

**To agenda item 13
for the Annual General Meeting of Shareholders
of the Moscow Exchange
27 April 2017**

**On the size of remuneration payable to the Moscow Exchange's
Revision Committee members**

On March 1, 2017 the Nomination and Remuneration Committee recommended that the Supervisory Board of the Moscow Exchange propose the AGM of the Moscow Exchange in 2017 to approve the following amount of remuneration payable to the Revision Committee members elected in 2016 for the corporate year 2016/2017:

- Vladislav Zimin (Chairman) - RUB 500,000 upon the corporate year 2016/2017 results,
- Olga Romantsova - RUB 375,000 upon the corporate year 2016/2017 results,
- Mikhail Kireev - RUB 375,000 upon the corporate year 2016/2017 results.

The Annual General Meeting of the Shareholders is proposed to determine the amount of remuneration payable to the Revision Commission members, and to approve the decision on its payment.

The draft resolution recommended by the Supervisory Board of the Moscow Exchange is attached.

Draft resolution:

1. To determine the size of individual remuneration payable to the members of the Revision Commission of the Moscow Exchange elected at the AGM of the Exchange on 27.04.2016 (Minutes No.54) for the period of their office starting from the date of election until 27 April 2017 (date of AGM of the Moscow Exchange in 2017) to be RUB 375,000 for Olga Romantsova, RUB 375,000 for Mikhail Kireev and RUB 500,000 for Vladislav Zimin.

2. To pay remuneration to the members of the Revision Commission elected at the AGM of the Exchange on 27.04.2016 (Minutes No.54) for performance of their functions during the period of their office for a total amount of RUB 1,250,000.