

## AGENDA

for the Annual General Meeting of shareholders of the Moscow Exchange on April 27, 2017

- 1) Approval of Y2016 Annual Report of the Moscow Exchange.
- 2) Approval of Y2016 financial statements of the Moscow Exchange.
- 3) Distribution of the net profit of the Moscow Exchange, including payment (announcement) of dividends based on the results of the 2016 reporting year.
- 4) Election of the members to the Supervisory Board of the Moscow Exchange.
- 5) Election of the members of the Revision Commission of the Moscow Exchange.
- 6) Approval of the auditor of the Moscow Exchange.
- 7) Approval of the new version of the Charter of Public Joint-Stock Company «Moscow Exchange MICEX-RTS».
- 8) Approval of the new version of the Provisions on the procedure of preparation, convocation and holding AGM of Public Joint-Stock Company «Moscow Exchange MICEX-RTS».
- 9) Approval of the new version of the Provisions on the Supervisory Board of Public Joint-Stock Company «Moscow Exchange MICEX-RTS».
- 10) Approval of the Provisions on the Executive Board of Public Joint-Stock Company «Moscow Exchange MICEX-RTS».
- 11) Reducing charter capital of the Moscow Exchange by redemption of repurchased shares of the Moscow Exchange.
- 12) Payment of the remuneration to the members of the Supervisory Board of the Moscow Exchange.
- 13) Payment of the remuneration to the members of the Revision Commission of the Moscow Exchange.
- 14) Consent to execute a contract of liability insurance of members of the boards of directors (supervisory boards) and officers of the Moscow Exchange and its subsidiaries as a related-party transaction.
- 15) Consent to execute related-party transactions on placement of temporary available funds into deposits of NCC Clearing Bank.
- 16) Consent to execute conversion related-party transactions with NCC Clearing Bank.