

**To agenda item 5
for the Annual General Meeting of Shareholders
of the Moscow Exchange
27 April 2017**

Election of Moscow Exchange Revision Committee members

The following shareholders' proposals on nominees to the Moscow Exchange Revision Committee were submitted to the Moscow Exchange:

No.	Candidate name, position	Nominating shareholder
1.	Vladislav ZIMIN <i>Economic Advisor, Corporate Relations Department, Bank of Russia</i>	Bank of Russia
2.	Olga ROMANTSOVA <i>Executive Director – Financial Markets Audit Department Head of Internal Audit Service, Sberbank</i>	Sberbank
3.	Mikhail KIREEV <i>Vice-President of the Investment Department, RDIF</i>	RDIF Investment Management-6

The number of candidate nominated by shareholders falls within the approved size of the Revisions Commission. The AGM of the Moscow Exchange is proposed to elect the members proposed by the shareholders to the Moscow Exchange's Revision Committee.

All the candidates provided their consents to be elected as Revision Committee members of the Moscow Exchange. Information on the candidates and on their consent for the election is attached.

Draft resolution:

To elect the following persons to Moscow Exchange's Revision Committee for a term of office until the next Moscow Exchange AGM, in 2018:

- 1) ZIMIN Vladislav
- 2) KIREEV Mikhail
- 3) ROMANTSOVA Olga