

**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 2: On recommendations of the Supervisory Board of the Moscow Exchange to Y2017 AGM of the Moscow Exchange on the item “Approval of the Moscow Exchange’s financial statements for 2016”.

Resolved:

To recommend to Y2017 AGM of the Moscow Exchange the following draft resolution on the item “Approval of the Moscow Exchange’s financial statements for 2016”:

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

The extract is true:

Director of the Corporate Governance Department
of the Moscow Exchange

[signed]

Kamenskiy A.M.