



APPROVED BY  
by the Board of Directors of PJSC Aeroflot  
Minutes No. 1 dated 5 August 2020

**Agenda for the Extraordinary General Meeting of Shareholders  
of PJSC Aeroflot to be held on 11 September 2020**

1. On determining the quantity, par value, category (type) of authorized shares, and the rights provided by those shares;
2. On amendment of the Articles of Association of PJSC Aeroflot (in terms of the authorized shares);
3. On increasing the authorized capital of PJSC Aeroflot through the placement of additional shares.