

## Highlights of the EGM 14.09.2002

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### **The extraordinary general meeting of shareholders of JSC "Aeroflot" took place on the 14<sup>th</sup> of September.**

The following 4 questions were put on the agenda of the meeting:

1. Ending of authorities of the Board of Directors of JSC "Aeroflot", elected during Annual General Meeting of Shareholders on 25<sup>th</sup> of May 2002, ahead of time.
2. Elections of members of the Board of Directors of JSC "Aeroflot".
3. Ending of authorities of the Audit Committee of JSC "Aeroflot" ahead of time.
4. Elections of members of the Audit Committee of JSC "Aeroflot".

The extraordinary general meeting of shareholders of JSC "Aeroflot" voted against ending of authorities of the Board of Directors of JSC "Aeroflot" ahead of time.

Members of the Board of Directors of JSC "Aeroflot":

1. Alexander A. Braverman - Secretary of States -First Deputy Minister of Ministry of property relations of the Russian Federation
2. German O. Gref - Minister of Economic Development and Trade of the Russian Federation
3. David L. Davidovitch – Managing Director of investment activity of the "Millhouse Capital UK Limited".
4. Yuri E. Zaostrovsev – Deputy Director of Federal Security Service of the Russian Federation
5. Alexander V. Neradko - First Deputy Minister of Transport of the Russian Federation
6. Valery M. Okulov - General Director of Joint Stock Company "Aeroflot - Russian Airlines"
7. Andrey A. Osipov - Chief of Merger Department of the "Millhouse Capital UK Limited"
8. Alexey E. Touzhilin – Head of Corporate Governance Department of the "Millhouse Capital UK Limited"
9. Sergey O. Frank - Minister of Transport of the Russian Federation, Chairman of the Board of Directors of JSC "Aeroflot"
10. Vladimir A. Tchernukhin - Deputy Minister of Finance of the Russian Federation
11. Eugene I. Shaposhnikov - Assistant of the President of the Russian Federation

The authorities of the Audit Committee of JSC "Aeroflot" were ended ahead of time. The following members of the Audit Committee of the company were elected:

1. Irina L. Bogatcheva – head of civil aviation property division of the Ministry of Property Relations of the Russian Federation.
2. Zinaida N. Dunaykina - head of information analytic division of Information support Department of JSC "Aeroflot".
3. Zinaida P. Kuzmina - senior specialist of control - auditing division of the economic and financial control Department of the Ministry of Property of the Russian Federation.
4. Alexander V. Melnikov - head of economic analysis division of Moscow representation of the "Millhouse Capital UK Limited".
5. Marina R. Suhanova - head of financial division of Moscow representation of the "Millhouse Capital UK Limited".