

Affiliated Persons List

Open Joint-Stock Company «Aeroflot – Russian Airlines»

(full company name is indicated)

Issuer Code: 0 0 0 1 0 — A

on 0 1 0 1 2 0 0 9

(the date, on which affiliated persons' list of the joint-stock company is composed)

Issuer's location:

Leningradsky prospect 37, build. 9, Moscow , 125167

(location is indicated (permanent executive office of the joint-stock company (other entity, entitled to act on behalf of joint-stock company without proxy))

Information, contained in the present affiliated persons' list is bound for disclosure in accordance with the Russian Federation securities legislation

Web page address:

WWW.SKRIK.RU; WWW.AEROFLOT.RU

(Internet web page, which is used by issuer to disclose information)

General Director of OJSC «Aeroflot»

V.M. Okulov

signature

Name

Date « 12 » January 2009

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Issuer's Codes	
INN	7712040126
OGRN	1027700092661

I. Affiliated persons list as of

0	1	0	1	2	0	0	9

#	Full company name (name for nonprofit organization) or surname, name, patronymic name of the affiliated person	Location of the legal entity or address of the physical entity (indicated only by approbation of the physical entity)	The entity is declared affiliated on the following basis(bases)	Effective date of the basis (bases)	Affiliated person's share in the joint-stock company capital, %	Common share fraction of the joint-stock company, belonging to affiliated person %
1	2	3	4	5	6	7
1	Aleksashenko Sergey Vladimirovitch	Moscow	Board of directors member	11.10.2008	0	0
2	Androsov Kirill Gennadievitch	Moscow	Board of directors member	11.10.2008	0	0
3	Antonov Vladimir Nikolaevich	Moscow	Board of directors member, Executive board member	26.04.2003	0.000425	0.000425
4	Danilitskiy Anatoliy Antonovitch	Moscow	Board of directors member	11.10.2008	0	0
5	Dmitriev Vladimir Alexandrovitch	Moscow	Board of directors member	11.10.2008	0	0
6	Dushatin Leonid Alekseevich	Moscow	Board of directors member	11.10.2008	0	0
7	Lebedev Alexander Evgenyevitch	Moscow	Board of directors member	11.10.2008	0	0
8	Levitin Igor Evgenievitch	Moscow	Board of directors member, Chairman of the Board of Directors	11.10.2008	0	0
9	Nikitin Gleb Sergeevich	Moscow	Board of directors member	11.10.2008	0	0
10	Okulov Valery Mikhailovich	Moscow	Managing Director. Board of directors' member. Chairman of the Board	30.05.1997	0.002528	0.002528
11	Sharonov Andrey Vladimirovitch	Moscow	Board of directors member	11.10.2008	0	0

1	2	3	4	5	6	7
12	Avilov Vasily Nikolaevich	Moscow	Executive Board Member	04.02.1999	0.0000002	0.0000002
13	Belikh Yuriy Ilyitch	Moscow	Executive Board Member	02.09.2003	0.0000004	0.0000004
14	Budaev Kirill Stanislavovitch	Moscow	Executive Board Member	07.05.2007	0	0
15	Bushlanov Konstantin Mikhailovitch	Moscow	Executive Board Member	07.05.2007	0.002528	0.002528
16	Gerasimov Vladimir Vladislavovich	Moscow	Executive Board Member	19.07.1999	0.002528	0.002528
17	Koldunov Aleksandr Aleksandrovich	Moscow	Executive Board Member	17.06.2002	0.002528	0.002528
18	Sidorov Alexey Albertovitch	Moscow	Executive Board Member	22.05.2006	0.002528	0.002528
19	Poluboyarinov Mikhail Igorevich	Moscow	Executive Board Member	02.09.2003	0.000425	0.000425
20	Smirnov Vladimir Vladimirovich	Moscow	Executive Board Member	04.02.1999	0.002623	0.002623
21	Tulsky Stanislav Georgievich	Moscow	Executive Board Member	26.04.2004	0.002528	0.002528
22	Federal Agency for Federal Property Management	Nikolsky per. 9, Moscow, 103685	Company's Shareholder with the right to manage more than 20% of the total votes, falling to Company's shares	30.11.1995	51.17	51.17
23	Higher Commercial School Aviabusiness	A-493, GCP-3, Kronshtadskiy bulvar, 20 Moscow, 125993	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	20.02.1996		
24	CJSC Sherotel	Chimkinsky district Sheremetyevo -2, estate 3, Moscow region, 141400	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	08.08.1988		

1	2	3	4	5	6	7
25.	CJSC Aeroflot plus	Leningradsky prospect 37, build.5, Moscow, 125167	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	12.09.1996		
26.	OJSC Terminal	Chimkinsky district Sheremetyevo -2, estate 3, Moscow region, 141400	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	20.02.1996		
27.	Fund Social Programs	Krimsky Val 8, Moscow, 117049	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	08.08.1988		
28.	Tris Travel SRL	Via Labikana 32, Rome, 00184, Italy	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	12.09.1996		
29.	ALT REISEBUERO A/C Ltd.	Vesterbrogeit, 6D, Kopenhagen, Denmark, DK-1620	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	24.10.1977		

1	2	3	4	5	6	7
30.	Avia-leasing LLC	Leningradsky prospect 37, build.9 Moscow, 125167. Postal address: Malaya Dmitrovka - 24/2, Moscow, 103006	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	06.09.2005		
31.	Aeroflot-Riga Ltd.	Gertrudes str. 6-1, Riga, Latvia, LV-1050	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	01.10.2004		
32.	OJSC Insurance Company Moscow	Location: Novy Arbat 36/9, Moscow, 121205 Postal address: Leningradsky prospect 37A, build. 14, Moscow, 109004	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	25.11.1996		
33.	Non-governmental Pension Fund Social Partner, NPF Sotspartner	Location: Leningradsky prospect 37, build.9, Moscow, 125167. Postal address: Leningradskoe shosse 29, office 105, Moscow, 125130	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	13.03.1997		

1	2	3	4	5	6	7
34.	CJSC Aeroflot-Cargo	<p>Location: Chimkinsky district, Sheremetyevo airport-2, vlad. #3, 141400</p> <p>Postal Address: Aeroportovaya str., building 2, Dubrovki, Solnechnogorskiy district, Moscow Region 141580</p>	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	19.04.2006		
35.	CJSC Aeromar	<p>Location: Chimkinsky district, Sheremetyevo airport, Moscow region, 141400</p> <p>Postal address: International Airport Sheremetyevo, Moscow, 124340</p>	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	09.12.1988		
36.	OJSC Aeroflot-Don	Sholohova pr., build. 272, Rostov-na-Donu, 344009, RF	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	30.03.2000		
37.	CJSC Aeroflot-Nord	Talagi Airport, Archangelsk, 163053	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	05.08.2004		

1	2	3	4	5	6	7
38.	Transnautic Aero GMBH	Location: Frankfurt-on-Main, Airport, Germany 60549 Postal address: Kelsterbach, Kleiner Kornveg 26-28, Germany 65451	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	11.07.1995		
39.	AM-TERMINAL LLC	Chimkinsky district, International airport Sheremetyevo-2, Moscow region, 124340	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	21.03.2003		
40.	CJSC Aeromash – Aviation Security	Chimkinsky district, International airport Sheremetyevo-2, estate 3, Moscow region, 141400	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	27.03.1998		
41.	CJSC Aerofirst	Postal address: Chimkinsky district, Sheremetyevo-2, sector 309, Moscow region, 141400	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	16.02.1988		

1	2	3	4	5	6	7
42.	CJSC Fuel-filling Complex Sheremetyevo	Airport Sheremetyevo, Moscow, 124340	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	22.12.2003		
43.	CJSC Delta Aeroflot Travel Enterprise Inc. (D.A.T.E.)	Location: Leningradsky prospect 64, office 129, Moscow, 125829	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity	15.06.1993		
44.	Airport-Moscow LLC	Chimkinsky district, airport Sheremetyevo-1, Moscow region, 123340	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital stock of the given legal entity.	16.07.2004		

II. Changes in the affiliated persons' list for the period

from

0	1
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1	0
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2	0	0	8
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0	1
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0	1
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2	0	0	9
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#	Contents of change	Effective date of change	Date, when the change was entered in the affiliated persons' list
1	Election of members of the Board of Directors of JSC Aeroflot on the EGM	11.10.2008	01.01.2009

Information on affiliated person before change:

1	Ivanov Victor Petrovich	Moscow	Member of the BoD	21.06.2008	0	0
2	Korol Boris Mikhailovich	Moscow	Member of the BoD	21.06.2008	0	0
3	Kopeykin Mikhail Ur`evich	Moscow	Member of the BoD	21.06.2008	0	0
4	Kurzenkov Gennadiy Kuz`mich	Moscow	Member of the BoD	21.06.2008	0	0
5	Strzhalkovskiy Vladimir Nikolaevich	Moscow	Member of the BoD	21.06.2008	0	0

Information on affiliated person after change :

1	Aleksashenko Sergey Vladimirovitch	Moscow	Member of the BoD	11.10.2008	0	0
2	Androsov Kirill Gennadievitch	Moscow	Member of the BoD	11.10.2008	0	0
3	Dmitriev Vladimir Alexandrovitch	Moscow	Member of the BoD	11.10.2008	0	0
4	Levitin Igor Evgenievitch	Moscow	Member of the BoD	11.10.2008	0	0
5	Sharonov Andrey Vladimirovitch	Moscow	Member of the BoD	11.10.2008	0	0