

**To agenda item 2  
for the Annual General Meeting of Shareholders  
of the Moscow Exchange  
26 April 2018**

**Approval of the Moscow Exchange's financial statements for 2017**

The AGM of the Moscow Exchange is to consider the annual financial statements of the Moscow Exchange by Y2017 results. These financial statements have been prepared pursuant to the requirements of the Federal Law of the Russian Federation "On Accounting" and the Provisions on keeping accounts and financial statements in the Russian Federation and comprise of Balance Sheet; Profit & Loss Statement, Cashflow Statement, Equity Statement and appendices.

Accuracy of the financial statements of the Moscow Exchange has been confirmed by the Auditor's Report of Deloitte & Touche CIS and the Report of the Revision Commission of the Moscow Exchange.

The Audit Committee of the Supervisory Board has considered the Auditor's Report and gave a respective assessment to it.

On March 26, 2018 the Supervisory Board of the Moscow Exchange recommended the AGM to approve Y2017 financial statements of the Moscow Exchange.

The AGM of the Moscow Exchange is proposed to consider the annual financial statements of the Moscow Exchange, Y2017 Auditor's Report and the Report of the Revision Commission and to recommend the AGM to approve the annual financial statements of the Moscow Exchange.

**Draft resolution:**

To approve the annual financial statements of the Moscow Exchange for Y2017.