
2. To distribute voting forms by registered letters by December 5, 2017, for voting on agenda items of the extraordinary general meeting of shareholders of the Company to persons entitled to attend the general meeting, the list of which was completed (documented) on the basis of data of the shareholders register of PJSC "Aeroflot" as of the end of the working day on December 1, 2017, at the addresses specified in the register of shareholders.
3. To disclose information related to preparation and holding of the extraordinary general meeting of shareholders of PJSC "Aeroflot" in the manner and within the time limits established by the Federal Law On Joint-Stock Companies and the Regulation On Information Disclosure by Issuers of Securities, approved by the Central Bank of the Russian Federation No. 454-P dated 30/12/2014.
4. To publish resolutions adopted by the extraordinary general meeting of shareholders within the time limits established by the Federal Law On Joint-Stock Companies on the Company's official website in the Internet at: www.aeroflot.ru; www.ir.aeroflot.ru