

**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.

**3.3. Moscow Exchange Supervisory Board recommendations to Y2017 AGM of the Moscow Exchange on the following issues of the agenda:**

**3.3.1. On recommendations to the AGM of the Moscow Exchange in Y2017 on the agenda issue “Approval of the Moscow Exchange audit company”**

**Resolved:**

1. To submit the issue “On approval of the Moscow Exchange’s auditor” for the Moscow Exchange’s AGM in 2017.
2. To recommend the Moscow Exchange’s AGM the following draft resolution on this issue: “To approve Deloitte&Touche CIS as the audit firm to audit financial and business activity of the Moscow Exchange in 2017”.

**The extract is true:**

Director of the Corporate Governance Department  
of the Moscow Exchange

[signed]

Kamenskiy A.M.