

**List of information (reference materials) to be provided to the Shareholders
when preparing for the Extraordinary General Meeting of Shareholders
of PJSC Aeroflot, and the procedure for providing such information**

In accordance with Federal Law No. 208-FZ On Joint Stock Companies dated 26 December 1995, the Articles of Association of PJSC Aeroflot, and the Regulations on the Annual General Meeting of Shareholders of PJSC Aeroflot, PJSC Aeroflot shall approve the following list of information (reference materials) to be provided to Shareholders for the next Extraordinary General Meeting of Shareholders to be held on 11 September 2020, and the procedure for providing such information.

References:

1. Articles of Association of PJSC Aeroflot;
2. Regulations on the General Meeting of Shareholders of PJSC Aeroflot;
3. Regulations on the Board of Directors of PJSC Aeroflot;
4. Regulations on the Management Board of PJSC Aeroflot;
5. Regulations on the Revision Committee of PJSC Aeroflot;
6. Procedure for notifying Shareholders of the Extraordinary General Meeting;
7. List of information (reference materials) to be provided to Shareholders when preparing for the Extraordinary General Meeting of Shareholders of PJSC Aeroflot and the procedure for providing such information.
8. Notice on the Extraordinary General Meeting of Shareholders of PJSC Aeroflot;
9. Composition of the Board of Directors of PJSC Aeroflot;
10. Composition of the Revision Committee of PJSC Aeroflot;
11. Agenda for the Extraordinary General Meeting of Shareholders of PJSC Aeroflot;
12. Annual Report of PJSC Aeroflot for 2019;
13. Annual accounting (financial) statements of PJSC Aeroflot for 2019;
14. Report of the Revision Committee of PJSC Aeroflot for 2019;
15. Report of the audit company, following the audit of the business and financial activities of PJSC Aeroflot for 2019;
16. Balance sheet as of 30 June 2020;
17. Report on the related-party transactions performed by PJSC Aeroflot in 2019;
18. Draft of amendments to the Articles of Association of PJSC Aeroflot, table of amendments to the Articles of Association of PJSC Aeroflot;
19. Stand taken by the Board of Directors of PJSC Aeroflot on the agenda items of the Extraordinary General Meeting of Shareholders;

Procedure for providing the information (reference materials)

Arrange for the operation of the Information Centers from 14 August 2020 through 11 September 2020: 9.30 a.m. – 5.00 p.m. on weekdays (up to 4.00 p.m. on Friday) to ensure that Shareholders and their authorized representatives can obtain and review the above-mentioned reference materials.

Addresses of the Information Centers:

- PJSC Aeroflot, Corporate Governance Department, 1 Arbat St., Moscow 119019, PJSC Aeroflot;
NRC — R.O.S.T. JSC (the Registrar), Central Office, Operating Room, 18 Stromynka St., Bldg. 5B, Moscow 107076.

The reference materials will also be available on the website of PJSC Aeroflot at www.aeroflot.ru.