

**NOTICE**  
**of the Extraordinary General Meeting of Shareholders of PJSC Aeroflot**

Public Joint Stock Company Aeroflot — Russian Airlines (“PJSC Aeroflot,” or the “Company”), registered address: 1 Arbat St., Moscow 119019, Russian Federation declares the holding of the Extraordinary General Meeting of Shareholders. Form of the Extraordinary General Meeting: absentee voting.

**Date of the Meeting (the absentee ballot acceptance deadline): 11 September 2020.**

**Date of determining (documenting) persons** entitled to participate in the General Meeting of Shareholders: **17 August 2020.**

**Categories (types) of shares the owners of which are entitled to vote on all the items on the agenda of the Extraordinary General Meeting of Shareholders:** ordinary registered shares of PJSC Aeroflot.

Shareholders shall send filled and signed ballot papers to the following **postal address:** 1 Arbat St., Moscow 119019, Russian Federation, Corporate Governance Department of PJSC Aeroflot.

The Shareholders entitled to participate in the Extraordinary General Meeting of Shareholders (their representatives) may also participate therein by filling out the online ballot form on the website at <http://ir.aeroflot.ru/ru/corporate-governance/general-meeting-of-shareholders/> (hereinafter, the “website”) before the absentee ballot acceptance deadline.

**Agenda of the General Meeting of Shareholders:**

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.

When determining the quorum and vote counting, the votes of Shareholders represented by voting ballots received by the Company prior to or on **11 September 2020** (inclusive), or whose electronic form is filled in on the above-mentioned website before the absentee ballot acceptance deadline, shall be taken into account.

Please, be aware that the above website address requires logging in to the Personal Account of the Shareholder. Instructions on how to register and activate your account can be found on the Website.

The Company Shareholders (including those who take into account their rights to shares in the nominal holding) wishing to participate in Extraordinary General Meeting of Shareholders through this option should contact the dedicated Registrar (the holder of the Company’s Shareholder Register) — NRC – R.O.S.T. JSC (hereinafter, the “Registrar”) to obtain digital signature keys.

By using the keys, the Shareholders can log in to the Personal Account of the Shareholder to fill out the online ballot form.

If you are a Shareholder and take into account your right to shares with a nominee shareholder, please, be aware that you will not be able to fill out the online ballot form until the nominee holder informs the Registrar about your right to participate in the Extraordinary General Meeting of Shareholders.

The information (materials) provided to Shareholders when preparing for the General Meeting can be obtained from **14 August** through **11 September 2020:** 9:30 a.m. – 05:00 p.m. on weekdays (up to 04:00 p.m. on Friday) at the following addresses:

- 1) PJSC Aeroflot, Corporate Governance Department, 1 Arbat St., Moscow 119019, Russian Federation;
- 2) 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](http://www.aeroflot.ru).

For more information regarding the Company’s General Meeting of Shareholders, please contact us by telephone: +7 (495) 258-06-84 or +7 (499) 500-69-36.