

**EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS OF AEROFLOT, PJSC**

Moscow

October 23, 2018

ADVISED BY
the Board of Directors of Aeroflot, PJSC
dated September 26, 2018

SCHEDULE

1.	OPENING OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AEROFLOT, PJSC Opening speech: V. G. Savelyev, Director General, Aeroflot, PJSC M.I. Poluboyarinov, Chairman, Board of Directors of Aeroflot, PJSC	10.00 am – 10.05 am
2.	QUORUM OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AEROFLOT, PJSC Report by the Counting Committee	10.05 am – 10.10 am
3.	Item No. 1 - APPROVAL OF THE AGENDA, THE VOTING PROCEDURE AND THE COMPOSITION OF THE WORKING BODIES AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AEROFLOT, PJSC Speaker: M.I. Poluboyarinov, Chairman, Board of Directors of Aeroflot, PJSC	10.10 am – 10.13 am
	VOTING ON ITEM No. 1	10.13 am – 10.15 am
4.	Item No. 2 - ON TERMINATION OF AUTHORITY OF PJSC AEROFLOT BOARD OF DIRECTORS MEMBERS Speaker: M.I. Poluboyarinov,	10.15 am – 10.17 am
	VOTING ON ITEM No. 2	10.17 am – 10.19 am
5.	Item No. 3 - ELECTION OF MEMBERS OF AEROFLOT, PJSC BOARD OF DIRECTORS Speaker: M.I. Poluboyarinov, Chairman, Board of Directors of Aeroflot, PJSC	10.19 am – 10.24 am
6.	INFORMATION ABOUT THE NUMBER OF VOTES HELD BY THOSE REGISTERED FOR AND/OR PARTICIPANTS IN THE GENERAL MEETING AT THE MOMENT	10.24 am – 10.26 am
7.	VOTING ON ITEM No. 3	10.26 am – 10.35 am
8.	BREAK. VOTE COUNTING	10.35 am – 11.00 am
9.	QUESTIONS & ANSWERS	11.00 am – 11.10 am
10.	VOTING RESULTS Report by the Counting Committee	11.10 am – 11.20 am

NOTE: The Meeting of Shareholders may be shortened a shortening the time for addressing the agenda items.