

**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 3: On approval of the Report on related-party transactions that the Moscow Exchange executed in 2016.**

**Resolved:**

To approve the Report on related-party transactions that the Moscow Exchange executed in 2016 (Annex 1).

**The extract is true:**

Director of the Corporate Governance Department  
of the Moscow Exchange

[signed]

Kamenskiy A.M.