

**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.

3.3.5. On recommendations for the 2017 Annual General Meeting of Shareholders of Moscow Exchange regarding approval of the new version of the Charter of Public Joint-Stock Company «Moscow Exchange MICEX-RTS».

Resolved:

To submit for consideration of the 2017 Annual General Meeting of Shareholders of the Moscow Exchange the issue “Approval of the new version of the Charter of the Moscow Exchange”.

To propose the following draft resolution on the agenda item to the Annual General Meeting of Shareholders of Moscow Exchange:

“To approve the new version of the Charter of Public Joint-Stock Company «Moscow Exchange MICEX-RTS» proposed by the resolution of the Supervisory Board of Moscow Exchange dated 02 March 2017”.

The extract is true:

Director of the Corporate Governance Department
of the Moscow Exchange

[signed]

Kamenskiy A.M.