

**Information Note**  
**on the Extraordinary General Shareholders' Meeting**

**DEAR SHAREHOLDERS of**  
**Joint Stock Company "United Aircraft Corporation",**

The Board of Directors of Joint Stock Company "United Aircraft Corporation" (the Company) is giving the notice of the holding of the Extraordinary General Shareholders' Meeting of JSC "UAC" on February 16, 2010.

The list of shareholders that are entitled to participate in the Extraordinary General Shareholders' Meeting has been compiled on the basis of data appearing in the shareholders' register of JSC "UAC" as at the end of the operating day on December 30, 2009.

- Full name of the Company:  
*Open Joint Stock Company "United Aircraft Corporation"*
- Location of the Company:  
*101000, 22-1, Ulansky side-street, Moscow, Russian Federation*
- End of the ballots reception:  
*February 16, 2010.*
- Mailing address for ballots:  
*107996, Moscow, st. Stromynka, 18, PO Box 9 (Company R.O.S.T. Registrar).*
- Form of the meeting:  
*Absentee voting.*

Agenda for the Extraordinary General Shareholders' Meeting of JSC "UAC"

1. Regarding the approval of interested-party transaction – the approval of the sales transaction of JSC "UAC" shares placed by private subscription of additional shares issue between JSC "UAC" and the Russian Federation.
2. Regarding the approval of interested-party transaction – the approval of the sales transaction of JSC "UAC" shares placed by private subscription of additional shares issue between the JSC "UAC" and the State Corporation "Bank for Development and Foreign Economic Affairs" (Vnesheconombank)

- Information on the meeting agenda is attached.

*Information (materials) on the meeting agenda will be available to the persons entitled to attend the General Shareholders' Meeting within 30 days prior to the date of the Extraordinary General Meeting of Shareholders at the address: 22-1, Ulansky side-street, Moscow, Russian Federation.*