

**Corporate Action Notice**  
**Holding the General Meeting of Issuer's Participants and Decisions Made**

1. General Information	
1.1. Issuer's full name (name of a nonprofit organization)	<i>Limited liability company Aeroexpress</i>
1.2. Issuer's short name	<i>OOO Aeroexpress</i>
1.3. Location of the issuer	<i>Sheremetyevo International Airport, Khimki, Moscow Oblast, 141400, Russian Federation</i>
1.4. Issuer's OGRN	<i>1055009320695</i>
1.5. Issuer's INN	<i>5047066172</i>
1.6. Issuer's unique code, assigned by the registration authority	<i>36406-R</i>
1.7. Website used by the Issuer for information disclosure	<i><a href="http://www.aeroexpress.ru/">http://www.aeroexpress.ru/</a></i>

2. Notification Content	
2.1. Type of the General Meeting (annual, extraordinary)	<i>Extraordinary General Meeting of Participants</i>
2.2. Form of the General Meeting:	<b>absentee voting.</b>
2.3. Date and place of the General Meeting:	<i>Sheremetyevo International Airport, Khimki, Moscow Oblast, 141400, Russian Federation</i>
2.4. Quorum of the General Meeting:	<i>The quorum required to hold the General Meeting has been achieved. The quorum is 100% (duly filled and signed ballot papers were received from all participants of the Company, including A.R. Bokarev, I.K. Makhmudov, OOO DELTA TRANS INVEST, and OAO Russian Railways).</i>
2.5. Agenda of the General Meeting:	<ol style="list-style-type: none"> <li>1. On approving the transaction which is in the third party's interest - the contract of purchasing and selling Company's certified interest-bearing inconvertible bonds.</li> <li>2. Early termination of the powers of the Company's Board of Directors.</li> <li>3. Election of members of the Board of Directors.</li> </ol>
2.6. The voting results of the General Meeting and decisions made by the General Meeting according to the agenda items:	<p>The first agenda item:  Decision made by the General Meeting:  To approve the transaction in the Issuer's interest - the contract of purchase and sale of certified interest-bearing inconvertible bearer bonds kept in obligatory centralised storage with a par value of RUB 1,000 (one thousand roubles) each for state registration number 4-01-36406-R assigned on 13.12.2011 (hereinafter referred to as the 'Bonds'). The transaction is made during the placement procedure. The transaction is to be performed with OAO TransCreditBank (Buyer of the Bonds) on the following conditions:  Parties of the transaction: OOO Aeroexpress (Issuer) and OAO TransCreditBank (Bond Purchaser).  The Bond offer price is RUB 1,000 (one thousand roubles) per Bond (100% of the nominal value).  It is planned that up to 1,750,000 (one million seven hundred and fifty thousand) Bonds will be sold.  The transaction amount is up to RUB 1,750,000,000 (one billion seven hundred and fifty million roubles), as well as the amount of the accumulated coupon income, calculated according to the conditions, as set out in the Decision to Issue Securities and the Prospectus as of the transaction date (in the case that the transaction is made during the placement procedure, starting from the second day of placement).  Form of payment for the Bonds: Russian Roubles sent by bank transfer.  Income on the Bonds shall be paid in the form of interest on the outstanding portion of the Bonds' nominal value.  The maturity date is the 1,820th day following the date when the bond offering was commenced.  The Bonds can be repaid ahead of schedule at the Issuer's discretion or at the bondholder's request.</p> <p><b>Voting results:</b>  OOO DELTA TRANS INVEST, I.K. Makhmudov, A.R. Bokarev - 'FOR'.  <b>OAO Russian Railways did not vote, as it is interested in the transaction as a holder of more than twenty per cent of the shares of the Buyer of the Bonds (Items 1 and 3, Article 45 of the Federal Law 'On Limited Liability Companies').</b>  <b>The decision is made unanimously by all participants of the Company who have no interest in the transaction.</b></p>

The second agenda item:  
 Decision made by the General Meeting:  
 Based on Item 2, Article 32 of Federal Law No.14-FZ 'On limited liability companies' dated 08 February 1999 and Item 8.2.23 of the Company's charter, to terminate the powers of the Company's Board of Directors ahead of schedule, starting from 27 January 2012.

**Voting results:**

The decision is made unanimously by all participants of the Company.

**The third agenda item:**

Decision made by the General Meeting:

To elect the following member to the Company's Board of Directors:

Full name of the candidate for the Board of Directors	Name of the Company's participant who nominated the candidate
1. Gennady Viktorovich Verkhovukh	OAO Russian Railways
2. Sergei Sergeevich Andreikin	OAO Russian Railways
3. Dmitry Alexeevich Shulyansky	OAO Russian Railways
4. Mikhail Bladimirovich Leschev	OAO Russian Railways
5. Elena Pyder	OOO DELTA TRANS INVEST
6. Alexey Yurevich Krivoruchko	OOO DELTA TRANS INVEST
7. Andrei Removich Bokarev	A.R. Bokarev
8. Iskandar Kakhramonovich Makhmudov	I.K. Makhmudov

**Voting results:**

The decision is made unanimously by all participants of the Company.

2.7. Date of the Minutes of Meeting: **27 January 2012**

3. Signature	
3.1. <i>Chief Executive Officer</i> <i>OOO Aeroexpress</i>	_____ (signature) <i>A.Yu. Krivoruchko</i>
3.2. <i>Date:</i> <u>30</u> <u>January</u> <u>2012</u>	SEAL