



Agenda
of the EGM of Shareholders of Aeroflot, PJSC
October 23, 2018

1. Approval of the agenda, the voting procedure, and the composition of the working bodies at the Extraordinary General Meeting of Shareholders of Aeroflot, PJSC.
2. On termination of authority of the Aeroflot, PJSC Board of Directors.
3. On election of the members of the Aeroflot, PJSC Board of Directors.