

NOTICE
on the Extraordinary General Meeting (EGM) of PJSC “Aeroflot” Shareholders

Public Joint-Stock Company “Aeroflot - Russian Airlines” (hereinafter referred to as PJSC “Aeroflot” or the Company), registered at: 10 Arbat Street, 119002 Moscow, Russian Federation, is hereby announcing the Extraordinary General Meeting of Shareholders. The EGM will be held in the form of a meeting.

Date and time of the EGM: October 23, 2018, 10.00 am.

Venue of the EGM: 31 Mezhdunarodnoe Highway, building 1, Northern Administrative District, Moscow, Russian Federation (headquarters of PJSC “Aeroflot”).

Date of determining (listing) the persons entitled to participate in the EGM: August 30, 2018.

Categories (types) of shares, which holders are entitled to vote on all agenda items of the EGM: ordinary registered shares of PJSC “Aeroflot”.

The shareholders may send filled and signed proxy forms to the following **address:** PJSC “Aeroflot”, Corporate Governance Department, 10 Arbat Str., 119002 Moscow, Russian Federation.

The persons entitled to participate in the EGM (or their representatives) may also attend the EGM by filling out the electronic proxy forms on the website in the Internet information and telecommunication network (hereinafter, the Website) at: <http://ir.aeroflot.com/en/corporate-governance/general-meeting-of-shareholders/> before the deadline for receipt of the proxy forms.

Agenda of the EGM:

1. Approval of daily schedule, voting procedure, list of members of the EGM operational bodies;
2. Early resignation of Members of the Company’s Board of Directors;
3. Election of Members of the Company’s Board of Directors.

When determining the quorum and summarizing the voting results, the votes of Shareholders shall be taken into account that are submitted by proxy forms received by the Company on or before October 20, 2018, or their electronic forms filled out on the Website on or before October 20, 2018, or during the EGM, unless the right to participate in the latter has been exercised otherwise.

Please note that the Website requires logging into the Shareholder Personal Account. Registration and Activation Guide is available on the Website.

The shareholders of the Company (including those who assert their rights to shares in the nominal holding) wishing to participate in the Meeting through this service should contact the specialized registrar (the holder of the Register of Shareholders of the Company), JSC Independent Registrar Company (hereinafter – the Registrar), to obtain the electronic signature key. With this key, the shareholders will be able to log into the Shareholder Personal Account and fill out an electronic proxy form.

For the attention of shareholders exercising their rights to shares in the nominal holding: you will be able to fill out the electronic proxy forms after the nominee holder provides the Registrar with the information about your right to participate in the EGM of PJSC “Aeroflot” shareholders.

The shareholders (a shareholder) of the Company holding in total at least 2 per cent of the voting shares in the Company are entitled to nominate candidates to the Board of Directors of the Company, which number cannot exceed the number of Members of the Board of Directors. These proposals shall be filed with the Company at least 30 days prior to the EGM to the following address: PJSC “Aeroflot”, Corporate Governance Department, 10 Arbat Str., 119002 Moscow, Russian Federation.

The information (materials) provided to shareholders during the preparation for the EGM can be reviewed from September 27, 2018 to October 23, 2018 on weekdays from 9.30 am to 05.00 pm (to 04.00 pm on Fridays) at the following addresses:

- 1) PJSC “Aeroflot”, Corporate Governance Department, 10 Arbat Str., 119002 Moscow, Russian Federation;
- 2) 18 Stromynka Str., building 5B, 107076 Moscow, operation room of the Central Office of JSC Independent Registrar Company (the Registrar)

Registration of the EGM participants and issuance of the invitation cards will be held at the aforesaid venue of the EGM on October 23, 2018 from 08.00 am till the end of the discussion of the last agenda item of the EGM provided that there is a quorum. **To register for the EGM, a participant must have an identity document (a regular passport).** To participate in the EGM, a shareholder must also have a set of proxy forms received by mail.

The EGM participants representing the shareholders whose powers are not registered with the Registrar must submit a power of attorney executed in accordance with Paragraphs 4 and 5 of Article 185 of the Civil Code of the Russian Federation, or notarized ones. The representatives of legal entities must also submit documents confirming their authority to act on behalf of such legal entity.

For any further details on the preparation for and holding of the EGM, please feel free to call: +7 (495) 258-06-86