**PUBLIC JOINT-STOCK COMPANY**

 **“MOSCOW EXCHANGE MICEX-RTS”**

**(MOSCOW EXCHANGE)**

**Draft resolutions on agenda items**

**EGM**

**to be held by absentee voting**

**on September 14, 2017**

**Item No. 1: On allocation of the Moscow Exchange’s non-distributed profit of previous years for dividend payment.**

**Draft resolution:**

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

**Item No. 2: On payment (announcement) of the Moscow Exchange dividends.**

**Draft resolution:**

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.