

Compliance with independence criteria of candidates for Board of Directors of PJSC Aeroflot (the "Company") (corporate year 2018-2019)
(as of 27.09.2018, in accordance with listing rules of Moscow Exchange and the Corporate Governance Code)

№	Name	Compliance with independence requirements	Notes
1.	Mikhail Voevodin	IS NOT an independent director	Affiliated with one of Aeroflot's major counterparties
2.	Alexei Germanovich	IS an independent director	
3.	Evgeniy Ditrikh	IS NOT an independent director	Affiliated with the State
4.	Igor Zavyalov	IS NOT an independent director	Affiliated with one of Aeroflot's major counterparties
5.	Igor Kamenskoy	IS an independent director	
6.	Roman Pakhomov	IS NOT an independent director	Affiliated with one of Aeroflot's major counterparties
7.	Dmitry Peskov	IS NOT an independent director	Government official
8.	Mikhail Poluboyarinov	IS NOT an independent director	Government official
9.	Vitaly Saveliev	IS NOT an independent director	Government official, the Company's Chief Executive Officer, Chairman of the Management Board
10.	Vasily Sidorov	IS an independent director	
11.	Yury Slyusar	IS NOT an independent director	Government official; affiliated with one of Aeroflot's major counterparties
12.	Maxim Sokolov	IS NOT an independent director	Government official

13.	Sergey Chemezov	IS NOT an independent director	Government official
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