



Moscow

**EGM OF SHAREHOLDERS
OF PJSC "AEROFLOT"
October 23, 2018**

**RECOMMENDED
by the Board of Directors of PJSC "Aeroflot"
dated September, 26, 2018**

PROPOSALS ON MEMBERS OF THE WORKING BODIES

PRESIDIUM:

Members of the Board of Directors of PJSC "Aeroflot": Lars Erik Anders Bergstrom, Voevodin M.V., Germanovich A.A., Kamenskoy I.A., Peskov D.N., Pakhomov R.V., Poluboyarinov M.I., Saveliev V.G., Sidorov V.V., Slyusar Yu.B., Chemezov S.V.

CHAIRMAN OF THE MEETING: Poluboyarinov M.I. – Chairman of the Board of Directors of PJSC "Aeroflot".

SECRETARY OF THE MEETING: Melyokhin A.V. – Executive Secretary of the Board of Directors of PJSC "Aeroflot"

COUNTING COMMISSION: Specialized registrar of the Company – JSC "Independent Registrar Company."

REGULATIONS GROUP:

Antonova E.V. – chief specialist of the Administration of the Board of Directors of PJSC "Aeroflot";

Kocherova E.E. – leading expert of the Administration of the Board of Directors of PJSC "Aeroflot".

COMMISSION FOR MONITORING VOTING RESULTS:

Dudkevich T.A. – deputy director of the department of public relations of PJSC "Aeroflot";

Denisenko S.E. – head of corporate procedures and projects support office, corporate management department, PJSC "Aeroflot".

SECRETARIAT:

Melyokhin A.V. – Executive Secretary of the Board of Directors of PJSC "Aeroflot";

Sanochkina Yu.N. – chief specialist of the Administration of the Board of Directors of PJSC "Aeroflot".