

## Execution of Presidential and Governmental Instructions

No.	Document type, date and number	Summary	Execution status
1	2	3	4
1	<b>Ensuring the transparency of financial and business activities</b> (Federal Law No. 273-FZ On Countering Corruption dated 25 December 2008, Decree of the President of the Russian Federation No. 309 On Measures to Implement Certain Provisions of the Federal Law On Countering Corruption dated 2 April 2013, Decree of the President of the Russian Federation No. 460 On Approval of the Form of Statement to Inform on Income, Expenses, Property and Property-Related Obligations and Amendments to Certain Acts of the President of the Russian Federation dated 23 June 2014, Decree of the President of the Russian Federation No. 147 On National Anti-Corruption Plan for 2016–2017 dated 1 April 2016)		
1.1	Decree of the President of the Russian Federation No. 147 On the National Anti-Corruption Plan for 2016–2017 dated 1 April 2016	Clause 2 of the Decree. Amend anti-corruption plans so as to achieve actual results in corruption prevention and the mitigation and/or remediation of corruption offences and to establish control over the execution of initiatives stipulated by such plans by 15 May 2016. Clause 4 of the Decree. Report on the execution of clause 2 of the Decree by 20 May 2016. Clause 5 of the Plan. Continue to form the negative attitude of employees to corruption. Clause 8 of the Plan. Improve the efficiency of anti-corruption initiatives in entities. Clause 15 of the Plan. Make provision to consider the state of anti-corruption efforts at the meetings (sessions) of relevant panels and take specific actions to improve such efforts. Clause 17 of the Plan. a) conduct professional development training for employees who are in charge of countering corruption at state-owned enterprises (companies) in line with educational programmes approved by the Presidential Administration of the Russian Federation; b) monitor the implementation of anti-corruption initiatives in subsidiaries.	Execution is in progress. A roadmap establishing processes for risk management and internal control aimed at corruption prevention and countering at PJSC Aeroflot was approved by PJSC Aeroflot's Board of Directors on 28 April 2016. To implement the roadmap: according to Order No. 143 dated 6 May 2016, PJSC Aeroflot introduced the role of Deputy Director of the Economic Security Department performing the duties of Compliance Manager at the Company, developed and approved plans of business units for the development/update of operating documents in terms of organising a risk management and internal control system aimed at corruption prevention and countering; on 5 October 2016, the Company approved the programme for the development, implementation and ensuring efficiency of initiatives aimed at corruption prevention and countering at PJSC Aeroflot, which includes anti-corruption actions implemented by PJSC Aeroflot on an ongoing basis. From August to September 2016, the Internal Audit Department conducted the first audit (assessment) of the performance of the Company's risk management and internal controls aimed at corruption prevention and countering as prescribed in clause 5.3 of the Guidelines. The audit helped develop and implement initiatives for further improvement of risk management and internal controls. Pursuant to sub-clause a, clause 17 of the National Anti-Corruption Plan for 2016–2017, in November 2016 employees of the Economic Security Department completed the following professional development training courses carried out by Private Education Institution of Additional Professional Education Rosatom Institute for Global Nuclear Safety and Security: Anti-Corruption Efforts in State-Owned Enterprises (Companies) and Compliance of Employees at State-Owned Enterprises (Companies) with the Restrictions, Bans and Liabilities Established to Counter Corruption. Training of PJSC Aeroflot's employees in corruption prevention and countering is scheduled for 2017. In 2015–2016, PJSC Aeroflot developed and adopted a number of executive documents and internal regulations aimed at corruption prevention and countering, and updated the current regulations as follows: developed and executed JSC Aeroflot's Anti-Corruption Plan for 2015 approved by Order No. 54 dated 11 February 2015; developed Aeroflot Group's Anti-Corruption Policy approved by PJSC Aeroflot's Board of Directors on 21 December 2015;

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1.2	Instruction of Russian Prime Minister Dmitry Medvedev No. DM-P17-2666 dated 5 May 2016 (our reference number: 3512, date: 6 May 2016)	Ensure the implementation of the National Anti-Corruption Plan for 2016–2017 approved by Decree of the President of the Russian Federation No. 147 dated 1 April 2016 and submit appropriate proposals or draft reports: under clauses 2 and 4 of the Decree: as regards the amendment of anti-corruption plans by 15 May 2016; as regards the submission of reports on implementing initiatives stipulated by anti-corruption plans each quarter starting from 1 October 2016; under clause 5 and sub-clause b, clause 6 of the National Plan by 1 November 2016 and by 1 November 2017; under paragraph 8 of the National Plan by 1 July 2016; under paragraph 15 of the National Plan by 1 September 2016; under paragraph 17 of the National Plan by 1 June 2016 and by 1 April 2017.	developed the Regulations on the Hotline for Confidential Reports to the Board of Directors (Audit Committee of the Board of Directors) approved by PJSC Aeroflot's Board of Directors on 21 December 2015; updated PJSC Aeroflot's Corporate Conduct Code approved by PJSC Aeroflot's Board of Directors on 28 January 2016; developed the procedure for notifying management of attempts to engage employees in corruption approved by Order No. 218 dated 2 July 2015; developed and approved by Order No. 236 dated 17 July 2015 the list of positions held by employees which may be filled temporary at PJSC Aeroflot in line with employment contracts and are subject to bans, restrictions and liabilities set forth by the Federal Law On Countering Corruption and other federal laws; developed the procedure for notifying the employee of any personal interest which leads of may lead to conflict of interest approved by Order No. 250 dated 31 July 2015; developed the procedure for notification by PJSC Aeroflot's employees of receipt of gifts in connection with hospitality events, business trips and other official events, in which they participate by virtue of their official position or duties, and for handing over, valuation and buyout of gifts and crediting proceeds from the sale (buyout) approved by Order No. 78 dated 17 March 2016;
1.3	Instruction of the Federal Agency for State Property Management No. OD-02/13028 On Preparing the Roadmap Establishing Processes for Risk Management and Internal Control Aimed at Corruption Prevention and Countering Subject to the Guidelines on Risk Management and Internal Control Aimed at Corruption Prevention and Countering in Joint-Stock Companies Partially Owned by the Russian Federation approved by Order of the Federal Agency for State Property Management No. 80 dated 2 March 2016, dated 4 April 2016.  (our reference number: 1994, date: 16 March 2016)	Develop and submit for approval by the Board of Directors the roadmap establishing processes for risk management and internal control aimed at corruption prevention and countering by 1 May 2016. Key initiatives taken to establish processes for risk management and internal control aimed at corruption prevention and countering and to update/develop and approve the Company's regulations shall be completed by 1 October 2016.	established a dedicated commission to accept and evaluate gifts received by PJSC Aeroflot's employees; the members of the commission were approved by Order No. 146 dated 12 May 2016; developed a standard anti-corruption clause incorporated in contracts and agreements to be made with PJSC Aeroflot's counterparties; the clause was approved by Directive of Deputy CEO for Legal and Property Issues No. 229/U dated 18 October 2016. To include the provisions aimed at corruption prevention and countering, PJSC Aeroflot amended the following regulations: Regulations on Internal Audit at Aeroflot Group approved by PJSC Aeroflot's Board of Directors on 1 October 2015; Regulations on Aeroflot Group's Risk Management System approved by PJSC Aeroflot's Board of Directors on 26 November 2015; Aeroflot's Regulations on the Procurement of Goods, Works and Services approved by PJSC Aeroflot's Board of Directors on 29 April 2016; Regulations on Raising and Using Charity Funds approved by PJSC Aeroflot's Board of Directors on 28 January 2016; Regulations on Raising and Using Funds for Sponsorship Support approved by PJSC Aeroflot's Board of Directors on 28 January 2016;

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1.4	Instruction of the Government Office of the Russian Federation No. P17-42687 dated 25 August 2015 (our reference number: 6502, date: 29 August 2016)	Report to the Government of the Russian Federation on additional initiatives taken to improve anti-corruption efforts in entities subject to Information on Initiatives to Improve the Performance of Anti-Corruption Efforts Taken by Entities Founded to Deliver the Objectives Set for the Government of the Russian Federation which was developed in line with clause 8 of the National Anti-Corruption Plan for 2016–2017, by 1 July 2017.	<p>Regulations on the Economic Security Department approved on 2 August 2016;  Company's Standard STO DOU 07 Documentation Support.  Procedure for Preparation, Conclusion, Amendment, Execution and Termination of PJSC Aeroflot's Agreements approved by Order No. 422 dated 8 December 2015.</p> <p>In addition, provisions requiring compliance with executive documents and internal regulations aimed at corruption prevention and countering are included in the regulations on business units and in the job descriptions of employees of PJSC Aeroflot. The above regulations of PJSC Aeroflot establish, inter alia, the following key pillars, rules and requirements aimed at corruption prevention and countering:</p> <p>PJSC Aeroflot fosters a culture of zero tolerance to corruption in its any forms and manifestations including when interacting with business partners, representatives of authorities, political parties, and other parties;  any PJSC Aeroflot's employee, irrespective of a position he/she holds, must notify PJSC Aeroflot's CEO in writing on any attempts to engage him/her in corruption;  PJSC Aeroflot's employees must not accept any gifts, personal gifts of money, tickets for entertainment or sports events, paid services for leisure, etc. in the execution of their duties;  if a conflict of interest arises or may arise, PJSC Aeroflot's employee must notify his/her immediate supervisor of such situation to find together an optimum solution without harming the interest of either party;  PJSC Aeroflot's employees strictly adhere to the applicable anti-corruption laws.</p> <p>As part of the current efforts aimed at corruption prevention and countering, PJSC Aeroflot implements the following initiatives:  the Company's intranet website hosts and updates the Anti-Corruption Policy section dedicated to corruption countering;  PJSC Aeroflot's employees are trained to comply with PJSC Aeroflot's Corporate Conduct Code;  all communications coming from Aeroflot Group's employees, customers, business partners and other parties through the Hotline for Confidential Reports to the Board of Directors (Audit Committee of the Board of Directors) are considered;  PJSC Aeroflot's regulations and their drafts are examined for corruption potential to eliminate such potential using the methods approved by Resolution of the Russian Government No. 96 On Examination of Laws and Regulations and Their Drafts for Corruption Potential dated 26 February 2010;  PJSC Aeroflot implements the process of a business identifying and verifying the identity of its business partners, competitors, and customers;  PJSC Aeroflot collects full information from its counterparties about the ownership structure, executive bodies and beneficiaries (including ultimate beneficiaries) of counterparties and submits the information to the competent government authorities;  the standard anti-corruption clause is incorporated in contracts and agreements to be made with PJSC Aeroflot's counterparties;  PJSC Aeroflot examines draft contracts and agreements with Russian and foreign counterparties;</p>

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			<p>the Company oversees the application of legal sanctions for non-compliance with the bans, restrictions and requirements set forth to counter corruption;</p> <p>the Company regularly controls accounts, availability and accuracy of primary accounting records;</p> <p>PJSC Aeroflot audits the financial and business operations of its business units, branch and representative offices, and subsidiaries;</p> <p>PJSC Aeroflot interacts with law enforcement authorities and other government authorities to ensure corruption countering across the Company.</p> <p>Information about the execution of instructions was sent to the Government Office of the Russian Federation and the Ministry of Transport of the Russian Federation within prescribed timelines.</p>
1.5	<p>Article 92 of Federal Law No. 208-FZ On Joint-Stock Companies dated 26 December 1995.</p> <p>Chapter VIII of Decree of the Federal Financial Market Service of Russia No. 11-46/pz-n On Approval of the Regulations on Information Disclosure by Securities Issuers dated 4 October 2011.</p> <p>Decree of the Ministry of Economic Development of the Russian Federation No. 208 On Approval of Information Disclosure by State-Owned Joint-Stock Companies and by State (Municipal) Unitary Enterprises dated 11 May 2011</p>	<p>Disclose information to the extent and in the manner specified by the federal executive authority for the securities market.</p> <p>Joint-stock companies included in the projected privatisation plan are obliged to disclose information.</p>	<p>Execution is in progress.</p> <p>Regulations on information exchange through the interdepartmental portal for state property management were approved by the Board of Directors on 4 April 2012 (Minutes No. 11).</p> <p>Reports on shareholder and investor relations are submitted to the Board of Directors on a quarterly basis.</p> <p>The company fully complies with the requirements to disclose information set out in Russian laws. In particular, all information is disclosed on the webpage and in the news feed of PJSC Aeroflot.</p> <p>Procedure for submission and disclosure of information on material facts about the Company and the Company's insider information was approved by Order No. 80 dated 5 March 2015.</p>
1.6	<p>Paragraph 7, clause 2 of minutes of a meeting held at the office of First Deputy Prime Minister of the Russian Federation Igor Shuvalov No. ISH-P13-98pr dated 3 October 2013</p>	<p>Publish resolutions of boards of directors that are not treated as commercially sensitive information.</p>	<p>The Instruction is executed in line with applicable Russian laws regulating information disclosure.</p> <p>The minutes of the Board of Directors are posted in the Company's account on the interdepartmental portal for state property management.</p>
1.7	<p>Instruction of the Government Office of the Russian Federation No. P17-3337 dated 27 January 2016</p> <p>(our reference number: 6502, date: 29 August 2016)</p>	<p>On submission of information on personal income, expenses, property and property-related obligations, and spouse's and minor children's income, expenses, property and property-related obligations for 2015 by 10 January 2016</p>	<p>Information was submitted within prescribed timelines.</p>

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<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
<b>2</b>	<b>On Peculiarities of Participation of Small and Medium-Sized Enterprises in the Procurement of Goods, Works and Services by Certain Types of Legal Entities (Decree of the President of the Russian Federation No. 287 On Measures to Further Develop Small and Medium-Sized Businesses dated 5 June 2015, Resolution of the Government of the Russian Federation No. 1352 dated 11 December 2014)</b>		
2.1	Decree of the Government of the Russian Federation No. 2258-r dated 6 October 2015, Resolution of the Government of the Russian Federation No. 1169 dated 29 October 2015	On assessment of draft plans for procurement of goods, works, services; draft plans for procurement of innovative and hi-tech products, pharmaceutical products; draft amendments to these plans, prior to approval, for their compliance with Russian laws providing for SMEs participation in procurement and the requirements of JSC Russian Small and Medium Business Corporation (JSC RSMB Corporation)	Execution is in progress. PJSC Aeroflot's draft procurement plan for purchases of goods, works and services in 2016 No. 2150141859 was published in the unified information system on 30 December 2015 (notice No. P2150141859001). According to findings of JSC RSMB Corporation No. OZS-31/2015 dated 30 December 2015, the plan complies with Russian laws. All amendments to the plan were also published in the unified information system in due time and their compliance with Russian laws was approved by JSC RSMB Corporation.
<b>3</b>	<b>On procurement</b>		
3.1	Paragraph 2 of the List of Instructions issued by the Government of the Russian Federation No. DM-P9-8413 dated 12 December 2015 on procurement regulation and the development of relevant procurement regulations for purchases of goods, works and services Directives of the Government of the Russian Federation No. 2793p-P13 dated 19 April 2016 (our reference number: 3773, date: 17 May 2016)	Instructions: 1) Develop and adopt procurement regulations for purchases of goods, works and services by 30 April 2016. Procurement regulations shall specify limit prices for listed goods, works and services and/or requirements for their quantity, usability and other characteristics. The regulations shall focus on meeting the needs of customers without fostering purchases of goods, works and services with undesirable properties; 2) publish purchase regulations on websites of joint-stock companies on the Internet by 30 April 2016; 3) starting from 1 May 2016, ensure mandatory application of procurement regulations when planning business activities; 4) starting from 2017, conduct annual monitoring (on a year-on-year basis) of procurement performance in joint-stock companies, including adherence to the requirements of the approved procurement plan and relevant regulations for purchases of goods, works and services for the needs of joint-stock companies, as well as fitness of the goods, works and services purchased by joint-stock companies for purposes of their business defined in the articles of association; 5) annually adjust (update) procurement regulations for purchases of goods, works and services for the needs of joint-stock companies. Implement these requirements across subsidiaries and affiliates.	The list of certain goods, works and services which shall comply with the requirements set out for their usability and other characteristics was approved by CEO's Order No. 296 dated 23 August 2016.  The list was published on PJSC Aeroflot's website on the Internet (Documents subsection, Sales and Procurement section)  Execution is in progress.  Execution is scheduled from 2017.  Execution is scheduled for 2017.

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3.2	Directives of the Government of the Russian Federation No. 6558p-P13 On Amendments to the Company's Procurement Policy for Purchases of Innovative Building Materials dated 5 September 2016 (our reference number: 6855, date: 12 September 2016)	Instructions: amend the procurement policy to give priority to purchases of innovative building materials made in Russia; amend the procurement policy to provide an opportunity to enter long-term contracts with Russian manufacturers of building materials for supply of innovative building materials with guaranteed supply volumes in the future and with the manufacturers that have duly entered special investment agreements to launch production of these products; implement the provisions of these directives across subsidiaries of joint-stock companies.	The matter was considered at the meeting of PJSC Aeroflot's Board of Directors on 17 October 2016.
3.3	Directives of the Government of the Russian Federation No. 7704p-P13 On Expanding the Use of Factoring when Executing Agreements for the Supply of Goods (Agreements for Works, Service Agreements) dated 11 October 2016 (our reference number: 7711, date: 17 October 2016)	Amend the Company's purchase regulations to establish procedures for sale of receivables (factoring) when executing agreements (for works or services) made between the Company and small and medium-sized businesses based on purchases made using methods specified in the procurement regulations excluding tenders as defined in Russian civil laws.	Execution is in progress. The matter was considered at the meeting of PJSC Aeroflot's Board of Directors on 27 October 2016. PJSC Aeroflot's Management Board was instructed to develop and submit draft amendments to the Regulations on the Procurement of Goods, Works and Services to the Board of Directors.
3.4	Directives of the Government of the Russian Federation No. 1659p-P13 dated 15 March 2016 (our reference number: 2408, date: 29 March 2016)	Approve the procedure for accounting of investment projects that shall set out rules for compiling, maintaining and amending the list of investment projects subject to the Rules for Selecting Investment Projects to be included in the Investment Register and for Maintenance of such Investment Register which were approved by Resolution of the Government of the Russian Federation No. 1516 dated 30 December 2015.	Execution is completed. The matter was considered at the meeting of the Board of Directors on 31 March 2016. PJSC Aeroflot's Investment Programme does not include any capital expenditure projects that may be included in the investment register according to specified criteria as prescribed by Resolution of the Government of the Russian Federation No. 1516 dated 30 December 2015. Information was sent to the Ministry of Economic Development of the Russian Federation (our reference number of the outgoing document: 04-541, date: 11 May 2016).
<b>4</b>	<b>On long-term planning</b>		
4.1	List of Instructions of the President of the Russian Federation No. Pr-3086 dated 27 December 2013 Instruction of First Deputy Prime Minister of the Russian Federation Igor Shuvalov No. 4955p-P13 dated 17 July 2014	Instructions: develop and approve the long-term development programme (LTDP); audit the implementation of the LTDP and approve a relevant audit standard; amend the regulations on the remuneration of the sole executive body.	Instruction has been executed. Aeroflot Group's Development Strategy 2025 (Long-Term Development Programme) was approved by the Board of Directors on 2 December 2014 (Minutes No. 8); The audit standard and the terms of reference for auditing the implementation of Aeroflot Group's LTDP were developed and approved by the Board of Directors on 29 January 2015 (Minutes No. 10). The report on the implementation of Aeroflot Group's Long-Term Development Programme and achievement of approved key performance indicators for 2015 was approved by the Board of Directors on 28 April 2016. The Company conducted the audit of the implementation of the Long-Term Development Programme for 2015 and the Board of Directors considered the report on 28 April 2016.

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<b>5</b>	<b>On developing (updating) innovative development programmes (Procedure for updating (developing) innovative development programmes of state-owned companies in 2015–2016 was approved by Prime Minister of the Russian Federation Dmitry Medvedev (Instruction No. DM-P36-7563 dated 7 November 2015), guidelines on adjusting innovative development programmes were approved by Deputy Prime Minister of the Russian Federation Arkady Dvorkovich (Instruction No. AD-P36-621 dated 9 February 2016)</b>		
5.1	Minutes of the Meeting of the Presidium of the Presidential Council of the Russian Federation on Economic Modernisation and Innovative Development of Russia No. 2 dated 17 April 2015 (sub-clause a), clause 2, section II) (our reference number: 3907, date: 14 May 2015)	On the need to update (develop) and approve innovative development programmes subject to the Guidelines (Appendix 1 to the Minutes)	Execution is completed. The Board of Directors approved the Regulations on Procedures for Development and Implementation of the Innovative Development Programme on 26 November 2015. Aeroflot Group developed Innovative Development Programme 2025, obtained its approval from federal executive authorities, the Interdepartmental Committee for Technological Development at the Presidium of the Presidential Council of the Russian Federation on Economic Modernisation and Innovative Development of Russia as specified in the Regulations. The Board of Directors approved the Programme on 25 August 2016.
5.2	Directives of First Deputy Prime Minister of the Russian Federation Igor Shuvalov No. 1471p-P13 dated 3 March 2016 (our reference number: 1936, date: 15 March 2016)	Instructions: approve the innovative development programme developed (updated) in line with the guidelines approved by Instruction No. DM-P36-7563 and the Regulations approved by Instruction No. DM-P36-7563; annually report on the implementation of innovative development programmes to federal executive bodies in line with the Regulations.	The report on the implementation of PJSC Aeroflot's Innovative Development Programme in 2015 was approved by the Board of Directors on 29 April 2016 and submitted to federal executive bodies in line with the Regulations. On 8 August 2016, the Board of Directors made a decision to set a weight of 10% for the integrated KPI reflecting innovative performance in 2016. Key performance indicators for PJSC Aeroflot's employees for 2016 were updated (Order No. 439 dated 23 December 2016).
5.3	Directives of First Deputy Prime Minister of the Russian Federation Igor Shuvalov No. 1472p-P13 dated 3 March 2016 (our reference number: 1938, date: 18 March 2016)	starting from 2016, include the integrated key performance indicator (integrated KPI) reflecting innovation performance in the list of key performance indicators within long-term development programmes and in the list of key performance indicators for the senior management, and take this integrated KPI into account when calculating the amount of incentive remuneration for the Company's management including the Company's sole executive body.	
5.4	Instruction of Deputy Prime Minister of the Russian Federation Arkady Dvorkovich No. AD-P13-4521 dated 29 July 2016 (our reference number: 5761, date: 1 August 2016) Directive of Deputy Prime Minister of the Russian Federation Arkady Dvorkovich No. 9650p-P13 dated 16 December 2016 (our reference number: 9651, date: 27 December 2016)	establish a minimum weight of 10% for the integrated KPI reflecting PJSC Aeroflot's innovation performance in 2016, as defined by Directives of the Government of the Russian Federation No. 1472p-P13 dated 3 March 2016.	

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<b>6</b>	<b>On improving the performance of stated-owned companies (List of Instructions of the President of the Russian Federation No. Pr-3013 dated 27 December 2014, Instructions of the Government of the Russian Federation No. ISH-P13-1818 dated 23 April 2015 and No. ISH-P13-4148 dated 24 June 2015)</b>		
6.1	The Instruction of the Ministry of Economic Development of the Russian Federation dated 15 January 2016 (our reference number: 242, date: 18 January 2016)	On supervising the execution of the Instruction of the President of the Russian Federation by the Control Directorate of the President of the Russian Federation and on submitting information about execution by 20 January 2016.	Execution is completed. Information was submitted on 20 January 2016.
6.2	Directives of First Deputy Prime Minister of the Russian Federation Igor Shuvalov No. 5024p-P13 dated 31 July 2015 (our reference number: 96/KI, date: 24 August 2015)	Instructions: 1. approve the sponsorship and charity budget and the regulations on raising and using funds for sponsorship support and charity within ten days after approval of the guidelines on developing the regulations on raising and using funds for sponsorship support and charity by the Ministry of Economic Development of the Russian Federation. 2. amend the content of the Company's annual report to add information about the areas and amounts of sponsorship support and about charitable donations provided by the Company, the Company's subsidiaries and affiliates in the re-ported period (starting from the reporting for corporate year 2015–2016). 3. on a quarterly basis, submit reports of the Company, the Company's subsidiaries and affiliated on using the funds for sponsorship support through the interdepartmental portal for state property management on the Internet (not later than on the 15th day of the first month following the reporting quarter, starting from the reporting for Q4 2015).	Execution is completed. Charitable donations are included in the budget. The Regulations on Raising and Using Charity Funds and Regulations on Raising and Using Funds for Sponsorship Support were approved by the Board of Directors on 28 January 2016.  Execution is completed.  Execution is in progress.
6.3	Instruction of Deputy Prime Minister of the Russian Federation No. AD-P36-4292 dated 20 July 2016 (our reference number: 5579, date: 25 July 2016)	boards of directors shall approve the plans stipulating consideration of the following matters at the meetings of the boards of directors (after preliminary consideration by the personnel and remuneration committee and the investment committee, starting from the next reporting period in 2016): quarterly reporting on the implementation of the LTDP and achievement of KPIs; assessment of expected KPIs, analysis of reasons for difference between actual and target KPIs; adoption of a remedial plan in case of significant difference between actual and target KPIs; approval of the amount of quarterly and annual remuneration based on KPI achievement by 31 August 2016.	Execution is in progress. These matters were included in the action plan of the Board of Directors for July 2016–June 2017 and are considered [based on the results of the reporting period].

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6.4	Directives of First Deputy Prime Minister of the Russian Federation Igor Shuvalov No. 2007p-P13 dated 6 April 2015 (our reference number: 2720, date: 7 April 2015)	<p>Include in the annual report the following information:</p> <ol style="list-style-type: none"> <li>1. availability of the joint-stock company's development strategy;</li> <li>2. availability of the joint-stock company's long-term development programme;</li> <li>3. year-on-year changes in the development strategy and LTDP;</li> <li>4. availability of the joint-stock company's other (including investment, innovation, etc.) programmes focused on the implementation of the development strategy and LTDP;</li> <li>5. availability of the joint-stock company's approved programme for disposal of non-core assets;</li> <li>6. availability of the auditor's opinion about the implementation of the joint-stock company's LTDP, date and number of the opinion, the auditor's key findings;</li> <li>7. availability of the joint-stock company's approved KPI framework;</li> <li>8. summary of the joint-stock company's risks and risk management activities;</li> <li>9. description of principles and approaches to the risk management and internal control system, information about internal audit functions.</li> </ol> <p>II. Approve the annual report provided that it has been prepared based on audited financial statements for the reporting and preceding years.</p> <p>III. The annual report shall include information about major internal regulations that are used for the preparation of the current annual report including key internal regulations governing internal audit functions and the matters related to the operations of the risk management and internal control system (RMICS).</p>	<p>Execution is completed.</p> <p>JSC Aeroflot's Annual Report for 2015 was prepared taken into account the directives that were subject to execution, adopted by the Board of Directors on 28 April 2016 (Minutes No. 15) and approved by the General Meeting of Shareholders on 27 June 2016.</p>

## Execution of Presidential and Governmental Instructions (continued)

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7	<b>On reduction of operating expenses</b> <b>(Clause 5 of List of Instructions of the President of the Russian Federation No. Pr-1474 dated 05 July 2013, sub-clause 5, clause 1 of List of Instructions of the President of the Russian Federation No. Pr-2821 dated 5 December 2014; clause 5 of Instruction of the President of the Russian Federation No. DM-P13-9024 dated 8 December 2014)</b>		
7.1	Directives of First Deputy Prime Minister of the Russian Federation Igor Shuvalov No. 4750p-P13 dated 04 July 2016 (our reference number: 5378, date: 15 July 2016)	On making decisions providing for the following: development (update) by companies and their subsidiaries (if any), within one month, of a set of measures (list of measures) as part of the long-term development programme aimed at achieving the KPI of reducing operating expenses (costs) by at least 10% (percent) in 2016 taking into account the need to implement the initiatives specified in the Directives of the Government of the Russian Federation No. 2303-p-P13 dated 16 April 2015; consideration of management reports on the implementation of the set of measures (list of measures) to reduce operating expenses (costs) at meetings of the boards of directors (supervisory boards) on a quarterly basis; submission of companies' reports on the implementation of the set of measures (list of measures) to reduce operating expenses (costs) considered and approved by the board of directors (supervisory boards) to industry federal executive authorities on quarterly basis.	Execution is completed: Aeroflot Group updated its programme for operating expenses reduction in 2016 which was approved by the Management Board on 17 October 2016. The report on the implementation of the set of measures to reduce operating expenses is submitted for the approval by the Board of Directors and submitted to the industry federal executive authority (Rosimushchestvo) on a quarterly basis.

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1	2	3	4
<b>8</b>	<b>On disposal of non-core assets</b>		
8.1	<p>Directives of First Deputy Prime Minister of the Russian Federation Igor Shuvalov No. 4863p-P13 dated 7 July 2016 (our reference number: 5398, date: 18 July 2016)</p> <p>Guidelines on identification and disposal of non-core assets approved by Instruction of the Government of the Russian Federation No. ISH-P13-4065 dated 7 July 2016 (the Guidelines) (our reference number: 5644, date: 26 July 2016)</p>	<p>Instructions:</p> <p>develop and update the joint-stock company's programme for disposal of non-core assets (the programme) in line with the Guidelines by 19 August 2016;</p> <p>develop the joint-stock company's register of non-core assets comprising all the joint-stock company's identified non-core assets as specified by the Guidelines by 19 August 2016;</p> <p>prior to approval by the board of directors (supervisory board), submit the draft programme (amendments to the programme) and the draft register of non-core assets to the Federal Agency for State Property Management by 22 August 2016;</p> <p>approve the programme (amendments to the programme) and the register of non-core assets by 15 September 2016;</p> <p>approve the annual plan for the implementation of the programme for disposal of the joint-stock company's non-core assets with its details broken down by quarter and publish the plan on the interdepartmental portal for state property management;</p> <p>consider the joint-stock company's reports on the implementation of the programmes at the meetings of the board of directors (supervisory board) on a quarterly basis and publish the relevant materials signed by the joint-stock company's authorized person on the interdepartmental portal for state property management;</p> <p>timely publish all the necessary well-developed information on disposal of non-core assets as specified by the Federal Agency for State Property Management on the interdepartmental portal for state property management;</p> <p>implement the provisions of these directives across subsidiaries of joint-stock companies.</p>	<p>Execution is in progress.</p> <p>The updated Programme for Disposal of Non-Core Assets of PJSC Aeroflot, the Register of Non-Core Assets of PJSC Aeroflot (Appendix 1 to the Programme), the Action Plan for Disposal of Non-Core Assets (Appendix 2 to the Programme) were approved by the Board of Directors on 17 October 2016.</p> <p>PJSC Aeroflot's subsidiaries carry out stock-taking of the assets to check their role in the running of the business in line with the Guidelines. These actions are scheduled for completion in Q1 2017.</p> <p>Information on non-core assets disposal is published regularly through the interdepartmental portal for state property management.</p>
<b>9</b>	<b>On managing intellectual property rights</b>		
<b>(Instruction of First Deputy Prime Minister of the Russian Federation Igor Shuvalov No. ISH-P8-800 dated 4 February 2014)</b>			
9.1	<p>Recommendations of the Federal Agency for State Property Management on intellectual property rights (IPR) management in entities dated 13 March 2014</p>	<p>Develop and approve the basic regulations on IPR management and the action plan to implement the regulations taking into account recommendations of the Federal Agency for State Property Management and the company's innovative development programme.</p>	<p>Execution is in progress.</p> <p>The regulations on IPR management (RI-GD-224) were approved by Order No. 263 dated 29 July 2016.</p>

## Execution of Presidential and Governmental Instructions (continued)

No.	Document type, date and number	Summary	Execution status
1	2	3	4
<b>10</b>	<b>On purchasing Russian-made competitive software</b> <b>(List of Instructions of the President of the Russian Federation following the meeting of the Presidium of the State Council of the Russian Federation No. Pr-2654GS dated 25 November 2015, Instruction of Deputy Prime Minister of the Russian Federation No. AD-P9-69 dated 14 January 2016)</b>		
10.1	Directives of the Government of the Russian Federation No. 4972p-P13 dated 11 July 2016 (our reference number: 5553, date: 25 July 2016)	<p>Instructions:</p> <p>1. Amend the regulations on the joint-stock company's procurement processes so as to ensure the following:</p> <p>1.1 Procurement requirements and other local regulations, which are subject to approval when making any purchases of the computer and database software available, irrespective of the type of agreement, on physical media and/or in electronic form through communications channels and of the right to use the software, including temporary use, shall provide for submission of bids offering only such software which is included in the unified register of Russian computer and database software that was created in line with Article 12.1 of Federal Law No. 149-FZ On Information, Information Technology and Information Protection (the register) dated 27 July 2006, except in the following cases:</p> <p>a) the register does not include data on software which belongs to the same class of software as the software offered for purchase;</p> <p>b) the software, which is included in the register and belongs to the same class of software as the software offered for purchase, is uncompetitive (its functions, specifications and/or performance characteristics do not meet the requirements set out by a customer for the software offered for purchase).</p> <p>1.2. If a purchase is subject to the above exceptions, publish information on each such purchase with a rationale explaining inability to comply with restrictions imposed on foreign-made software on the joint-stock company's website in a dedicated procurement section within seven calendar days after publication of information on procurement on the joint-stock company's website or dedicated websites on the Internet used by the joint-stock company for procurement (the bidding platforms).</p> <p>2. Implement the above approach across subsidiaries, which directly and/or indirectly controlled by the joint-stock company by more than 50% in total.</p>	<p>Execution is completed.</p> <p>The requirements were included in PJSC Aeroflot's Regulations on Procurement of Goods, Works and Services (RI-GD-148E) approved by the Board of Directors on 17 October 2016.</p>

No.	Document type, date and number	Summary	Execution status
1	2	3	4
<b>11</b>	<b>On ensuring priority funding for the social and economic development of the Russian Far East</b>		
11.1	Instruction of Russian Prime Minister Dmitry Medvedev No. DM-P16-6658 dated 30 September 2015 (our reference number: 7929, date: 2 October 2015)	On executing the List of Instructions of the President of the Russian Federation Vladimir Putin (the List) following the Eastern Economic Forum: under sub-clause c), clause 1 of the List "c) expand the list of Far Eastern investment projects": a) as regards the selection of investment projects, execute by 18 January 2016; under sub-clause g), the third paragraph of the List "ensure priority funding for the social and economic development of the Russian Far East for development institutions and state-owned companies and their investment projects": amend development plans and investment programmes of entities so as to add dedicated sections (dedicated measures) to them.	Execution is in progress.  Information on expanding the list of Far Eastern investment projects was sent to the Ministry of Finance of the Russian Federation and the Ministry for the Development of the Russian Far East (our reference number of the outgoing document: GD-1407, date: 19 October 2015). Information on ensuring priority funding for the social and economic development of the Russian Far East was submitted to the Ministry for the Development of the Russian Far East (our reference number of the outgoing document: 407-469, date: 25 December 2015).
11.2	Directives of the Government of the Russian Federation No. 4531p-P13 dated 28 June 2016 (our reference number: 5176, date: 7 July 2016)	Instructions: amend development plans including long-term development programmes, strategies and investment programmes of the company (the strategic documents) so as to add to them dedicated sections (dedicated measures) ensuring priority funding (development of such measures, if necessary) for the social and economic development of the Russian Far East; align strategic documents with state programmes of the Russian Federation (in line with the appended list).	On PJSC Aeroflot's commitment to supporting the government-sponsored programme of maintaining airline passenger service between the Far East and European Russia and to the programmes of local flights within the Far Eastern Federal District (our reference number of an outgoing document: 407-52, date: 26 February 2016).  Aeroflot Group's Long-Term Development Programme for 2016–2021 was added with a dedicated section on Ensuring Priority Funding for the Social and Economic Development of the Russian Far East and amendments were approved by the Board of Directors on 24 November 2016.
11.3	List of Instructions of the President of the Russian Federation following the meeting of the President of the Russian Federation Vladimir Putin with the members of the Government of the Russian Federation No. Pr-1658 dated 10 August 2016 (our reference number: 6431, date: 25 August 2016) Instruction of Russian Prime Minister Dmitry Medvedev No. DM-P16-5208 dated 31 August 2016 (our reference number: 6617, date: 1 September 2016)	2. The Government of the Russian Federation, in conjunction with PJSC Aeroflot, Sberbank of Russia, VTB Bank, Rossiya Airlines and Vnesheconombank, shall phase in long-haul aircraft supplied under prior years' agreements to improve transport accessibility constituent entities of the Far Eastern Federal District by 1 December 2016.	Execution is completed.  All aircraft supplied under prior years' agreements signed between PJSC Aeroflot and Sberbank Leasing, VEB-LEASING and VTB Leasing to improve transport accessibility were phased in.

## Execution of Presidential and Governmental Instructions (continued)

No.	Document type, date and number	Summary	Execution status
1	2	3	4
12	<p><b>On creating a barrier-free environment for disabled people (Federal Law No. 419-FZ On Amendments to Certain Laws of the Russian Federation Aimed at Social Protection of Disabled People Following Ratification of the Convention on the Rights of Persons with Disabilities dated 1 December 2014, Resolution of the Government of the Russian Federation No. 599 On Procedures and Timelines for Development of Measures to Improve Indicators Reflecting Accessibility of Facilities and Services for Disabled People in Specified Areas of Activity by Federal Executive Authorities, Executive Authorities of Constituent Entities of the Russian Federation and Local Authorities dated 17 September 2015, Resolution of the Government of the Russian Federation No. 1297 On Approval of the Russian State Accessible Environment Programme 2010–2020 dated 1 December 2015, Decree of the Ministry of Transport of the Russian Federation No. 24 On Approval of the Procedure for Provision of Services for Disabled People in Airports and Aircraft dated 15 February 2016)</b></p>		
12.1	<p>Instruction of the Ministry of Labour and Social Protection No. 13-6/10/V-2014 dated 28 March 2016 (our reference number: 5527, date: 9 July 2015)</p>	<p>Adopt decisions providing for the following: definition of corporate standards (rules) ensuring accessibility of the entity's facilities and services for disabled people; certification of facilities and services and subsequent approval of plans for step-by-step bringing their accessibility in line with applicable laws; training (briefings) of relevant employees in ensuring accessibility of the entity's facilities and services for disabled people; annual (starting from 2017) allocation of funds from the entity's budget and provision of other material resources to fulfil the above obligations. Submit information on adopted decisions by 1 August 2016.</p>	<p>Execution is in progress. Deputy CEO for Customer Service coordinates the implementation of the Company's management decisions aimed at compliance with laws. Based on the Procedure for Provision of Services for Disabled People in Airports and Aircraft approved by Decree of the Ministry of Transport of the Russian Federation No. 24 dated 15 February 2016 and Federal Law No. 419-FZ dated 1 December 2014, PJSC Aeroflot approved the revised version of its Standard of Services for Disabled Passengers, updated internal regulations of business units governing the provision of services for disabled passengers in line with the Company's Standard. The Company checked its operations and infrastructure for compliance with applicable laws and other regulations of the Russian Federation adopted following ratification of the Convention on the Rights of Persons with Disabilities, approved the forward-looking Action Plan for Ensuring Accessibility of PJSC Aeroflot's Services for Disabled People (the Action Plan).</p>
12.2	<p>Instruction of the Ministry of Labour and Social Protection of the Russian Federation No. 113-6/10/V-5159 dated 26 July 2016, Minutes of the Meeting led by the Minister of Labour and Social Protection of the Russian Federation Maxim Topilin No. 1/13/23b dated 15 July 2016 (our reference number: 5821, date: 2 August 2016)</p>	<p>Develop roadmaps to improve accessibility of facilities and services for disabled people using the recommendations developed by the Ministry of Labour and Social Protection of the Russian Federation by 30 December 2016. Inform the Ministry of Labour and Social Protection of the Russian Federation on the execution of the recorded resolution by 30 December 2016.</p>	<p>In line with the Action Plan, PJSC Aeroflot: stopped phasing in of facilities, equipment and vehicles which are not fully adapted for use by disabled people from 1 July 2016; entered an agreement to inspect PJSC Aeroflot's own sales offices and develop recommendations on improving their accessibility for disabled people in line with Article 15 of Federal Law No. 181-FZ dated 24 November 1995; carried out an assessment the aircraft fleet's accessibility for disabled passengers; completed the internal audit of compliance with the Company's Standard of Services for Disabled Passengers. All flight-related passenger services of PJSC Aeroflot are also available for disabled passengers.</p>

No.	Document type, date and number	Summary	Execution status
1	2	3	4
12.3	Minutes of the Meeting led by the Deputy Minister of Transport of the Russian Federation Alexey Tsydenov No. ATS-109 dated 9 August 2016 (our reference number: 6719, date: 6 September 2016)	<p>1. Recommend business entities providing transport services to execute the following by 1 December 2016:</p> <p>Confer functions on one of the deputy chief officers of the entity (company) and one of the business units in relation to the development and implementation of internal management decisions to comply with applicable laws requiring accessibility of transport infrastructure facilities, vehicles and the entity's/company's transport services for disabled people.</p> <p>Adopt internal regulations to establish procedures for ensuring accessibility of transport infrastructure facilities, vehicles and transport services for disabled people.</p> <p>Arrange for training and retraining (professional development) of employees (instructors) at entities (companies) by educational institutions for transport across the professional development programmes developed by the Industry Resource Training and Methodology Centre of Transport Accessibility for Disabled Persons at the Institute of International Transport Communications of Moscow State University of Railway Engineering (MIIT).</p> <p>Issue the entity's/company's executive document implementing initiatives to stop, starting from 1 June 2016, phasing in of facilities, equipment and vehicles (upon construction, overhaul, upgrade, purchase) which are not fully adapted for use by disabled people in line with Rules SP-59.13330.2012.</p> <p>Develop and approve corporate plans for step-by-step improvement of indicators reflecting accessibility for disabled people in relation of existing facilities used to provide services for disabled people, as well as for simultaneous creation of suitably adjusted conditions (until overhaul or upgrade are completed) for them to provide services in line with the rule of Part 4, Article 15 of Federal Law No. 181-FZ On Social Protection of Disabled People in the Russian Federation dated 24 November 1995.</p>	<p>To avoid discrimination on the grounds of disability, services designed for such passengers are provided only upon their consent or demand:</p> <p>Sales offices, the Contact Centre available by phone and the Company's website offer the possibility to order services simultaneously with the purchase of tickets. PJSC Aeroflot is taking efforts to redesign all sections of the website for use by web surfers with sight disabilities in conjunction with Lab.Ag, a digital company with a strong track record in making websites accessible for visually impaired people. The service is available if the computer of a disabled person has special software. The content of the Passengers with Disabilities webpage was updated and the page is available after two clicks upon entering the website;</p> <p>When reserving airline tickets, passengers may order transportation of wheelchairs or another mobility aids, request stretchers to carry them and an escort to guide them through airports;</p> <p>a wheelchair of a disabled person can be transported free of charge (on its own initiative, PJSC Aeroflot offers a possibility to transport an additional wheelchair free of charge);</p> <p>information about escort service ordered by the passenger to guide him/her from check-in to a seat in a passenger cabin is communicated to the airport's handling company;</p> <p>the Company offers self service check-in (via the website, through the mobile application, at the airport's self-service check-in kiosks);</p> <p>disabled passengers may choose seats in the passenger cabin subject to the availability of preferred seating arrangement at the time of check-in (except for seats by emergency exits);</p> <p>disabled may use their own manual wheelchairs before boarding and after leaving an aircraft at a destination airport;</p> <p>passengers with sight disabilities are offered information brochures in Russian and English translated into Braille onboard all the Company's aircraft to be aware of in-flight services and flight safety instructions;</p> <p>the Company's employees, who perform passenger service duties on board aircraft, completed training to practice communication and interaction skills, in accordance with the characteristics of different types of disability. To develop guidance materials, PJSC Aeroflot took into account lessons learned from transportation of disabled passengers during 2014 Winter Paralympics, consulted with the Perspektiva Regional Disability Non-Governmental Organisation and disabled passengers, the Company's frequent flyers.</p>

## Execution of Presidential and Governmental Instructions (continued)

No.	Document type, date and number	Summary	Execution status
1	2	3	4
			<p>The forward-looking Action Plan outlines the airline's objectives aimed at improvement of accessibility targets and includes the following initiatives: upgrade sales offices to ensure accessibility for customers with all forms of disability; equip the entire aircraft fleet with onboard wheelchairs by the end of 2017; starting from 2018, upgrade modular lavatory systems for B 737 to provide enough space to carry a stretcher with a passenger; complete redesign of all sections of the website (including its mobile version) for use by passengers with sight disabilities; optimise website functionality for ordering of all services immediately when booking a flight; launch a web chat service to communicate in real time with hearing impaired persons when they book flights and order services; starting from January 2017, incorporate into the in-flight entertainment programme movies with special subtitles for hearing impaired passengers and movies with audio descriptions for visually impaired passengers (two movies in Russian and two movies in English).</p> <p>The Company's budget provides financing for all targets. Voluntary certification, selection of a voluntary certification system included in the unified register and subsequent publication of results on the Company's website and their media coverage are subject to consideration after the delivery of targets set out in the forward-looking Action Plan. A certification body for voluntary certification shall be selected on a tender basis in line with Federal Law No. 223-FZ On Procurement of Goods, Works and Services by Certain Legal Entities dated 18 July 2011.</p> <p>Information on execution of the instructions was submitted to the Ministry of Labour and Social Protection and the Ministry of Transport of the Russian Federation.</p> <p>The practice of creating an accessible environment for disabled persons in PJSC Aeroflot was approved by Minutes of the Meeting led by the Deputy Minister of Transport of the Russian Federation Alexey Tsydenov No. ATS-109 dated 9 August 2016; information of PJSC Aeroflot was published on the website of the Ministry of Transport of the Russian Federation in the Accessible Environment for Disabled Persons subsection as best practice to share positive experience and cover efficient performance.</p>
<b>13</b>	<b>On implementing occupational standards in PJSC Aeroflot</b>		
13.1	Directives of the Government of the Russian Federation No. 5119p-P13 dated 14 July 2016 (our reference number: 5555, date: 25 July 2016)	Implement occupational standards in joint-stock companies subject to Federal Law No. 122-FZ On Amendments to the Labour Code of the Russian Federation dated 2 May 2015 and Articles 11 and 73 of the Federal Law On Education in the Russian Federation through the approval and implementation of relevant plans, and make provision for considering the performance of the implementation of occupational standards when assessing and rewarding joint-stock companies' HR management. Request to convene meetings of boards of directors (supervisory boards) of joint-stock companies at least each half year and include the implementation of occupational standards in joint-stock companies in agendas.	Execution is in progress. The matter was considered at the meeting of the Board of Directors on 25 August 2016. The Management Board was instructed to arrange for the implementation of standards and inform the Board of Directors on performance at least each half year. The action plan to implement occupational standards in PJSC Aeroflot was approved by the Management Board on 9 December 2016. To prepare reports and inform the Board of Directors, PJSC Aeroflot established a dedicated task force to implement occupational standards (Order No. 434 dated 22 December 2016). The Board of Directors took note of the reports on the implementation of occupational standards in PJSC Aeroflot on 23 December 2016.

No.	Document type, date and number	Summary	Execution status
1	2	3	4
<b>14</b>	<b>Special instructions of the Government of the Russian Federation</b>		
14.1	Instruction of the Government Office of the Russian Federation No. P9-1310 dated 15 January 2016 (our reference number: 260, date: 18 January 2016)	I hereby request to consider and submit a unified stance of PJSC Aeroflot's federal executive authorities on an investment project proposed by Mukharbek Aushev to establish a company for maintenance and repair of aircraft and aircraft components (Technic ONE) in a port special economic zone in the Ulyanovsk Region.	Execution is completed: The answer was submitted to the Ministry of Transport of the Russian Federation (our reference number of the outgoing document: 01-79, date: 20 January 2016). Execution is completed. The answer was submitted to the Ministry of Transport of the Russian Federation (our reference number of the outgoing document: GD-761, date: 20 June 2016).
14.2	Instruction of Deputy Prime Minister of the Russian Federation Arkady Dvorkovich No. AD-P9-3134 dated 27 May 2016 (our reference number: 4109, date: 30 May 2016)	Carry out a detailed assessment of the investment project to establish a company for maintenance and repair of aircraft proposed by Technic ONE in terms of its efficiency and report on insights by 1 July 2016.	
14.3	Instruction of First Deputy Prime Minister of the Russian Federation Igor Shuvalov No. ISH-P9-2000 dated 8 April 2016 (our reference number: 2837, date: 12 April 2016)	Consider entering an agreement for use of Vnukovo airport between Airport Vnukovo and PJSC Aeroflot's subsidiaries and submit proposals by 20 April 2016.	Execution is completed. Proposals were submitted to the Ministry of Transport of the Russian Federation (our reference number of the outgoing document: GD-443, date: 20 April 2016).
14.4	Instruction of Deputy Prime Minister of the Russian Federation Arkady Dvorkovich No. AD-P9-2231 dated 14 April 2016 (our reference number: 3055, date: 20 April 2016)	I hereby request to submit, in conjunction with PJSC Aeroflot, coordinated proposals for the strategy of the united carrier Rossiya as part of PJSC Aeroflot's long-term programme ensuring robust growth of Pulkovo airport and Russian regional airports.	Execution is in progress. Proposals were submitted to the Ministry of Transport of the Russian Federation (our reference number of the outgoing document: GD-535, date: 6 May 2016). A task force led by the Deputy Minister of Transport of the Russian Federation Valery Okulov works on the Instruction.
14.5	Instruction of the President of the Russian Federation Vladimir Putin No. Pr-1692 dated 25 August 2016 in response to a request by the Rostov Region Governor Instruction of Rosaviatsia No. AS 1.01-3053 dated 31 August 2016 (our reference number: 6614, date: 1 September 2016)	The Ministry of Transport of the Russian Federation I hereby request to consider and support the creation of conditions for successful operation of the airport. Report on execution by 25 March 2016. Instruct PJSC Aeroflot to establish a full-fledged branch of the Company on the premises of a new airport complex in which the branch shall base at least ten aircraft and restore the previously operated route network for flights from Rostov-on-Don.	Execution is in progress. The Instruction is executed by a joint task force made up of the representatives from PJSC Aeroflot and the Government of the Rostov Region.

## Execution of Presidential and Governmental Instructions (continued)

No.	Document type, date and number	Summary	Execution status
1	2	3	4
14.6	Minutes of the Meeting held by Deputy Prime Minister of the Russian Federation Arkady Dvorkovich No. AD-P9-65pr dated 29 April 2016 (our reference number: 3875, date: 20 May 2016)	<p>3. Considering the held discussion, the Federal Antimonopoly Service of the Russian Federation, Ministry of Transport of the Russian Federation, Ministry of Economic Development of the Russian Federation, in conjunction with PJSC Aeroflot and Airports of Regions Management Company, shall pass a balanced decision on tariffs to ensure operation of Nizhny Novgorod International Airport including performance of its loan obligations. Report on the results by 29 June 2016.</p> <p>4. Recommend PJSC Aeroflot and Airports of Regions Management Company to examine proposals for changes in the network of the airport in Nizhny Novgorod to increase the number of passengers flying directly to destinations (without connections in airports of Ukraine International Airlines).</p> <p>5. Recommend PJSC Aeroflot to submit to the Ministry of Transport of the Russian Federation the following data for 2015–2016 broken down by month:  the actual efficient cost for flights of Aeroflot Group to/from the airport in Nizhny Novgorod; data on transfer traffic to/from the airport in Nizhny Novgorod via Sheremetyevo airport with key routes and the average efficient cost of direct flights to final destinations by 25 May 2016.</p>	<p>PJSC Aeroflot's stance was submitted to the Federal Antimonopoly Service of the Russian Federation (our reference number of the outgoing document: 402-237, date: 30 May 2016).</p> <p>Execution is completed.  PJSC Aeroflot's proposals were submitted to Airports of Regions Management Company (our reference number of the outgoing document: GD-762, date: 20 June 2016).</p> <p>Execution is in progress.  Data are submitted to the Ministry of Transport of the Russian Federation on a monthly basis.</p>