



Moscow

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF AEROFLOT, PJSC  
October 23, 2018**

ADVISED BY  
the Board of Directors of Aeroflot, PJSC  
dated September, 27, 2018

**VOTING RULES**

No.	Item	Draft Resolution	Decision-Making Criteria	Type of Ballot Paper	Ballot Paper No.
1	2	3	4	5	6
1.	Approval of the agenda, the voting procedure, and the composition of the working bodies at the EGM of Aeroflot, PJSC	To approve the agenda, the voting procedure, and the composition of the working bodies at the EGM of Shareholders of Aeroflot, PJSC	Majority vote	FOR AGAINST ABSTAIN	1
2.	On termination of authority of PJSC Aeroflot Board of Directors members	To terminate authority of PJSC Aeroflot Board of Directors members elected June 25, 2018	Majority vote	FOR AGAINST ABSTAIN	2
3.	Election of the members of the Aeroflot, PJSC Board of Directors	To elect the below eleven members of the Aeroflot, PJSC Board of Directors: 1. M.V. Voevodin; 2. A.A. Germanovich; 3. Y.I. Dietrich; 4. I.N. Zavyalov; 5. I.A. Kamenskoy; 6. R.V. Pakhomov; 7. D.N. Peskov; 8. M.I. Poluboyarinov; 9. V.G. Savelyev; 10. V.V.Sidorov; 11. Y.B. Slyusar; 12. M.Y.Sokolov; 13. S.V. Chemezov	The highest number of votes in cumulative voting	Nominees for Election to Aeroflot, PJSC Board of Aeroflot, PJSC	2