

**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.

**3.3.8. On recommendations for the AGM of the Moscow Exchange regarding approval of Provisions of the Executive Board 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 Provisions of the Executive Board of Public Joint-Stock Company “Moscow Exchange MICEX-RTS”.

To propose for the AGM the following draft resolution on the concerned issue:

“1. To approve the Provisions of the Executive Board of Public Joint-Stock Company “Moscow Exchange MICEX-RTS” in accordance with the resolution of the Supervisory Board from 2 March 2017.

2. Acknowledge the Provisions of the Executive Board of Open Joint-Stock Company “Moscow Exchange MICEX-RTS” approved by the AGM on 26 June 2014 (Minutes No.52) to be ceased in force”.

**The extract is true:**

Director of the Corporate Governance Department  
of the Moscow Exchange

[signed]

Kamenskiy A.M.