**PUBLIC JOINT-STOCK COMPANY**

 **“MOSCOW EXCHANGE MICEX-RTS”**

**(MOSCOW EXCHANGE)**

**EXTRACT from MINUTES No. 5**

**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.

**Form of the meeting:** absentee voting on the agenda items.

**Date of summing up the results of absentee voting (date of the meeting):** 09 August 2017.

**Voting procedure:** filling in the voting ballots and sending them to the Moscow Exchange.

**Postal address where the filled in voting ballots were sent:** 13 Bolshoy Kislovsky pereulok, Moscow, Russian Federation.

**Date of the minutes:** 09 August 2017.

**Agenda item 1: On recommendations of the Supervisory Board of the Moscow Exchange regarding the size of dividend and procedure for dividend payment.**

**Resolved:**

1. To recommend the Moscow Exchange’s Extraordinary General Meeting of Shareholders (EGM):

1.1. To allocate the Moscow Exchange’s non-distributed profit of previous years in the amount of RUB 455,280,291.60 for dividend payment.

1.2. To pay out dividend on the Moscow Exchange shares in the amount of RUB 5,668,239,630.42 which means RUB 2.49 per one registered ordinary share (before dividend tax) out of the Moscow Exchange’s non-distributed profit of previous years in the amount of RUB 455,280,291.60 and half-year 2017 profit in the amount of RUB 5,212,959,338.82.

To set 29 September 2017 as the date of identifying persons entitled to receive dividends.

2. To submit the issue “On allocation of the Moscow Exchange’s non-distributed profit of previous years for dividend payment” for the Extraordinary General Meeting of Shareholders’ consideration.

 To propose the Extraordinary General Meeting of Shareholders the following draft resolution for approval:

“To allocate the Moscow Exchange’s non-distributed profit of previous years in the amount of RUB 455,280,291.60 for dividend payment”.

3. To submit the issue “On payment (announcement) of the Moscow Exchange dividends” for the Extraordinary General Meeting of Shareholders’ consideration.

 To propose the Extraordinary General Meeting of Shareholders the following draft resolution for approval:

“To pay out dividend on the Moscow Exchange shares in the amount of RUB 5,668,239,630.42 which means RUB 2.49 per one registered ordinary share (before dividend tax) out of the Moscow Exchange’s non-distributed profit of previous years in the amount of RUB 455,280,291.60 and half-year 2017 profit in the amount of RUB 5,212,959,338.82.

To set 29 September 2017 as the date of identifying persons entitled to receive dividends.

To pay out dividend on the Moscow Exchange shares in monetary terms by non-cash transfer”.

**The extract is true:**

Deputy Director of the Corporate Governance Department

of the Moscow Exchange [signed] O. Yu. Volkov