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by the Board of Directors of JSC “Aeroflot”
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Regulations on Corporate Information Policy

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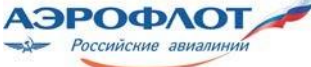
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1. General Provisions

1.1. The present Regulations on Corporate Information Policy (hereinafter referred to as the “Regulations”) have been developed in accordance with the Civil Code of the Russian Federation, Federal Law “On Joint Stock Companies”, Federal Law “On Commercial Secrets”, regulatory legal acts of the Russian Federation, recommendations of the Corporate Governance Code of the Bank of Russia, and the Charter and internal documents of Public Joint Stock Company “Aeroflot - Russian Airlines” (hereinafter referred to as the “Company”).

1.2. The Regulations constitute a regulatory document that defines the objectives and principles of the Company’s information activities in relation to its target audiences.

1.3. The Regulations define the list of public documents and information that may be disclosed to all interested parties, regardless of the purpose of their receipt, as well as documents and information (materials) that may be disclosed to the Company’s shareholders and their representatives, as well as rules, methods and period of information disclosure.

1.4. A communication strategy of the Company shall be formed on the basis of the Regulations in accordance with the Development Strategy of the Aeroflot Group to 2025, approved by the Board of Directors of the Company.

1.5. The Regulations proceed from the fact that the Company operates in Russia and abroad. The Regulations take into account the requirements of Russian and international law.

1.6. Issues that are not regulated by the present Regulations shall be governed by the laws of the Russian Federation, the Company’s Charter, and decisions of the Board of Directors of the Company.

1.7. If, as a result of amendments to legislation and regulations of the Russian Federation or the Company’s Charter, some articles hereof are in contradiction to them, these articles shall be terminated, and prior to making amendments to the present Regulations, the Company shall be guided by laws, subordinate regulatory acts of the Russian Federation, and the provisions of the Company’s Charter.

1.8. The Regulations shall be approved by the Board of Directors.

2. Terms and Definitions

The following terms and definitions are used in the Regulations:

officials - persons engaged in organizational and administrative or management and business functions in the Company;

insider information - any information about equity securities and transactions with them, as well as information about the issuers of these securities and their business activities, which are unknown to third parties, the disclosure of which could have a significant impact on the market value of these securities;

Intranet - a closed internal computer network of the Company, which has no access to public Internet;

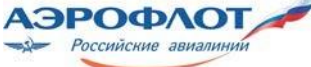
information policy - priorities and standards in the information activities of the Company in relation to its target audiences and the general public;

corporate communication – the act of informing target audiences;

confidential information - information that may not be disseminated within and outside the Company;

corporate information - information about the Company’s activities intended for dissemination among target audiences;

information disclosure - providing information on the activities of the Company to

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target audiences at a frequency that meets legal requirements, to organizations regulating the activities of issuers, requirements of persons interested in such information, and taking into account the best global practices in corporate governance disclosure;

target audiences - social groups inside and outside the Company, with which the Company is in contact in the course of its activities.

3. Objectives and Principles of Corporate Information Policy

3.1. The Company's corporate information policy is aimed at supporting the activities and strategic development of the Company in terms of its target audiences.

The implementation of the Company's corporate information policy shall be based on the fact that JSC "Aeroflot" is a public joint stock company with a diversified shareholder structure and a national airline of international level. Any information on the Company, disseminated among target audiences, may enhance its investment appeal, or, on the contrary, interfere with its successful functioning.

The Company is positioned worldwide as a law-abiding, open, and fair company, respectful of human rights and society as a whole, and recognizing the principles of sustainable development.

3.2. Objectives of corporate information policy

The information policy of the Company is aimed at achieving the following objectives: ensuring compliance with the legislation of the Russian Federation and securities market regulators;

increasing the level of openness and trust between the Company, its shareholders, the holders of securities, investors, creditors, and other stakeholders, and ensuring their rights and legal interests;

satisfying the demands of shareholders, investors and professional securities market participants, and other stakeholders in terms of providing reliable information about the Company and its activities;

ensuring the rights of shareholders to receive information relevant to their decision-making in terms of their rights to participate in the management of the Company;

maintaining professional and trusting relations between the Company and the media, based on the free exchange of accurate information that does not infringe on the rights and legitimate interests of shareholders, investors, and other interested parties;

protecting confidential information.

3.3. Principles of corporate information policy

The Company's information policy is based on the following principles:

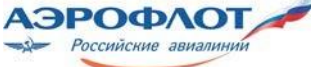
consistency - the Company ensures the continuity of information disclosure and provides regular reports on its activities;

efficiency - information about events taking place in the Company are prepared and communicated to target audiences in the shortest possible time, which does not impact on its relevance;

objectivity - official information disseminated by the Company is based on actual facts and figures, and may not be distorted by personal evaluations of its authors;

effectiveness - information materials should be prepared in a professional manner and should be easily understood by the user;

accessibility - the Company uses different channels and means of disclosure, especially electronic ones that provide free and easy access to disclosed information for the majority of interested parties;

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manageability - corporate information is disseminated centrally in consultation with the head of the subdivision responsible for corporate communications;

integrity - the Company ensures the integrity of disclosed information by integrating different types of corporate communications into a single structural subdivision;

simultaneity - the Company ensures simultaneous dissemination of information to all interested parties and its reception by target audiences;

completeness - providing information sufficient to form a more complete presentation to shareholders and other interested parties about the real state of affairs on matters of mutual interest;

reliability - providing information corresponding to reality, as well as ensuring control by the Company to guarantee that the information disseminated by the Company is not distorted or incorrect;

confidentiality and control over the proper use of insider information - the Company should make particular efforts to secure the protection of this type of information.

4. Corporate Communication

4.1. The Company shall operate in an information transparency mode with respect to its target audiences. The level of the Company's transparency shall be determined by current legislation, and obligations before Russian and foreign stock exchanges on which the securities of the Company are placed, and before Russian and foreign organizations regulating the activities of issuers, the present Regulations and other internal documents of the Company, taking into account the best global corporate governance practices in the field of information disclosure.

4.2. Interaction with shareholders and investors

4.2.1. Shareholders and investors, both existing and potential, shall be the single target audiences of the Company. This group shall also include commercial banks, as well as investment and brokerage companies.

4.2.2. The Company shall provide timely mandatory disclosure of information to shareholders and investors in accordance with applicable law. In order to communicate with the investment community, the Company shall implement a number of measures aimed at enhancing transparency, including as follows:

publishing materials for shareholders and investors in a special section of the Company's website;

disclosing the Company's performance indicators and information on all significant corporate developments that might affect its financial position;

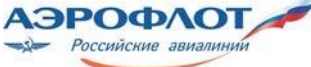
organizing regular meetings of members of executive bodies with analysts and investors, including using the "one-on-one" format;

holding regular presentations (including teleconferences, web broadcasts, web casts), related to disclosure of accounting (financial) statements of the Company or related to major investment projects and strategic development plans;

maintaining a dedicated Hotline.

4.3. Interaction with the public

This audience shall include social groups and organizations, as well as the population of the regions where the Company operates, which have a significant impact on the Company's other target audiences. The media, which constitute the main tool for communicating information about the Company to all target audiences and the general public, shall also be included in this group.

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In accordance with the principles of a unified corporate information policy, the Company shall maintain an active dialogue with the media, implementing a number of activities, including as follows:

- disseminating press releases about all the significant events organized by the Company;
- organizing press conferences and meetings between representatives of the media and the management of the Company;
- ensuring prompt and competent responses to all information requests from the media;
- participating in conferences, seminars, and other public events.

4.4. Interaction with clients

The main clients of the Company are passengers and users of air carriage services, who can be both physical persons and legal entities. This group also includes physical persons and legal entities who/which transact carriage or transport of cargo over long distances, regardless of the chosen mode of transport or transport company.

In terms of interaction with clients, the Company's information policy is aimed at retaining existing and attracting new customers. The Company uses different methods to attract customers, in particular, it produces and disseminates special information and advertising materials, primarily in mass media, thus improving its rating among clients. The Company regularly reviews customer requests, complaints and feedback from the point of view of reputation management.

4.5. Interaction with business partners

The business partners of the Company are airlines, travel agencies, hotels, airports, and other transport organizations (rail, road, and water transport), suppliers of aeronautical equipment, spare parts and components, and mechanized ramp features, distributors of aircraft maintenance, organizations for repair and continued airworthiness management, insurance companies, banks and other financial institutions.

Communication with business partners is aimed at enhancing relations with partners, through alliances, commercial agreements, release of joint products on the market, and exchange of experience. Communication allows the Company to attract additional customer groups, improve the quality of its products, expand the scope of its activities, and position the Company as an active player in the market.

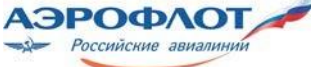
4.6. Interaction with state authorities

Interaction with state authorities is aimed at creating a favourable legislative climate for the Company, and establishing the Company's reputation as a law-abiding organization respectful of state interests. This communication is carried out through purposeful information relayed to supreme bodies of executive and legislative branches of government, as well as to organizations that regulate air carriage, environmental protection, public health, and other related issues. The Company organizes special events to inform the members of this audience, including meetings, round tables, seminars, presentations, etc.

4.7. Internal communication

All employees of the Company, including employees of representative offices, branch offices and remote offices, shall have access to corporate information, and may use information resources. The Company's management shall monitor the fact that employees are well-informed about the Company's activities, receive timely internal and public information, and constantly improve awareness of and knowledge about the Company and the air carriage market. The Company shall not tolerate imbalanced presentation of information to different subdivisions. The Company shall ensure that corporate communication is not a channel for disclosing confidential information.

Internal communication provides regular information to all employees of the Company

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on its activities, development and management decisions. The following are organized for this purpose:

- operational meetings;
- seminars and conferences;
- information reports;
- creation and dissemination of internal publications, various information materials;
- materials relating directly to the staff;
- appearance of managers at corporate events and presentations to the media.

4.8. The different types of communication specified in paragraphs 4.2. - 4.7. of the present Regulations shall be implemented comprehensively as part of a single corporate information policy.

5. Corporate Information

5.1. The Company undertakes to provide information on its activities in accordance with applicable legislation, the requirements of stock exchanges on which the securities of the Company are placed, and Russian and foreign organizations regulating the activities of issuers, and the Corporate Code of Ethics.

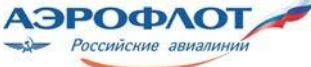
5.2. The content of the information publicly disclosed by the Company shall meet the requirements of current Russian legislation and the requirements of stock exchanges on which the securities of the Company are placed.

In accordance with the regulations and requirements of current legislation, the Company shall publicly disclose the following information:

- the Company's Charter, amendments and additions thereto, as well as provisions on administration bodies and other provisions approved by the General Meeting of Shareholders;
- quarterly reports on the issuer's equity securities;
- the Company's annual reports;
- annual and quarterly accounting statements that have been prepared in accordance with Russian legislation on accounting and reporting (RAS), the auditor's report;
- annual and interim consolidated financial statements that have been prepared in accordance with International Financial Reporting Standards, the auditor's report;
- reports on material facts (events, actions) affecting the financial and business activities of the Company;
- list of affiliated entities;
- placement memorandum of securities, and any other information to be disclosed in accordance with applicable legislation.

5.3. The Company's obligations with regard to additional disclosure of information about its activities:

- general information about the Company (information on its mission, values, priorities, and development strategy);
- position of the Company's management with regard to staff, society, the aviation market, and environmental protection;
- the Company's performance indicators for reporting periods;
- information on social and ecological responsibility;
- information on the structure of the Company's capital;
- organizational structure of the Company;
- information on corporate management in the Company;
- information on the Company's executive bodies, including information about the Company's executive bodies, their composition, and brief personal data of their members

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(information about their age, education, qualifications, and experience);

- information on the composition of the Board of Directors, indicating independent directors, information on members of the Board of Directors, including brief personal data (information about their age, education, current place of work, qualifications, and experience);
- information on the composition of the Board Committees;
- information about the Company's securities;
- clarification by executive bodies about the Company's annual and interim financial statements, including an analysis of its financial state and results of its operations, as well as trends that may have an impact on its business in the future;
- information about all significant risks that may affect the Company's operations;
- information about significant events affecting the financial and economic activities of the Company and controlled companies, which are important for the Company;
- the dividend policy of the Company;
- announcements on tenders;
- information about the General Meeting of Shareholders;
- information about decisions approved at the General Meeting of Shareholders;
- information about Company-controlled legal entities, which are important for the Company, in particular, information on the role of each controlled legal entity, their key fields of activity, and the functional relationships between key companies of the Aeroflot Group;
- other documents (materials) provided by the legislation of the Russian Federation, and by separate decisions of the Board of Directors and/or the Company's internal documents.

5.4. Information to be presented to shareholders and their representatives

In addition to the information and documents referred to in paragraphs 5.2. and 5.3. hereof, shareholders and their representatives shall have access to all the documents stipulated in the legislation of the Russian Federation, the Company's Charter, and the decisions of the management bodies in the central office of the Company.

5.5. Confidential and insider information

The Company shall properly protect confidential information, a list of which includes relevant internal documents (list of information constituting the Company's commercial secret, approved by order of the Director General). The list of information constituting commercial or official secrets, conditions for accessing such information and using it shall be determined by applying a reasonable policy of balance between the Company's openness, and efforts not to cause damage to its interests.

Insider information includes the following:

- any information about equity securities and transactions with them, as well as information about the issuers of these securities and their business activities, which are unknown to third parties, the disclosure of which could have a significant impact on the market value of these securities;

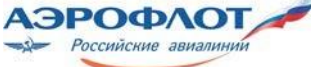
- any other information up to the moment that the Company discloses it officially.

Persons with inside information shall not be allowed to handle transactions with securities using such insider information, in their own interests and in the interests of third parties, transfer it to third parties or make insider information or any other information based on it available to them, except in cases permitted by applicable law.

6. Methods and Types of Information Disclosure

6.1. Key information resources

The Company discloses information in line with the extent, procedure and form

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established by the current legislation of Russian Federation, including:

- disclosure in the newswire of authorized agencies;
- posting on the Internet;
- publication in the media;
- publication in print media;
- providing shareholders with access to information (documents) and issuing them copies of the documents at their request on occasions and in the manner prescribed by the legislation of the Russian Federation and internal documents of the Company.

6.2. Posting on the Internet

6.2.1. The Company website shall be the main source of information disclosure. The website shall provide enough information to form an objective idea of the essential aspects of the Company's activities, including:

- history of the Company;
- description of the main activities of the Company;
- internal documents of the Company;
- information on the persons comprising the bodies that exercise the management of the Company;
- information for shareholders and investors, including annual and quarterly reports, presentations, information for shareholders, information on the Company's securities, as well as any other information relevant to the interests of shareholders and investors;
- press releases;
- links to official pages on social networks;
- contact information.

6.2.2. The Company shall also use the official pages on social networks for operational communication with target audiences.

6.2.3. In parallel with disclosing corporate information in the Russian language, the Company shall disclose the same information in English, and provide easy access to it.

6.3. Disclosure of information in the form of an annual report

The annual report is the main public corporate information product of the Company allowing shareholders to assess the Company's annual performance.

The annual report of the Company shall be approved by the General Meeting of Shareholders, and shall be subject to prior approval by the Board of Directors.

The reliability of information contained in the annual report of the Company must be confirmed by the Audit Committee of the Company.

The Company's annual report should contain the annual financial statement prepared in accordance with IFRS, together with the auditor's report with respect to such statements.

The annual report shall provide information in accordance with the requirements of Russian legislation regulating the activities of joint-stock companies, as well as additional information that take into account the requirements of the Corporate Governance Code of the Bank of Russia and global best practices in the preparation of annual reports. The Corporate Finance Department (hereinafter referred to as the "CFD") shall be responsible for drafting the annual report.

6.4. Corporate publication

6.4.1. The corporate staff newspaper constitutes the main internal corporate publication. The newspaper is issued at regular intervals in both printed and electronic forms. The electronic version of the newspaper is posted on the Intranet. The paper comprehensively covers the activities and internal affairs of the Company. The Public Relations Department

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(hereinafter referred to as the “PRD”) is responsible for issuing the corporate newspaper.

6.4.2. Company magazines are the main corporate publications for the Company’s customers. Company magazines regularly publish corporate news, product offerings, safety instructions and other important information for passengers. The PRD is responsible for issuing company magazines.

6.5. Intranet

The Company provides internal corporate information to staff on the Intranet and is responsible for ensuring information support to its main internal corporate website.

6.6. Providing shareholders with access to information and documents of the Company

6.6.1. The Company shall provide shareholders with access to the documents stipulated in the legislation of the Russian Federation, within the limits established by the current legislation on state, commercial, official and other secrets, as well as internal documents of the Company.

6.6.2. The shareholders’ right of access to the documents of the Company must be in compliance with the policy of reasonable balance between the interests of the particular shareholders and the interests of the Company, which is interested in maintaining the confidentiality of important business information that might have an impact on its competitiveness.

6.6.3. The procedure and terms of performance for shareholders requiring access to documents, including those containing confidential information about the Company’s activities, as well as copies thereof, shall be set forth in the internal documents of the Company, taking into account the restrictions imposed by current legislation. Access to such information may be issued provided that shareholders have been advised of the confidential nature of the information and accept the obligation to preserve confidentiality, as well as with respect to the requirements prescribed by federal laws.

6.6.4. The executive bodies and the Board of Directors of the Company shall have the right to object to a shareholder’s requests if, from the Company’s point of view, the nature and scope of the requested information indicate signs of abuse on the part of the shareholder’s right to access information of the Company. Such objections cannot be arbitrary or biased in nature, and should comply with the principle of equality for shareholders.

6.6.5. The Company shall present the documents in a way that is most convenient for the shareholders, including electronic media and modern means of communication.

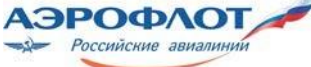
6.7. Information resources listed in paragraphs 6.1. - 6.6. hereof are not exhaustive resources used by the Company.

7. Managing Corporate Information

7.1. The PRD, a structural subdivision of the Company, is responsible for managing corporate communication. The PRD carries out all types of corporate communications, as described in paragraph 4 of the present Regulations, and is responsible for systematizing and disseminating internal corporate and public information among all target audiences of the Company, except for shareholders and investors.

7.2. The PRD is responsible for the unity of corporate information. The texts of the Company’s official reports and comments are subject to mandatory agreement with the PRD. Information must be disseminated in agreement with PRD management.

7.3. Given the specificity of relations with shareholders and investors as the Company’s key target audience, as well as multi-shift regulatory procedures and requirements

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for information disclosure, the structural subdivisions responsible for relations with shareholders and investors shall be liable for reaching out directly to inform these target audiences.

7.3.1. The Corporate Management Department (hereinafter referred to as the “CMD”) shall be responsible for disclosure in accordance with Russian legislation, the requirements of Russian and foreign stock market regulators, and requirements with regard to the Company’s outstanding shares and depositary receipts.

7.3.2. The CFD shall be responsible for the disclosure of additional information to shareholders and investors.

7.3.3. Information essential for shareholders and investors shall be disseminated in consultation with CMD and CFD management.

7.4. In order to provide all interested parties with equal opportunities to receive information, the PRD, CMD, and CFD shall coordinate their activities under the provisions of Internal Regulations for Organization of Information Disclosure by the Company.

7.5. PRD, CMD, and CFD managers shall take part in general shareholder assemblies, meetings of the Board, the main executive committees, and other meetings, where the Company’s development questions and major corporate programs are discussed. They shall provide for coverage of these activities among the Company’s target audiences in accordance with the principles of corporate information policy.

7.6. Company personnel are not allowed to disseminate corporate information through publications without first obtaining approval from PRD and/or CMD, CFD management.

If the Company receives an external request for corporate information, the Company employee shall inform his supervisor of the receipt of such a request, who in turn shall forward it to the PRD, CMD, and CFD. This rule shall not apply to written public information materials labelled “For Distribution”. It shall also not affect the work flow of information between employees in the exercise of their functions as part of their official duties.

7.7. Each case of unauthorized dissemination of corporate information for publication purposes shall constitute grounds for an internal service investigation in accordance with the Company’s established procedure. This paragraph shall not apply to the Director General of the Company.

7.8. The Company’s management shall ensure the availability and uniformity of disseminated corporate data and shall not allow information disparity.

7.9. Heads of structural subdivisions shall disseminate corporate information for publication in agreement with the PRD only on issues that are directly related to their competence, unless otherwise provided for in the instructions of the Director General of the Company.

7.10. Internal corporate media, including bulletin boards, and message boards/ stands, Intranet, as well as print information distribution points can be used only for official corporate information, as well as administrative information.

7.11. Company employees shall not be allowed to disseminate information that may cause damage to the Company, such as calls for destructive actions, non-compliance with the decisions and instructions of the Company’s executive bodies.

7.12. Newsworthy information

Newsworthy information refers to events, the disclosure of which is regulated by current legislation, the requirements of Russian and foreign stock exchanges on which the securities of the Company have been placed, as well as the requirements of Russian and foreign organizations regulating the activities of issuers. In addition, the following occasions/events

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shall constitute grounds for disclosing information if they are not regulated by the above requirements:

- important contracts entered into by the Company;
- transactions on international cooperation;
- strategic initiatives organized by the management;
- decisions of the Board of Directors that are not confidential;
- changes in the Company's management;
- changes in the Company's organizational structure;
- beginning, development and completion of the Company's major projects;
- readied annual, quarterly, and interim financial statements;
- crisis situations in the Company;
- important dates, anniversaries, and celebrations;
- other significant events that may affect the value of shares, and the Company's business reputation and corporate image.

7.13. Procedure for disclosing information on the results of the meetings of the Board of Directors

Meetings and decisions of the Board of Directors are important information subjects requiring media coverage.

At the end of each meeting, members of the Board of Directors shall approve a consolidated decision on the disclosure of the results of the meeting in the form of a press release (draft prepared by the PRD), as well as comments made by the members of the Board of Directors.

Information on the results of the meetings of the Board of Directors shall be announced by the CMD press service through a coordinated press release that reflects the main results of their work. As a rule, media agencies shall also be provided with a brief announcement of the main decisions that were approved at the meeting.

If necessary, committee managers of the Board of Directors may release information on committee work for publication in the media through the PRD press service.

The CMD is responsible for informing the media of the Board of Directors' activities. It operates in coordination with the Office of the Executive Secretary of the Board of Directors. To ensure high-quality preparation of information materials, the PRD manager shall have the right to familiarize himself with the materials on the agenda and the results of meetings of the Board of Directors.

7.14. Procedure for disclosing information by official persons of the Company

7.14.1. Members of the Board of Directors and official persons of the Company may disclose information in accordance with the requirements of these Regulations and internal documents of the Company, and within the limits established by the current legislation on state, commercial, official and other secrets.

7.14.2. The Chairman of the Board of Directors shall have the right to officially comment on the decisions approved by the Board of Directors, as well as to express the view of the Board of Directors (in teleconferences, interviews, etc.) on issues that were discussed at the meetings of the Board of Directors, within the limits set by current legislation on state, commercial, official, and other secrets.

7.14.3. Members of the Board of Directors shall have the right to publicly express their personal views on the issues discussed at the Board of Directors' meetings, as well as decisions approved at meetings of the Board of Directors, taking into account restrictions stipulated by the Company's internal documents and applicable laws on state, commercial, official, and other secrets.

7.14.4. The sole executive body of the Company (Director General), the Company's authorized representative of media relations, and other officials of the Company, as instructed by the sole executive body, shall have the exclusive right to appear – both in the Russian Federation and abroad - in public and discuss issues connected with the Company's activities at conferences, meetings, seminars, meetings of the working bodies of ministries and departments, executive and legislative authorities of the Russian Federation and constituent subject of the Russian Federation, and other public events, participate in press conferences, briefings, telephone and video conferences, give interviews, make comments to the Russian and foreign media, financial and investment companies within the limits established by current legislation on state, commercial, official, and other secrets.

7.15. Anti-crisis communication

The PRD is responsible for developing and organizing work in the Company's crisis press centre in the event of an aviation accident (hereinafter referred to as "AA") or a critical (failure) situation (hereinafter referred to as "CS"). The PRD communicates with the Department of Operations Planning and Coordination, whose shift deputy director raises the first alarm about an abnormal situation to all management personnel of the Company. The PRD also interacts with structural divisions of the Company's production unit, in particular by implementing the following functions:

- analyzing global best practices for information work in crisis situations;
- participating in the development of instructions regulating the conduct of the Company's employees in the event of an AA or CS;
- preparing dedicated and specially trained PRD employees and employees from other structural subdivisions of the Company;
- conducting tests with AA and CS simulation;
- creating information management mechanisms on crisis sites.

8. Protecting Confidential and Insider Information

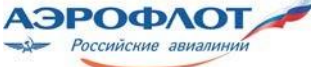
8.1. Procedures for using and protecting confidential and insider information

8.1.1. Members of the Board of Directors, the sole executive body, members of the Company's Audit Committee, auditors, officials and employees of the Company shall use confidential or insider information only in the interests of the Company and in accordance with these Regulations and other internal documents of the Company.

Contractors of the Company shall use any confidential and insider information that has become known to them in accordance with Russian legislation and agreements concluded with the Company.

In order to ensure compliance by the above-mentioned persons with regard to using confidential and insider information, the Company shall have the right to take the following steps:

- ensure certain provisions for procedures for using confidential and insider information, as well as penalties for violations of these procedures in internal documents, employment contracts, etc.;
- introduce these persons to the list of confidential and insider information;
- introduce these persons to the procedures for using confidential and insider information, and the measures of responsibility for violating them;
- create conditions so that these persons may comply with the procedures for using confidential and insider information;
- apply measures of responsibility to persons who have violated the procedures for using confidential and insider information, and claim damages inflicted on the Company as a result

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of violations by the given person of the procedures for using this inform (including in the court of law);

take other actions to protect the procedures for using confidential and insider information.

8.1.2. In order to protect confidential and insider information, the Board of Directors, the sole executive body, members of the Company’s Audit Committee, auditors, officials, and employees shall:

- carry out the procedures for using confidential and insider information;
- not disclose confidential or insider information, transfer it to third parties, or use it for their own benefit without the consent of the Company, unless otherwise provided by law, other legal acts or justified requirements by the state or other bodies;
- not disclose confidential or insider information after termination of employment contract or any other contract with the Company;
- repair the damage caused to the Company by a given person(s) who violated the procedures for using such information;
- transfer all available media material containing confidential or insider information to the Company upon termination or dissolution of the employment contract or any other contract with the Company;
- comply with other requirements to protect confidential and insider information provided for by the law, other legal acts, the Charter, the present Regulations, and other internal documents of the Company, as well as agreements with the Company.


8.2. Procedures aimed protecting confidential and insider information from unlawful use

8.2.1. The Company shall have the right to introduce special procedures aimed at protecting confidential and insider information from unlawful use. These procedures shall be introduced:

- to ensure compliance with the procedures for using confidential and insider information, including by eliminating unauthorized access to such information and use of such information by the members of the Board of Directors, the sole executive body, the members of the Company’s Audit Committee, the auditor, officials, employees of the Company and third parties that are not in the interests of the Company;
- enhance the confidence of shareholders, investors, and partners in the Company.

8.2.2. To achieve the above objectives, the Company shall have the right to introduce the following procedures:

- install access control of persons (including employees of the Company) in separate premises occupied by the Company (including in non-working hours);
- delimitate the access rights of the Company’s employees to confidential and insider information;
- receive written statements on confidentiality and insider information from the Company’s employees;
- allow access to certain information that is considered confidential and insider information, but only in certain places;
- promptly destroy all the documents, which are not intended for storage, and which may contain confidential or insider information;
- introduce procedures to protect workplaces and document storage sites from full access and monitoring;
- use information protection systems that guard against data loss and protect against unauthorized access to information via communication channels;

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appoint a person or form a separate structural subdivision that would be responsible for monitoring compliance with the procedures for using confidential and insider information, and prepare proposals to improve them.

9. Liability and Control

9.1. The executive bodies of the Company shall be responsible for the implementation of corporate information policy in accordance with the present Regulations.

9.2. The Board of Directors of the Company shall be responsible for monitoring compliance with corporate information policy.

10. Amendments and Additions

Amendments and additions to the present Regulations, as well as cancellations shall be decided by the Board of Directors of JSC “Aeroflot”.

Deputy Director General for Public Relations V.Ya. Zingman

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