

Corporate Action Notice
On Holding the Meeting of the Board of Directors (Supervisory Board) and Its Agenda

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>http://www.aeroexpress.ru/</i>

2. Notification Content	
2.1. Date when the Chairman of the Board of Directors (Supervisory Board) decided to call the meeting of the Issuer's Board of Directors (Supervisory Board): 24 January 2012	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Board): 27 January 2012	
2.3. Agenda of the Issuer's Board of Directors (Supervisory Board):	
1. On approving the Company's insider information policy.	
2. On developing the Company's development strategy.	

3. Signature	
3.1. <i>Chief Executive Officer</i> <i>OOO Aeroexpress</i>	<i>A.Yu. Krivoruchko</i>
	_____ (signature)
3.2. <i>Date:</i> <u> 25 </u> <u> January </u> <u> 2012 </u>	SEAL