Approved

by the resolution of the

Moscow Exchange

Supervisory Board

on August 9, 2017, Minutes #5

**AGENDA**

for the Extraordinary General Meeting of shareholders of the Moscow Exchange

to be held in the form of absentee voting on September 14, 2017

1. On allocation of the Moscow Exchange’s non-distributed profit of previous years for dividend payment.
2. On payment (announcement) of the Moscow Exchange dividends.