

APPROVED
by resolution of the Supervisory
Board of the Moscow Exchange
_____ 2016 (Minutes No. _)

Amendments No.1
to the Information Policy of Public Joint-Stock Company
“Moscow Exchange MICEX-RTS”

1. Add paragraph 5.6. to Section 5 *Groups of Information, Ways and Forms of Information Disclosure/Provision* to read as follows:

“5.6. In defining the information that can materially affect the company’s estimated value and the value of its securities the Exchange should be guided the list of significant facts as provided for in the laws in effect, and when disclosing the information voluntary, by the list provided for in the Information Policy and the relevance of the information for taking investment and management decisions. Procedures that ensure timely disclosure of this information shall be captured in other internal documents of the Exchange”.

2. Add paragraph 12.5 to Section 12 *Protection of Confidential Information* to read as follows:

“12.5. In the event that the information requested by shareholders include confidential information, the shareholders should be notified of confidential treatment of such information and their obligation to hold the same in confidence”.