

APPROVED
by resolution of the Supervisory Board of
the Moscow Exchange
on September 09, 2016 (Minutes No.6)

Amendments No.1
to the Corporate Governance Code of Public Joint-Stock Company
“Moscow Exchange MICEX-RTS”

To state paragraph 15 of Section “*Terms and acronyms*” as follows:

“**Key executives** shall mean the members of executive bodies of the Moscow Exchange Group companies”.