

**To agenda item 2  
for the Annual General Meeting of Shareholders  
of the Moscow Exchange  
27 April 2017**

**Approval of the Moscow Exchange's financial statements for 2016**

The AGM of the Moscow Exchange is to consider the annual financial statements of the Moscow Exchange by 2016 year results. These financial statements have been prepared pursuant to the requirements of the Federal Law of the Russian Federation "On Accounting" and the Provisions on keeping accounts and financial statements in the Russian Federation and comprise of Balance Sheet; Profit & Loss Statement and appendices.

Accuracy of the financial statements of the Moscow Exchange has been confirmed by the Auditors Report of Ernst & Young Vneshaudit and the Report of the Revision Commission of the Moscow Exchange.

The Audit Committee of the Supervisory Board has considered the Auditor's Report and gave a respective assessment to it.

The Supervisory Board of the Moscow Exchange recommended the AGM to approve Y2016 financial statements of the Moscow Exchange.

The AGM of the Moscow Exchange is proposed to consider the annual financial statements of the Moscow Exchange, Y2016 Auditor's Report and the Report of the Revision Commission, the Audit Committee's opinion and to recommend the AGM to approve the annual financial statements of the Moscow Exchange.

**Draft resolution:**

To approve the annual financial statements of the Moscow Exchange for the 2016 year.