

Information Note
on the Annual 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 notice of the holding of the Annual General Shareholders' Meeting of JSC "UAC" on June 29, 2009. The meeting will be held at the place of location of the Company: 22-1, Ulanskiy pereulok, Moscow, Russian Federation.

The meeting will commence at 11 a.m. The meeting will be conducted in the form of collective presence of shareholders to discuss the matters on the agenda and adopt decisions on the matters put to the vote.

The list of shareholders that are entitled to participate in the Annual 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 May 25, 2009.

The registration of participants in the meeting will be carried out on June 29 from 8 a.m.

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

1. Approval of the Annual Report of the Company.
2. Approval of the annual accounting statements, including the profit and loss reports (profit and loss accounts) of the Company.
3. Approval of the distribution of profit of the Company based on the results of 2008.
4. Regarding the amount of, time for and form of payment of dividends based on the results of 2008.
5. Election of members of the Board of Directors of the Company.
6. Election of members of the Internal Audit Commission of the Company.
7. Approval of the Auditor of the Company.
8. Regarding the approval of interested-party transaction – additional agreement to the loan agreement as of October 29, 2008 № 110100/975 between Vnesheconombank and JSC "UAC".
9. Regarding the approval of interested-party transaction – contract of guarantee between OAO "Bank VTB" and JSC "UAC".
10. Regarding the approval of interested-party transaction – pledge agreement between JSC "Ilyushin Finance Co." and JSC "UAC".

The information (materials) to be provided in connection with the preparation for the meeting are available for shareholders review starting from May 30 in Company's location at 22-1, Ulanskiy pereulok, Moscow, Russian Federation.