

Affiliated Persons List

Open Joint Stock Company “Aeroflot – Russian Airlines”

(full company name is indicated)

Issuer Code: 0 0 0 1 0 — A

as of 3 0 0 6 2 0 1 4

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

Issuer’s location:

Arbat str., 10, Moscow , 119002

(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:

<http://disclosure.skrin.ru/disclosure/7712040126>; http://www.aeroflot.ru/cms/about/shareholders/regulatory_filings

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

D.E. Nelubin

Signature

Name

Director of Corporate Governance Department

Date « 30 » June 2014.

M.P.

Issuer's Code	
TPN	7712040126
PSRN	1027700092661

I. Affiliated persons list as of

3 0

0 6

2 0 1 4

#	Full company name (name of non-profit organization) or surname, name and patronymic 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	Alekseev Mikhail Yurevich	Moscow	Member of the Board of Directors	30.06.2014	0	0
2	Androsov Kirill Gennadievich	Moscow	Member of the Board of Directors	30.06.2014	0	0
3	Kamenskoy Igor Alexandrovich	Moscow	Member of the Board of Directors	30.06.2014	0	0
4	Kogan Igor Vladimirovich	Moscow	Member of the Board of Directors	30.06.2014	0	0
5	Manasov Marlen Jeraldovich	Moscow	Member of the Board of Directors	30.06.2014	0	0
6	Sidorov Vasily Vasilevich	Moscow	Member of the Board of Directors	30.06.2014	0	0
7	Saveliev Vitaly Gennadievich	Moscow	1. General Director 2. Chairman of Executive Board 3. Member of the Board of Directors 4. Belongs to the JSC "Aeroflot" group of entities.	10.04.2009 10.04.2009 30.06.2014 10.04.2009	0	0
8	Saprykin Dmitry Petrovitch	Moscow	1. Member of the Board of Directors 2. Member of the Executive Board	30.06.2014 07.07.2009	0	0
9	Peskov Dmitry Nikolaevich	Moscow	Member of the Board of Directors	30.06.2014	0	0
10	Pakhomov Roman Viktorovich	Moscow	Member of the Board of Directors	30.06.2014	0	0
11	Chemezov Sergey Viktorovich	Moscow	Member of the Board of Directors	30.06.2014	0	0

12	Avilov Vasily Nikolaevich	Moscow	Member of the Executive Board	04.02.1999	0.0000002	0.0000002
13	Antonov Vladimir Nikolaevich	Moscow	Member of the Executive Board	26.04.2003	0.000425	0.000425
14	Bogdanov Kirill Igorevich	Moscow	Member of the Executive Board	05.10.2009	0	0
15	Galkin Dmitry Yurievich	Moscow	Member of the Executive Board	07.07.2009	0.0000003	0.0000003
16	Zingman Vadim Yakovlevich	Moscow	Member of the Executive Board	07.07.2009	0	0
17	Kalmykov Andrey Yurevich	Moscow	Member of the Executive Board	19.04.2010	0	0
18	Callegari Giorgio	-	Member of the Executive Board	02.06.2011	0	0
19	Kurmashov Shamil Ravilievich	Moscow	Member of the Executive Board	05.10.2009	0	0
20	Matveev Georgiy Nikolaevich	Moscow	Member of the Executive Board	03.12.2012	0	0
21	Parakhin Igor Viktorovich	Moscow	Member of the Executive Board	02.06.2011	0.0000007	0.0000007
22	Chalik Igor Petrovich	Moscow	Member of the Executive Board	11.10.2010	0.000117	0.000117
23	Federal Agency for State Property Management	9 Nikolsky per., Moscow, 103685, Russia	Shareholder of the Company with the right to manage more than 20% of the total voting shares	30.11.1995	51.17	51.17
24	Non-State Educational Institution "Aeroflot Aviation School"	20 Kronshtadskiy bulvar, Moscow, 125993, Russia	Belongs to the JSC "Aeroflot" group of entities.	12.05.1991	0	0

25	CJSC Sherotel	Khimki Sheremetyevo -2, estate 3, Moscow region, 141400, Russia	1. Legal entity in which the Company has the right to manage more than 20% of total voting shares of the reserve and/or authorised share capital 2. Belongs to the JSC “Aeroflot” group of entities.	09.06.1993 09.06.1993	0	0
26	Social Programs Foundation	8 Krimsky Val, Moscow, 117049, Russia	Belongs to the JSC “Aeroflot” group of entities.	14.05.1996	0	0
27	ALT REISEBUERO A/C Ltd.	6D Vesterbrogeit, Copenhagen, DK-1620, Denmark	1. Legal entity in which the Company has the right to manage more than 20% of total voting shares of the reserve and/or authorised share capital stock of the given legal entity 2. Belongs to the JSC “Aeroflot” group of entities.	24.10.1977 24.10.1977	0	0
28	Aeroflot-Riga Ltd.	2-104 Elizabetes str., Riga, LV1010, Latvia	1. Legal entity in which the Company has the right to manage more than 20% of total voting shares of the reserve and/or authorised share capital 2. Belongs to the JSC “Aeroflot” group of entities.	18.05.1994 18.05.1994	0	0
29	CJSC Aeroflot-Cargo	2 Aeroportovaya str., building, Dubrovki, Solnechnogorskiy district, Moscow Region, 141580, Russia	1. Legal entity in which the Company has the right to manage more than 20% of total voting shares of the reserve and/or authorised share capital 2. Belongs to the JSC “Aeroflot” group of entities.	19.04.2006 19.04.2006	0	0

30	LLC Aeroflot Finance	20/1 Petrovka str., Moscow, 127051, Russia	1. Legal entity in which the Company has the right to manage more than 20% of total voting shares of the reserve and/or authorised share capital 2. Belongs to the JSC “Aeroflot” group of entities.	24.12.2009 24.12.2009	4.81592	4.81592
31	CJSC Aeromar	Khimki, 31 Sheremetyevskoe shosse, Moscow region, 141426, Russia	1. Legal entity in which the Company has the right to manage more than 20% of total voting shares of the reserve and/or authorised share capital 2. Belongs to the JSC “Aeroflot” group of entities.	30.11.1995 30.11.1995	0	0
32	OJSC Donavia	272 Sholohova pr., Rostov-on-Don, 344009, Russia	1. Legal entity in which the Company has the right to manage more than 20% of total voting shares of the reserve and/or authorised share capital stock of the given legal entity 2. Belongs to the JSC “Aeroflot” group of entities.	30.03.2000 30.03.2000	0	0
33	Transnautic Aero GMBH	Airport, Cargo City, blg 639A, Frankfurt, 60549, Germany	Legal entity in which the Company has the right to manage more than 20% of total voting shares of the reserve and/or authorised share capital	15.06.1994	0	0
34	AM-TERMINAL LLC	Khimkinsky district, International airport Sheremetyevo-2, Moscow region, 124340	Legal entity in which the Company has the right to manage more than 20% of total voting shares of the reserve and/or authorised share capital	29.07.1992	0	0

35	CJSC Aeromash – Aviation Security	Khimki, Sheremetyevo-2 International airport, estate 3, room 1147 Moscow region, 141400, Russia	Legal entity in which the Company has the right to manage more than 20% of total voting shares of the reserve and/or authorised share capital stock of the given legal entity	27.03.1998	0	0
36	OJSC Vladivostok Avia	41 Portovaya st., Artem, Primorski Krai, 692760, Russia	Belongs to the JSC “Aeroflot” group of entities.	15.11.2011	0	0
37	OJSC Orenburgskie Avialinii	Airport, Orenburg Region, 460049, Russia	Belongs to the JSC “Aeroflot” group of entities.	15.11.2011	0	0
38	OJSC Rossiya Airlines	18/4 Pilotov st., St. Petersburg, 196210, Russia	Belongs to the JSC “Aeroflot” group of entities.	15.11.2011	0	0
39	OJSC Aurora Airlines	50A Maksima Gorkogo st., Yuzhno-Sakhalinsk, Sakhalin Region, 693023, Russia	1. Legal entity in which the Company has the right to manage more than 20% of total voting shares of the reserve and/or authorised share capital stock of the given legal entity 2. Belongs to the JSC “Aeroflot” group of entities.	15.11.2011	0	0
40	LLC Aviation Transport Company “RPA” (LLC “ATK “RPA”)	47 Myasnitskaya St., Moscow, 107084, Russia,	Belongs to the JSC “Aeroflot” group of entities.	28.01.2011	0	0
41	Limited Liability Company “Partner” (LLC Partner)	21 New Arbat St., Moscow, 119019, Russia,	Belongs to the JSC “Aeroflot” group of entities.	27.12.2000	0	0
42	LLC “Vladivostok Avia Leasing”	41 Portovaya St., Artem, Primorsky Kray, 692760, Russia	Belongs to the JSC “Aeroflot” group of entities.	17.02.2004	0	0
43	Closed Joint Stock Company “Aeromar DV (CJSC “Aeromar DV”)	74/3, Kirova St., Artem Primorsky Krai., 692760, Russia	Belongs to the JSC “Aeroflot” group of entities.	26.01.2010	0	0

44	Limited Liability Company "Dobrolet"	31 Mezhdunarodnoe Shosse, bldg. 1, Moscow, 141411, Russia	Belongs to the JSC "Aeroflot" group of entities.	04.10.2013	0	0
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Issuer's Code	
TPN	7712040126
PSRN	1027700092661

II. Changes in the list of affiliated parties for the period

from

0	1
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0	4
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2	0	1	4
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 to

3	0
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0	6
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2	0	1	4
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#	Contents of change	Effective date of change	Date when the change was entered in the list of affiliated parties
1	Removal from the Company's list of affiliated parties	02.06.2014	30.06.2014

Information on affiliated party before change:

2	3	4	5	6	7
CJSC "JETALLIANCE Vostok"	37 Leningradskiy prospect, bldg. 9, Moscow 125167, Russia	1. Legal entity in which the Company has the right to manage more than 20% of total voting shares of the reserve and/or authorised share capital	12.09.1996	0	0

Information on affiliated entity after change:

2	3	4	5	6	7
-	-	-	-	-	-

#	Contents of change	Effective date of change	Date when the change was entered in the list of affiliated parties
1	Removal from the Company's list of affiliated parties	30.06.2014	30.06.2014

Information on affiliated party before change:

2	3	4	5	6	7
Germanovich Alexey Andreevich	Moscow	Member of the Board of Directors	27.06.2013	0	0

Information on affiliated entity after change:

2	3	4	5	6	7
-	-	-	-	-	-

#	Contents of change	Effective date of change	Date when the change was entered in the list of affiliated parties
1	Removal from the Company's list of affiliated parties	30.06.2014	30.06.2014

Information on affiliated party before change:

2	3	4	5	6	7
Lozhevskiy Igor Arnoldovich	Moscow	Member of the Board of Directors	27.06.2013	0	0

Information on affiliated entity after change:

2	3	4	5	6	7
-	-	-	-	-	-

#	Contents of change	Effective date of change	Date when the change was entered in the list of affiliated parties
1	Inclusion into the Company's list of affiliated parties	30.06.2014	30.06.2014

Information on affiliated party before change:

2	3	4	5	6	7
-	-	-	-	-	-

Information on affiliated entity after change:

2	3	4	5	6	7
Kamenskoy Igor Aleksandrovich	Moscow	Member of the Board of Directors	30.06.2014	0	0

#	Contents of change	Effective date of change	Date when the change was entered in the list of affiliated parties
1	Inclusion into the Company's list of affiliated parties	30.06.2014	30.06.2014

Information on affiliated party before change:

2	3	4	5	6	7
-	-	-	-	-	-

Information on affiliated entity after change:

2	3	4	5	6	7
Peskov Dmitry Nikolaevich	Moscow	Member of the Board of Directors	30.06.2014	0	0