



**LIST**  
**of candidates to the Board of Directors of PJSC "Aeroflot"**  
**nominated for election at the EGM of shareholders**  
**of the Company on 23 October 2018**

Candidates are nominated in accordance with the requirements of the Federal Law "On Joint-Stock Companies" and the Charter of PJSC "Aeroflot" by the shareholders (shareholder) of the Company who cumulatively own at least 2% of the Company's voting shares or by its authorized representatives and by the Company's Board of Directors.

No.	Full name	Position	Nominated by, % of ownership	Nomination date
1.	<b>Mikhail Viktorovich Voevodin</b>	Director General of Public Joint Stock Company VSMPO-AVISMA Corporation Date of birth: May 03, 1975	Russian Federation (Federal Agency For State Property Management), 51.173%	13.09.2018
2.	<b>Alexey Andreevich Germanovich</b>	Member of the Management Board at Endowment Asset Management Fund "Development of Saint Petersburg State University" Date of birth: July 19, 1977	East Capital for and on behalf of East Capital Russia, East Capital for and on behalf of East Capital Eastern Europe, The Prosperity Cub Fund, The Russia Domestic Fund Limited, Prosperity Capital Management SICAV, The Russian Prosperity Fund, The Prosperity Quest Fund, in summation 2,09 %	18.09.2018
3.	<b>Evgeniy Ivanovich Ditrikh</b>	Minister of Transport of the Russian Federation Date of birth: September 8, 1973	Board of Directors of PJSC "Aeroflot"	27.09.2018
4.	<b>Igor Nikolaevich Zavjalov</b>	Deputy CEO of the State Corporation for Assistance to Development, Production and Export of Advanced Technology Industrial Product "Rostec". Date of birth: January 1, 1960	Limited Liability Company Avia Capital Service 2.04 %	17.09.2018

5.	<b>Igor Alexandrovich Kamensky</b> (as an independent director)	Managing Director of Limited Liability Company “Renaissance Broker”. Date of birth: January 25, 1968	Russian Federation (Federal Agency For State Property Management) 51.173%	13.09.2018
6.	<b>Roman Viktorovich Pakhomov</b>	Director General of Limited Liability Company Avia Capital Service. Date of birth: March 04, 1971	Limited Liability Company Avia Capital Service 2.04 %	17.09.2018
7.	<b>Dmitriy Nikolaevich Peskov</b>	Director of the line “Young Professionals” of the Autonomous Non-Commercial Organization “Agency for Strategic Initiatives to Promote New Projects.” Date of birth: December 26, 1975	Russian Federation (Federal Agency For State Property Management) 51.173%	13.09.2018
8.	<b>Mikhail Igorevich Poluboyarinov</b>	First Deputy Chairman – Member of the Board of the State Corporation “Bank for Development and Foreign Economic Affairs (Vnesheconombank)”. Date of birth: April 02, 1966	Russian Federation (Federal Agency For State Property Management) 51.173%	13.09.2018
9.	<b>Vitaliy Gennadievich Saveliev</b>	Director General of Public Joint Stock Company “Aeroflot – Russian Airlines”. Date of birth: January 18, 1954	Russian Federation (Federal Agency For State Property Management) 51.173%	13.09.2018
10.	<b>Vasily Vasilievich Sidorov</b> (as an independent director)	Director General of Limited Liability Company “Agency for Recapitalization of Infrastructure and Long-Term Assets”. Date of birth: February 02, 1971	East Capital for and on behalf of East Capital Russia, East Capital for and on behalf of East Capital Eastern Europe, The Prosperity Cub Fund, The Russia Domestic Fund Limited, Prosperity Capital Management SICAV, The Russian Prosperity Fund,	18.09.2018

			The Prosperity Quest Fund, in summation 2,09 %	
11.	<b>Yuriy Borisovich Slyusar</b>	President of the Public Joint Stock Company "United Aircraft Corporation". Date of birth: July 20, 1974	Russian Federation (Federal Agency For State Property Management) 51.173%	13.09.2018
12.	<b>Mikhail Yurievich Sokolov</b>	CEI of PJSC "LSR Group" Date of birth: September 29, 1968	Russian Federation (Federal Agency For State Property Management) 51.173%	13.09.2018
13.	<b>Sergey Viktorovich Chemezov</b>	Director General of the State Corporation for Assistance to Development, Production and Export of Advanced Technology Industrial Product "Rostec". Date of birth: August 20, 1952	Limited Liability Company Avia Capital Service 2.04 %  Russian Federation (Federal Agency For State Property Management) 51.173%	17.09.2018  13.09.2018