

Affiliated Persons List

Open-Joint Stock Company "Aeroflot – Russian Airlines"

(full company name is indicated)

Issuer Code: 0 0 0 1 0 — A

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(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)

Director of Corporate Governance Department

D.E. Nelubin

Signature

Name

Date « 01 » April 2014 г.

M.P.

Issuer's Code	
TPN	7712040126
PSRN	1027700092661

I. Affiliated persons list as of

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#	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	27.06.2013	0	0
2	Androsov Kirill Gennadievich	Moscow	Member of the Board of Directors	27.06.2013	0	0
3	Germanovich Alexey Andreevich	Moscow	Member of the Board of Directors	27.06.2013	0	0
4	Kogan Igor Vladimirovich	Moscow	Member of the Board of Directors	27.06.2013	0	0
5	Manasov Marlen Jeraldovich	Moscow	Member of the Board of Directors	27.06.2013	0	0
6	Sidorov Vasily Vasilevich	Moscow	Member of the Board of Directors	27.06.2013	0	0
7	Saveliev Vitaly Gennadievich	Moscow	1. General Director 2. Chairman of Executive Board 3. Member of the Board of Directors 4. The person is a member of the same group of the affiliated persons at JSC "Aeroflot"	10.04.2009 10.04.2009 27.06.2013 10.04.2009	0	0

8	Saprykin Dmitry Petrovitch	Moscow	1. Member of the Board of Directors 2. Member of the Executive Board	27.06.2013 07.07.2009	0	0
9	Lozhevsky Igor Arnoldovich	Moscow	Member of the Board of Directors	27.06.2013	0	0
10	Pakhomov Roman Viktorovich	Moscow	Member of the Board of Directors	27.06.2013	0	0
11	Chemezov Sergey Viktorovich	Moscow	Member of the Board of Directors	27.06.2013	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	0.000003	0.000003
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	0.000007	0.000007

22	Chalik Igor Petrovich	Moscow	Member of the Executive Board	11.10.2010	0.000117	0.000117
23	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
24	Non-State Educational Institution "Aeroflot Aviation School"	Kronshtadskiy bulvar , 20 Moscow, 125993	The person is a member of the same group of the affiliated persons as JSC "Aeroflot"	12.05.1991	0	0
25	CJSC JETALLIANCE East	Leningradsky prospect 37, build.9, Moscow, 125167	Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital	12.09.1996	0	0
26	CJSC Sherotel	Khimkinsky district Sheremetyevo -2, estate 3, Moscow region, 141400	1. Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital 2. The person is a member of the same group of the affiliated persons as JSC "Aeroflot"	09.06.1993 09.06.1993	0	0
27	Fund Social Programs	Krimsky Val 8, Moscow, 117049	The person is a member of the same group of the affiliated persons as JSC "Aeroflot"	14.05.1996	0	0

28	ALT REISEBUERO A/C Ltd.	Vesterbrogeit, 6D, Kopenhagen, Denmark, DK-1620	1. 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 2. The person is a member of the same group of the affiliated persons as JSC "Aeroflot"	24.10.1977 24.10.1977	0	0
29	Aeroflot-Riga Ltd.	Skolas str., 9 Riga, Latvia, LV-1010	1. Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital 2. The person is a member of the same group of the affiliated persons as JSC "Aeroflot"	18.05.1994 18.05.1994	0	0
30	CJSC Aeroflot-Cargo	Aeroportovaya str., building 2, Dubrovki, Solnechnogorskiy district, Moscow Region 141580	1. Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital 2. The person is a member of the same group of the affiliated persons as JSC "Aeroflot"	19.04.2006 19.04.2006	0	0
31	LLC Aeroflot Finance	20/1, Petrovka str. 127051, Moscow	1. Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital 2. The person is a member of the same group of the affiliated persons as JSC "Aeroflot"	24.12.2009 24.12.2009	4.81592	4.81592

32	CJSC Aeromar	Khimki, Sheremetyevskoe roadway, 31 Moscow region, 141400	1. Legal entity, where Company has the right to manage more than 20% of total votes, falling to shares, comprising authorized capital 2. The person is a member of the same group of the affiliated persons as JSC "Aeroflot"	30.11.1995 30.11.1995	0	0
33	OJSC Donavia	Sholohova pr., build. 272, Rostov-na-Donu, 344009, RF	1. 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 2 The person is a member of the same group of the affiliated persons as JSC "Aeroflot"	30.03.2000 30.03.2000	0	0
34	Transnautic Aero GMBH	Frankfurt-on-Main, Airport, Cargo City, blg639A Germany 60549	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	15.06.1994	0	0
35	AM-TERMINAL LLC	Khimkinsky 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	29.07.1992	0	0
36	CJSC Aeromash – Aviation Security	Khimkinsky 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	0	0
37	OJSC Vladivostok Avia	41, Portovaya str., Primorski Krai, Artem city, 692760	Legal entity belongs to the JSC "Aeroflot" group of entities.	15.11.2011	0	0

38	OJSC Orenburgskie Airlines	Airport, Orenburg Region, 460049	Legal entity belongs to the JSC "Aeroflot" group of entities.	15.11.2011	0	0
39	OJSC Rossiya Airlines	18/4, Pilotov str., St. Petersburg, 196210	Legal entity belongs to the JSC "Aeroflot" group of entities.	15.11.2011	0	0
40	OJSC Aurora Airlines	50A, Maksima Gorkogo str., Yuzhno-Sakhalinsk, Sakhalin Region, 693023	1. Legal entity belongs to the JSC "Aeroflot" group of entities.	15.11.2011	0	0
41	Limited Liability Company Aviation Transport Company "RPA" (LLC "ATK "RPA")	47, Myasnitskaya St., Moscow, Russia, 107084	Legal entity belongs to the JSC "Aeroflot" group of entities.	28.01.2011	0	0
42	Limited Liability Company "Partner" (LLC Partner)	21, New Arbat St., Moscow, Russia, 119019	Legal entity belongs to the JSC "Aeroflot" group of entities.	27.12.2000	0	0
43	LLC "Vladivostok Avia Leasing"	41, Portovaya St., Artem, Primorsky Krai, Russia, 692760	Legal entity belongs to the JSC "Aeroflot" group of entities.	17.02.2004	0	0
44	Closed Joint Stock Company "Aeromar DV (CJSC "Aeromar DV")	74/3, Kirova St. Primorsky Krai, Artyom, Russia, 692760	Legal entity belongs to the JSC "Aeroflot" group of entities.	26.01.2010	0	0
45	Limited Liability Company "Dobrolet"	1/31, Mezhdunarodnoe Shosse, Moscow, Russia, 141411	Legal entity belongs to the JSC "Aeroflot" group of entities.	04.10.2013	0	0

Issuer's Code	
TPN	7712040126
PSRN	1027700092661

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

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#	Contents of change	Effective date of change	Date, when the change was entered in the affiliated persons' list
1	Change of name by an affiliated entity of the Issuer	06.02.2014	31.03.2014

Information on affiliated entity before change:

2	3	4	5	6	7
Limited Liability Company "Partner Aeroflota" (LLC Partner Aeroflota)	21, New Arbat St., Moscow, Russia, 119019	Legal entity belongs to the JSC "Aeroflot" group of entities.	27.12.2000	0	0

Information on affiliated entity after change:

2	3	4	5	6	7
Limited Liability Company "Partner" (LLC Partner)	21, New Arbat St., Moscow, Russia, 119019	Legal entity belongs to the JSC "Aeroflot" group of entities.	27.12.2000	0	0