

**PUBLIC JOINT-STOCK COMPANY
“MOSCOW EXCHANGE MICEX-RTS”
(MOSCOW EXCHANGE)**

**EXTRACT from MINUTES No. 16
of the meeting of the Supervisory Board**

Full company name: Public Joint-Stock Company “Moscow Exchange MICEX-RTS”

Location: 13 Bolshoy Kislovsky pereulok, Moscow, Russian Federation.

Form of the **meeting:** absentee voting on the agenda items.

Date of summing up the results of absentee voting (date of the meeting): 27 March 2017.

Postal address where the filled in voting ballots were sent: 13 Bolshoy Kislovsky pereulok, Moscow, Russian Federation.

Date of the minutes: 27 March 2017.

Agenda item 5: On pre-approval of 2016 Annual Report of the Moscow Exchange and recommendations to the AGM of the Moscow Exchange in 2017 on the agenda item “Approval of 2016 Annual Report of the Moscow Exchange”.

Resolved:

1. To pre-approve the 2016 Annual Report of the Moscow Exchange (Annex 3).
2. To propose to the Annual General Meeting of Shareholders of Moscow Exchange in 2017 the following draft resolution in respect of the agenda item “Approval of the 2016 Annual Report of the Moscow Exchange”:
“To approve the 2016 Annual Report of the Moscow Exchange”.

The extract is true:

Director of the Corporate Governance Department
of the Moscow Exchange

[signed]

Kamenskiy A.M.