

Corporate Action Notice

On the Inclusion of Issuer's Securities in the List of Securities Eligible for Trading by the Russian Stock Exchange Operator

1. General Information	
1.1. Issuer's full name	<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>http://www.aeroexpress.ru/</i>

2. Notification Content
<p>2.1. Full name of the Russian Stock Exchange Operator whose List of Securities Eligible for Trading includes the Issuer's issuable securities: <i>Closed joint-stock company Moscow Interbank Currency Exchange.</i></p> <p>2.2. Type, category, series, and other identification characteristics of the Issuer's securities, included in the List of Securities Eligible for Trading by the Russian Stock Exchange Operator: <i>3,500,000 (three million and five hundred thousand) series 01 inconvertible interest-bearing certified bearer bonds of OOO Aeroexpress kept in obligatory centralised storage with a par value of RUB 1,000 (one thousand roubles) each and the total nominal value of RUB 3,500,000,000 (three billion and five hundred million roubles) (hereinafter referred to as the 'Bonds', 'Bonds of the Issue' or 'Series 01 Bonds'). The maturity date is the 1,820th (one thousand eight hundred and twentieth) day following the date when the public bond offering was commenced. The Bonds can be repaid ahead of schedule at the Issuer's discretion or at the bondholder's request. Series 01 Bonds are eligible for trading during the placement procedure. Number of securities offered to the public: 3,500,000 (three million and five hundred thousand) Series 01 Bonds;</i></p> <p>2.3. Date when the issuable securities were included in the List of Securities Eligible for Trading by the Russian Stock Exchange Operator <i>18 January 2012 (Amendments to List No.16 dated 18.01.2012).</i></p>

3. Signature	
3.1. Chief Executive Officer	A.Yu. Krivoruchko
	(signature)
3.2. Date: 18 January 2012	SEAL