

MOSCOW EXCHANGE SUPERVISORY BOARD CANDIDATES' PROFILE

#	Candidate's name	<p><i>Name of nominating shareholder</i></p> <p><i>Candidate independency status compliant with the Listing Rules</i></p> <p><i>Information on candidate's consent for election to the Supervisory Board</i></p>	Curriculum Vitae	Key competence and expertise	<p><i>Relationship with the Exchange, its affiliates, major counterparties, and on nomination to other company's BoD and /or for election (appointment) to executive positions in other entities</i></p>
1.	Alexander AFANASIEV	<p>LLC RDIF Investment Management-6</p> <p>Executive candidate</p> <p>Certified financial market specialist in clearing and exchange trading activities</p> <p>Candidate's consent received</p>	<p>Date and place of birth: 12 January 1962, Moscow</p> <p>Candidate's place of employment: Public Joint-Stock Company "Moscow Exchange MICEX-RTS"</p> <p>Candidate's position (at the place of employment): CEO, Chairman of the Executive Board</p> <p>Education: Higher</p> <p>Graduated from:</p> <p>1. Moscow Finance Institute</p> <p>Year of graduation: 1984</p> <p>Qualification: economist</p> <p>Degree in: International Economic Relations</p> <p>2. Postgraduate Studies in Moscow Finance Institute</p> <p>Year of graduation: 1987</p> <p>PhD in Economics</p> <p>Current positions:</p> <p>1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board</p> <p>2. Bank National Clearing Centre (Joint-stock company), a member of the Supervisory Board</p> <p>3. National Settlement Depository, a member of the Supervisory Board</p> <p>4. The Russian Union of Industrialists and Entrepreneurs, a member of the Management Board</p> <p>5. Russian Association of Employers "The Russian Union of Industrialists and Entrepreneurs" (RSPP), a member of the Management Board</p> <p>6. International Association of Exchanges of the Commonwealth of</p>	<p>Global exchange industry, financial market infrastructure, modern-day approaches to HR management, financial and operational risk management</p> <p>More than 20 years of experience in banking sector</p>	<p>Employee of the Exchange, he also serves on Supervisory Boards of subsidiary entities of the Exchange (National Settlement Depository and NCC Clearing Bank).</p> <p>No relationship with affiliated persons or major counterparties of the Exchange reported. Nominated for election to NSD's Supervisory Board</p>

			<p>Independent States countries (IAEx of CIS), a member of the Council</p> <p>Positions held in the recent five years:</p> <ol style="list-style-type: none"> 1. WestLB AG, Deputy chair 2. NATIONAL FOREIGN EXCHANGE ASSOCIATION (NFEA), Co-chair of the Council 3. National Securities Market Association, a member of the BoD 		
2.	Anatoly BRAVERMAN	<p>LLC RDIF Investment Management-6</p> <p>Non-executive candidate</p> <p>Certified financial market specialist in clearing and exchange trading activities</p> <p>Candidate's consent received</p>	<p>Date and place of birth: 5 August 1985</p> <p>Candidate's place of employment: RDIF</p> <p>Candidate's position (at the place of employment): First Deputy CEO</p> <p>Education: Higher</p> <p>Graduated from:</p> <ol style="list-style-type: none"> 1. Higher School of Economics, Bachelor's degree 2. London School of Economics and Political Science, Bachelor's degree 3. Higher School of Economics, Economics & Finance <p>Graduation: 2006</p> <p>Graduation: 2006</p> <p>Graduation: 2007</p> <p>Qualification: Specialist</p> <p>Current positions:</p> <ol style="list-style-type: none"> 1. Infrastructure Satellite Systems, member of the BoD 2. Russian Direct Investment Fund Management Co, member of the Executive Board 3. Causie Investments Ltd, Director 4. RCIF Asset Management Ltd, Director 5. RCIF Partners GP Ltd. - Director 	<p>Financial market infrastructure, financial risk management, financial reporting and audit, modern-day approaches to HR management</p> <p>More than 10 years of experience in M&A focused on deal sourcing and execution, structuring and executing complex transaction, including leveraged, project finance and infrastructure deals, and implementation of best corporate governance practices</p>	<p>Holds the position of First Deputy CEO in RDIF, No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for election (appointment) to executive positions in other entities reported.</p>
3.	Mikhail BRATANOV	<p>LLC RDIF Investment Management-6</p> <p>Independent candidate</p>	<p>Date and place of birth: May 16, 1973, Dolgoprudny, Moscow Oblast</p> <p>Candidate's place of employment: Public joint-stock company ROSBANK</p> <p>Candidate's position (at the place of employment): Regional Head of Societe Generale Securities Services in Russia and CIS, Head of Securities Services at Rosbank (SG Group).</p> <p>Education: Higher</p>	<p>Financial market infrastructure, operational risk management, IT for finance industry, financial analysis and budgeting, modern-day approaches to HR</p>	<p>Serves on the Supervisory Board of subsidiary entity of the Exchange (National Settlement Depository). No relationship with affiliated persons or</p>

		Candidate's consent received	<p>Graduated from:</p> <ol style="list-style-type: none"> 1. Moscow State Institute of Electronic Technology (Technical University) (MGIET TU) Year of graduation: 1996 Qualification: Electronic Engineer; Manager/Economist 2. Postgraduate Studies in Moscow State Institute of Electronic Technology (Technical University) (MGIET TU) Year of graduation: 2003 PhD in Economics 3. Moscow School of Management SKOLKOVO Year of graduation: 2011 Qualification: Master of Business Administration Certified professional corporate Director (Institute of Directors (UK)) <p>Current positions:</p> <ol style="list-style-type: none"> 1. National Settlement Depository, a member of the Supervisory Board 2. Russian National Reinsurance Company, a member of the Supervisory Board 3. PARTAD, Professional Association of Registrars, Transfer Agents and Depositories, a member of the BoD 4. RB Specialized Depository LLC, a member of the BoD. <p>Positions held in the recent five years:</p> <ol style="list-style-type: none"> 1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board 2. National Settlement Depository, a member of the Supervisory Board 3. Registrar Computershare, a member of the BoD 4. RB Specialized Depository LLC, a member of the BoD 	<p>management</p> <p>22 years of experience in banking sector, and a 19-year track record in securities market infrastructure</p>	<p>major counterparties of the Exchange reported. Nominated for election to NSD's Supervisory Board.</p>
4.	Yuan WANG	<p>LLC RDIF Investment Management-6</p> <p>Independent candidate</p> <p>Certified financial market specialist in clearing and exchange trading activities</p>	<p>Date and place of birth: 17 February, 1951, Beijing, China</p> <p>Candidate's place of employment: temporarily unemployed</p> <p>Candidate's position (at the place of employment): temporarily unemployed</p> <p>Education: Higher</p> <p>Graduated from:</p> <ol style="list-style-type: none"> 1. School of Foreign Languages, Shanxi University Year of graduation: 1976 Qualification: Bachelor of Arts Degree in: English Language and Literature 2. University of Bradford, UK 	<p>Global exchange industry, financial market infrastructure, financial risk management, financial reporting and audit, modern-day approaches to HR management</p> <p>More than 30 years of</p>	<p>No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for election (appointment) to executive positions in other entities</p>

		Candidate's consent received	<p>Year of graduation: 1987 Qualification: Master of Science Degree in: Developing Economies 3. China Europe International Business School Year of graduation: 1998 Qualification: MBA 4. University of Bradford, UK Year of graduation: 2012 Qualification: Honorary Doctor of Science Current positions: 1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board Positions held in the recent five years: 1. China Development Bank Corporation, Senior economist and Head for training and education 2. China Merchants Securities co. Ltd., a member of the BoD</p>	experience in finance and banking sectors	reported.
5.	Oleg VIUGIN	<p>LLC RDIF Investment Management-6 Independent candidate Candidate's consent received</p>	<p>Date and place of birth: 29 July 1952, Ufa Candidate's place of employment: Higher School of Economics (National Research University) Candidate's position (at the place of employment): Professor, Faculty of Economic Sciences / Department of Finance Education: higher Graduated from: 1. Moscow State University Graduation: 1974 Qualification in mathematics 2. Moscow State University Graduation: 1978 Candidate of Sciences (PhD) in Physics and Mathematics Current positions: 1. Rosneft, a member of the BoD 2. NAUFOR, Chairman of NAUFOR Board of Directors 3. National Settlement Depository, Deputy Chairman of the Supervisory Board 4. NES Endowment Fund, member of the Board of Trustees 5. EUSP Endowment Fund, member of the Board of Trustees 6. Forum Analytical Centre Not-for-profit Fund, member of the Board of Trustees 7. National Council on Corporate Governance, a member of Presidium 8. AGATE Foundation for Youth Entrepreneurial Initiatives,</p>	<p>Financial and operational risk management, depository operations and financial markets knowledge, financial reporting and audit, modern-day approaches to HR management, GR More than 30 years of experience in financial sector, banking and depository business</p>	<p>Serves on the Supervisory Board of a subsidiary entity of the Exchange (National Settlement Depository). No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for election (appointment) to executive positions in other entities reported.</p>

			<p>member of the Council</p> <p>9. Centre for Strategic Research, a member of the Board</p> <p>Positions held in the recent five years:</p> <ol style="list-style-type: none"> 1. Russian Independent Directors Association, a member of the Board 2. OOO Morgan Stanley Bank, Senior Advisor for Russia and CIS 3. Transneft, member of the BoD 4. RSPP, a member of RSPP Board 5. Association of Russian Banks, a member of the Council 6. Binbank, a member of the BoD 		
6.	Andrey GOLIKOV	<p>LLC RDIF Investment Management-6</p> <p>Non-executive candidate</p> <p>Certified financial market specialist in clearing and exchange trading activities</p> <p>Candidate's consent received</p>	<p>Date and place of birth: 14 March, 1969, Volzhsky, Volgograd Oblast</p> <p>Candidate's place of employment: temporarily unemployed</p> <p>Candidate's position (at the place of employment): temporarily unemployed</p> <p>Education: Higher</p> <p>Graduated from:</p> <p>Lomonosov Moscow State University</p> <p>Year of graduation: 1991</p> <p>Qualification: Mechanical Engineer</p> <p>Degree in: Mechanics</p> <p>Chartered Director qualification from IoD, 2016</p> <p>Current positions:</p> <ol style="list-style-type: none"> 1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", Supervisory Board Deputy Chair 2. Bank National Clearing Centre (Joint-stock company), a member of the Supervisory Board 3. Russian National Re-insurance company, a member of Supervisory Board <p>Positions held in the recent five years:</p> <ol style="list-style-type: none"> 1. Strana Detey (CJSC) Private Corporation, Investment Unit Director 2. National Securities Market Association, Co-chair of the BoD 	<p>Financial market infrastructure, financial risk management, financial analysis and budgeting, operational risk management, global exchange industry, modern-day approach to HR management</p> <p>Treasury lead, more than 20 years of experience in financial market operations, including securities, FX and derivatives transactions</p>	<p>Serves on the Supervisory Board of a subsidiary entity of the Exchange (NCC Clearing Bank). No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for election (appointment) to executive positions in other entities reported.</p>
7.	Maria GORDON	<p>European Bank of Reconstruction and Development</p> <p>Independent candidate</p>	<p>Date and place of birth: 13 February 1974, Vladikavkaz, Republic of North Ossetia.</p> <p>Candidate's place of employment: TUFTS University</p> <p>Candidate's position (at the place of employment): non-resident research associate</p> <p>Education: higher</p> <p>From 1991 to 1994 studies at the Lomonosov Moscow State</p>	<p>Financial market infrastructure, financial risk management, financial analysis and budgeting, global exchange industry,</p>	<p>No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for</p>

		<p>Certified financial market specialist in clearing and exchange trading activities</p> <p>Candidate's consent received</p>	<p>University, Faculty of Journalism</p> <p>In 1995 received a bachelor's degree in Political Science from the University of Wisconsin (USA)</p> <p>In 1998 received a Master of Arts degree in law and diplomacy from the Fletcher School of Law and Diplomacy at the TUFTS University (USA)</p> <p>Current positions:</p> <ol style="list-style-type: none"> 1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board 2. Member of the Supervisory Board at ALROSA <p>Positions held in the recent five years:</p> <p>Chief Emerging Markets Equity Portfolio Manager at Pacific Investment Management Co. (PIMCO)</p>	<p>financial reporting and audit, modern-day approaches to HR management</p> <p>Financial sector, more than 20 years of experience in investment on equity and debt market</p>	<p>election (appointment) to executive positions in other entities reported.</p>
8.	Valery GOREGLYAD	<p>Central Bank of the Russian Federation</p> <p>Non-executive candidate</p> <p>Certified financial market specialist in clearing and exchange trading activities</p> <p>Candidate's consent received</p>	<p>Date and place of birth: 18 June, 1958, Glusk urban settlement, Glusk District, Mogilev Oblast</p> <p>Candidate's place of employment: Central Bank of the Russian Federation (the Bank of Russia)</p> <p>Candidate's position (at the place of employment): Chief Auditor at the Central Bank of the Russian Federation</p> <p>Education: Higher</p> <p>Graduated from: Moscow Aviation Institute named after S. Ordzhonikidze</p> <p>Year of graduation: 1981</p> <p>Qualification: Mechanical Engineer</p> <p>Degree in: Aircraft Production</p> <p>PhD in Economics</p> <p>Current positions:</p> <ol style="list-style-type: none"> 1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board 2. Moscow State University, Professor, Higher School of State Audit <p>Positions held in the recent five years:</p> <ol style="list-style-type: none"> 1. Account Chamber of the Russian Federation, Deputy Chairman 2. Sberbank of Russia, a member of the Supervisory Board 	<p>Financial reporting and audit, modern-day approaches to HR management</p> <p>More than 20 years of experience in finance industry and audit</p>	<p>Serves as Chief Auditor of the Central Bank of Russian Federation, the substantial shareholder and counterparty of the Exchange.</p> <p>No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for election (appointment) to executive positions in other entities reported.</p>
9.	Yury DENISOV	<p>LLC RDIF Investment Management-6</p> <p>Independent candidate</p>	<p>Date and place of birth: 31 May 1970, Moscow</p> <p>Candidate's place of employment: temporarily unemployed</p> <p>Candidate's position (at the place of employment): temporarily unemployed</p> <p>Education: Higher</p> <p>Graduated from: Moscow State Institute of International Relations</p>	<p>Financial market infrastructure, operational and financial risk management, global exchange industry,</p>	<p>Serves on the Supervisory Board of a subsidiary entity of the Exchange (NCC Clearing Bank).</p>

		<p>Certified financial market specialist in clearing and exchange trading activities</p> <p>Candidate's consent received</p>	<p>(MGIMO) Year of graduation: 1993 Qualification: Economist in International Economic Relations with Foreign Language skills Degree in: International Economic Relations Current positions: 1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board 2. Bank National Clearing Centre (Joint-stock company), Supervisory Board Deputy Chair Positions held in the recent five years: 1. NATIONAL FOREIGN EXCHANGE ASSOCIATION (NFEA), Co-chair of the Council</p>	<p>financial analysis and budgeting, financial reporting and audit, modern-day approaches to HR management</p> <p>More than 20 years of experience in finance sector, trading and treasury transactions</p>	<p>No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for election (appointment) to executive positions in other entities reported.</p>
10.	Bella ZLATAKIS	<p>Sberbank of Russia</p> <p>Non-executive candidate</p> <p>Certified financial market specialist in clearing and exchange trading activities</p> <p>Candidate's consent received</p>	<p>Date and place of birth: 5 July 1948, Moscow Candidate's place of employment: Sberbank of Russia Public Joint-Stock Company Candidate's position (at the place of employment): Deputy Chairman of the Management Board Education: Higher Graduated from: 1. Moscow Finance Institute Year of graduation: 1970 Qualification: Economist Degree in: Finance and Credit 2. Distance Postgraduate Studies in the All-Union Distance Institute of Finance Year of graduation: 1978 PhD in Economics Current positions: 1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board 2. Sberbank of Russia, a member of the Management Board 3. National Settlement Depository (NSD), Supervisory Board Chair Positions held in the recent five years: 1. Sberbank of Russia, a member of the Supervisory Board 2. Russian National Association of Securities Market Participants (NAUFOR), a member of the BoD</p>	<p>Financial market infrastructure, financial analysis and budgeting, modern-day approaches to HR management, global exchange industry, financial risk management, financial reporting and audit</p> <p>More than 40 years of experience in finance sector</p>	<p>Serves as Deputy Chairman of the Management Board at Sberbank of Russia, the substantial shareholder and counterparty of the Exchange, also serves on the Supervisory Board of a subsidiary entity of the Exchange (National Settlement Depository). No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for election (appointment) to executive positions in other entities reported.</p>

11.	Anatoly KARACHINSKY	<p>LLC RDIF Investment Management-6</p> <p>Independent candidate</p> <p>Certified financial market specialist in clearing and exchange trading activities</p> <p>Candidate's consent received</p>	<p>Date and place of birth: 12 July 1959, Moscow</p> <p>Candidate's place of employment: IBS Holding Limited Liability Company</p> <p>Candidate's position (at the place of employment): Chairman of the Governing Board</p> <p>Education: Higher</p> <p>Graduated from: Moscow Institute of Railway Engineers</p> <p>Year of graduation: 1981</p> <p>Qualification: Systems Engineer</p> <p>Degree in: Electronic Computers</p> <p>Current positions:</p> <ol style="list-style-type: none"> 1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board 2. The Russian Union of Industrialists and Entrepreneurs, a member of the Management Board 3. Luxoft Holding Inc, Chair of the Supervisory Board 4. NewspaperDirect Inc, Chair of the BoD 5. Medialogia (OOO), Chair of the Supervisory Board <p>Positions held in the recent five years:</p> <ol style="list-style-type: none"> 1. IBS SI Ltd, Chair of the Supervisory Board 2. IBS Group, Chair of the Supervisory Board 3. IBS Expertise Limited Liability Company, Chair of the Governing Board 4. IBS Limited Liability Company, Chair of the Governing Board 	<p>IT for financial sector, modern-day approaches to HR management</p> <p>More than 30 years of experience in IT</p>	<p>No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for election (appointment) to executive positions in other entities reported.</p>
12.	Alexey KUDRIN	<p>Central Bank of the Russian Federation</p> <p>Non-executive candidate</p> <p>Certified financial market specialist in clearing and exchange trading activities</p> <p>Candidate's consent received</p>	<p>Date and place of birth: 12 October, 1960, Dobele, Latvian Soviet Socialist Republic</p> <p>Candidate's place of employment: Federal State Budgetary Educational Institution of Higher Professional Education Saint Petersburg State University</p> <p>Candidate's position (at the place of employment): Dean of the Faculty of Liberal Arts and Sciences</p> <p>Education: Higher</p> <p>Graduated from: Leningrad Order of Lenin and Order of the Red Banner of Labor State University named after A.A. Zhdanov</p> <p>Year of graduation: 1983</p> <p>Qualification: Economist, Professor of Political Economy</p> <p>Degree in: Political Economy</p> <p>PhD in Economics</p> <p>Current positions:</p> <ol style="list-style-type: none"> 1. Public Joint-Stock Company "Moscow Exchange MICEX- 	<p>Financial analysis and budgeting, financial reporting and audit</p> <p>More than 20 years of experience in finance industry</p>	<p>Serves on the Supervisory Board of Sberbank, as substantial shareholder and counterparty of the Exchange. No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for election (appointment) to</p>

		<p>RTS”, Supervisory Board Chair</p> <p>2. The International Centre for Social and Economic Research - Leontief Centre, Chief research associate</p> <p>3 Ye.T. Gaidar Institute for Economic Policy Foundation, Chief research associate</p> <p>4. Calvert22, Board of Trustees member</p> <p>5. Presidential Economic Council, Presidium member</p> <p>6. St. Petersburg Governor Economic Council, a member of the Economic Council</p> <p>7. Public Council with the Ministry of Internal Affairs of the Russian Federation, a member of the Public Council</p> <p>8. St. Petersburg Maly Drama Theatre — Theatre De L'Europe under Lev Dodin (The Maly Theatre) Foundation, a member of the Board of Trustees</p> <p>9. The Russian Science Foundation, Board of Trustees member</p> <p>10. Foundation for Liberal Education Board of Trustees member</p> <p>11. Foundation for Enterprise Restructuring and Financial Institutions Development, Chair of the Expert Council</p> <p>12. Kudrin Foundation for Civil Initiatives Support, Chair of the Board</p> <p>13. Northern (Arctic) Federal University, Chair of the Board of Regents</p> <p>14. Ye.T. Gaidar Institute for Economic Policy (the Gaidar Institute) Foundation, Board of Trustees Chair</p> <p>15. New Economic School, Board of directors member</p> <p>16. The non-commercial organization “The Specialized Endowment Fund for the Development of the State Hermitage Museum”, Board of Trustees member</p> <p>17. Yegor Gaidar Foundation, Board of Trustees member</p> <p>18. The Fund for the European University at St Petersburg, Board of Trustees member</p> <p>19. International Banking Institute, Board of Trustees member</p> <p>20. European University at St Petersburg, Board of Trustees member</p> <p>21. Mariinsky Theatre, Board of Trustees member</p> <p>22. Fund for Media Research and Journalism Standards Development (Mediastandard Fund), Chairman</p> <p>23. Fund for Support of Civic Initiatives National Award, Chairman</p> <p>24. Sberbank of Russia, Deputy Chair of the Supervisory Board, Chair of Strategy Planning Committee</p>		<p>executive positions in other entities reported.</p>
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13.	Duncan PATERSON	<p>European Bank for Reconstruction and Development</p> <p>Independent candidate</p> <p>Certified financial market specialist in clearing and exchange trading activities</p> <p>Candidate's consent received</p>	<p>Date and place of birth: 11 January 1951, Woking, Surrey, UK Candidate's place of employment: Talent First Limited Candidate's position (at the place of employment): Company Secretary Education: Higher Graduated from: London School of Economics and Political Science Year of graduation: 1978 Qualification: MSC in Accounting and Finance Professional Qualification: Fellow of Institute of Chartered Accountants in England and Wales Year of qualification: 1973 Current positions: 1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board 2. GH Financials Limited, London UK, Non-Executive Chairman 3. Portsmouth Abuse and Rape Counselling Service (Portsmouth, UK), Director, Treasurer, Corporate Secretary 4. Self-employed, Independent Management Consultant</p>	<p>Financial and operational risk management, financial analysis and budgeting, financial reporting and audit</p> <p>More than 30 years of experience in consulting, financial sector and IT</p>	<p>No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for election (appointment) to executive positions in other entities reported.</p>
14.	Rainer RIESS	<p>PANGAEA TWO ACQUISITION HOLDINGS I LIMITED</p> <p>Independent candidate</p> <p>Certified financial market specialist in clearing and exchange trading activities</p>	<p>Date and place of birth: 20 January 1966, Darmstadt, Germany Candidate's place of employment: 1. Federation of European Securities Exchanges AISBL (FASE) Candidate's position (at the place of employment): Director General 2. Addwis GmbH Candidate's position (at the place of employment): Managing partner Education: Higher Graduated from: 1. University of Miami Year of graduation: 1993 Qualification: Master of Business Administration</p>	<p>Global exchange industry, financial market infrastructure, financial analysis and budgeting, financial reporting and audit, modern-day approaches to HR management, financial and operational risk management, IT for financial sector</p>	<p>No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for election (appointment) to executive positions in other entities reported.</p>

		Candidate's consent received	Degree in: Business (Finance, Marketing) 2. Goethe University Frankfurt Year of graduation: 1994 Qualification: Master of Economics Degree in: Economics Current positions: 1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board 2. RR Little Paradise Real Estate LLC, Managing partner Positions held in the recent five years: 1. Deutsche Borse AG, Xetra Steering Committee Deputy Chair; Managing Director 2. Braintrade GmbH, a member of Shareholders Board 3. Scoach Deutschland AG, a member of the Supervisory Board 4. Frankfurt Stock Exchange, Management Board Deputy Chair 5. Tradegate AG, a member of the Supervisory Board 6. RR Little Paradise Real Estate LLC, Managing partner	More than 20 years in exchange industry	
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Proposed candidates have higher education and comply with other Russian law and Bank of Russia's requirements, in particular:

- candidates have no records of holding positions of a sole executive body, a member of collegial executive body, or performing functions of a chief of internal control in financial companies at the time of their infringements resulted in professional license, or infringements resulted in suspension of professional licenses and further revocation of the respective licenses for the reason of failure to remedy the infringements, provided that it has been less than three years from the date of license revocation;
- the candidates have no records of any judicial awards in effect towards such candidates ascertaining their malfeasance in bankruptcy, intentional and (or) fictitious bankruptcy;
- the candidates have no records of being convicted for economic crimes and/or crimes against the state, also pursuant to the law of a foreign state;
- candidates have no records of administrative punishment in the form of disqualification;
- candidates have no records of qualification certificate being revoked, provided that it has been less than three years since the revocation.