

**AGENDA**  
for the Annual General Meeting of shareholders of the Moscow Exchange  
April 26, 2018

- 1) Approval of Y2017 Annual Report of the Moscow Exchange.
- 2) Approval of Y2017 financial statements of the Moscow Exchange.
- 3) Distribution of the net profit of the Moscow Exchange, including payment (announcement) of dividends based on the results of the 2017 reporting year.
- 4) Election of the members to the Supervisory Board of the Moscow Exchange.
- 5) Election of the members of the Revision Commission of the Moscow Exchange.
- 6) Approval of the auditor of the Moscow Exchange.
- 7) Payment of the remuneration to the members of the Supervisory Board of the Moscow Exchange.
- 8) Payment of the remuneration to the members of the Revision Commission of the Moscow Exchange.
- 9) Consent to a number of similar related party conversion transactions to be executed between the Moscow Exchange and CCP NCC.
- 10) Consent to a number of similar related party transactions on purchase and sale of bonds to be executed with CCP NCC.