

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

**EXTRACT from MINUTES No. 15
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.

Date of the meeting: 02 March 2017.

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

Form of the meeting: joint presence of the members of the Supervisory Board of the Moscow Exchange for voting on the agenda items and taking decisions on the items put to vote.

Time: 11.00 – 16.00 MSK.

Date of the minutes: 02 March 2017.

Agenda item 8: On acknowledgement of the Moscow Exchange’s Supervisory Board candidates conforming independency criteria and their inclusion to the list of nominees to the Moscow Exchange’s Supervisory Board for election at the AGM of the Moscow Exchange in 2017.

Resolved:

1. To recognize Mr. Bratanov, Mrs. Wang, Mr. Viyugin, Mrs. Gordon, Mr. Denisov, Mr. Karachinskiy, Mr. Paterson and Mr. Riess conforming independency criteria in accordance with the Moscow Exchange’s Listing Rules.
2. To approve the following candidates nominated by the Moscow Exchange’s shareholders to the Supervisory Board of the Moscow Exchange for election at the Moscow Exchange AGM in 2017:

No.№	Candidate name
1.	Alexander AFANASIEV
2.	Anatoliy BRAVERMAN
3.	Mikhail BRATANOV
4.	Yuan WANG
5.	Oleg VIYUGIN
6.	Andrey GOLIKOV
7.	Mariya GORDON
8.	Valery GOREGLYAD
9.	Yuriy DENISOV
10.	Bella ZLATAKIS
11.	Anatoly KARACHINSKY
12.	Alexey KUDRIN
13.	Duncan PATERSON
14.	Rainer RIESS

The extract is true:

Director of the Corporate Governance Department
of the Moscow Exchange

[signed]

Kamenskiy A.M.