

**PUBLIC JOINT-STOCK COMPANY
“MOSCOW EXCHANGE MICEX-RTS”
(MOSCOW EXCHANGE)**

**EXTRACT from MINUTES No. 16
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): 26 March 2018.

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: 26 March 2018.

Agenda item 3: On approval of the Report on related-party transactions executed by the Moscow Exchange in 2017.

Resolved:

To approve the Report on related-party transactions executed by the Moscow Exchange in 2017 (Annex 1).

The extract is true:

Director of the Corporate Governance Department
of the Moscow Exchange

[signed]

Kamenskiy A.M.