



Agenda of the annual general meeting of shareholders of PJSC "Aeroflot"
June 25, 2019

1. Approval of daily schedule, voting procedure and members of working bodies of the annual general meeting of shareholders of PJSC "Aeroflot";
2. Approval of the Annual Report of PJSC "Aeroflot" for 2018;
3. Approval of the annual accounting (financial) statements of PJSC "Aeroflot" for 2018;
4. Approval of distribution of profits of PJSC "Aeroflot" according to results of 2018;
5. Approval of the distribution of retained earnings of previous years;
6. On the amount of dividends, terms and form of their payment based on the results of 2018, and establishment of the date for which persons entitled to receive dividends are determined;
7. On approval of the Regulations on Remuneration and Compensation Payable to Members of the Board of Directors of PJSC "Aeroflot";
8. On payment of remuneration to members of the Board of Directors of PJSC "Aeroflot";
9. On payment of remuneration to members of the Audit Commission of PJSC "Aeroflot";
10. Election of the Board of Directors of PJSC "Aeroflot";
11. Election of the Audit Commission of PJSC "Aeroflot";
12. Approval of auditors of PJSC "Aeroflot" for 2019;
13. On approval of a new version of the Articles of Association of PJSC "Aeroflot";
14. On approval of a new version of the Regulations on the General Meeting of Shareholders of PJSC "Aeroflot";
15. On approval of a new version of the Regulations on the Board of Directors of PJSC "Aeroflot";
16. On approval of a new version of the Regulations on the Management Board of PJSC "Aeroflot";
17. On participation of PJSC "Aeroflot" in Digital Transport and Logistics Association;
18. On interested-party transactions (one of which is a major transaction) of the commercial management of PJSC "Aeroflot" as to the loading of JSC "Rossiya Airlines" flights under the Agreement on the joint operation of "code-sharing/block seats" flights."
19. On modification the terms of the interested-party transaction (series of interrelated transactions), the lease (operating leasing) by LLC "Pobeda Airlines" of ten new Boeing 737-800 aircraft, with the engines manufactured by CFM International S.A.