



List of information (materials) provided to shareholders when preparing the Extraordinary General Meeting of Shareholders and procedure for providing it

In accordance with 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", approve the following list of information (materials) provided to the shareholders of PJSC "Aeroflot" (hereinafter referred to as the "Company") in preparation for the extraordinary general meeting of shareholders on October 23, 2018, and procedure for its provision.

List of Information

1. Articles of Association of PJSC "Aeroflot";
2. Regulations on the General Meeting of Shareholders of PJSC "Aeroflot";
3. Regulations on the Board of Directors of PJSC "Aeroflot";
4. Regulations on the Management Board of PJSC "Aeroflot";
5. Regulations on the Audit Commission of PJSC "Aeroflot";
6. Procedure for informing shareholders about an annual general meeting of shareholders;
7. List of information (materials) provided to shareholders when preparing the Annual General Meeting of Shareholders and procedure for providing it;
8. Notification of the Extraordinary General Meeting of Shareholders;
9. Members of the Board of Directors of PJSC "Aeroflot";
10. Members of the Audit Commission of PJSC "Aeroflot";
11. Agenda of the Extraordinary General Meeting of shareholders;
12. Draft of daily schedule, voting procedure and members of working bodies of the annual general meeting of shareholders;
13. Annual report of PJSC "Aeroflot" for 2017;
14. Opinion of the Company's Audit Commission;
15. Opinion of the audit firm based on results of audit of the Company's financial and business operations for 2017;
16. Balance sheet as of June 30, 2018;
17. List of candidates for election to the Board of Directors of PJSC "Aeroflot", brief curricula vitae of candidates, information on presence or absence of consent of nominated candidates for election, as well as other information submitted by candidates;

Procedure for providing information (materials)

To get familiarized with the above information (materials), to organize work of information centers for shareholders and their authorized representatives during the period from September 27 to October 23, 2018 on working days from 09-30 to 17-00 (on Friday to 16-00).

Addresses of information centers:

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

The specified information (materials) will also be available on the official website of PJSC "Aeroflot" in the Internet at www.aeroflot.ru and to persons participating in the general meeting of shareholders during its holding.