



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

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

In accordance with Federal Law No. 208-FZ On Joint Stock Companies dated 26 December 1995 (hereinafter, the “Federal Law on Joint Stock Companies”), the Articles of Association of PJSC Aeroflot, the Regulations on the Annual General Meeting of Shareholders of PJSC Aeroflot, and Regulations No. 454-P On Disclosures by Issuers of Registrable Securities approved by the Central Bank of the Russian Federation on 30 December 2014, the following procedure shall be adopted for notifying Shareholders of the Extraordinary General Meeting of PJSC Aeroflot to be held on **11 September 2020**:

1. To place information on holding the Extraordinary General Meeting of Shareholders of PJSC Aeroflot (hereinafter also referred to as the “Company”) **by 11 August 2020** at the official website of the Company at [www.aeroflot.ru](http://www.aeroflot.ru); [www.ir.aeroflot.ru](http://www.ir.aeroflot.ru)
2. To send ballots for voting on issues on the agenda of the Extraordinary General Meeting to Shareholders entitled to participate in the Extraordinary General Meeting via registered mail at the addresses indicated in the Shareholder Register before 21 August 2020. The Shareholders entitled to participate in the Extraordinary General Meeting will be determined based on the data in the Aeroflot Shareholder Register on 17 August 2020, at the close of the business day.
3. Information related to the Extraordinary General Meeting shall be disclosed in the manner and within the time frame as outlined in the Federal Law on Joint Stock Companies and Regulations No. 454-P On Disclosures by Issuers of Registrable Securities approved by the Central Bank of the Russian Federation on 30 December 2014.
4. The resolutions adopted by the Extraordinary General Meeting shall be published on the Company’s website at [www.aeroflot.ru](http://www.aeroflot.ru) within the time frame as outlined in the Federal Law on Joint Stock Companies.