

**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.

**3.3.6. On recommendations to the General Shareholders Meeting of the Moscow Exchange regarding the issue “On approval of amended Provisions on the Procedure of Preparation, Convocation and Holding of the General Shareholders Meeting of Public Joint-Stock Company “Moscow Exchange MICEX-RTS”.**

**Resolved:**

To submit for consideration of the Annual General Shareholders Meeting of the Moscow Exchange to be held in 2017 the issue “On approval of the amended Provisions on the Procedure of Preparation, Convocation and Holding of the General Shareholders Meeting of Public Joint-Stock Company “Moscow Exchange MICEX-RTS”.

To suggest the following draft resolution on the specified issue to the Annual General Shareholders Meeting:

“To approve the new version of the Provisions on the Procedure of Preparation, Convocation and Holding of the General Shareholders Meeting of Public Joint-Stock Company “Moscow Exchange MICEX-RTS” as suggested on 02 March 2017 by the resolution of the Supervisory Board of the Moscow Exchange”.

**The extract is true:**

Director of the Corporate Governance Department  
of the Moscow Exchange

[signed]

Kamenskiy A.M.