

**PUBLIC JOINT-STOCK COMPANY**  
**“MOSCOW EXCHANGE MICEX-RTS”**  
**(MOSCOW EXCHANGE)**  
**EXTRACT from MINUTES No. 14**  
**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.

Date of the meeting: 02 March 2018.

Venue: 13 Bolshoy Kislovsky pereulok, Moscow, Russian Federation.

Form of the meeting: joint presence of the members of the Supervisory Board of the Moscow Exchange for voting on the agenda items and taking decisions on the items put to vote.

Time: 11.00 – 16.00 MSK.

Date of the minutes: 02 March 2018.

**Agenda item 6: On compliance of the Moscow Exchange’s Supervisory Board candidates with independency criteria and their inclusion to the list of nominees to the Moscow Exchange’s Supervisory Board and Moscow Exchange Revision Commission for election at the AGM of Moscow Exchange in 2018.**

**Resolved:**

1. To recognize M. Bratanov, O. Vyugin, M. Gordon, A. Izosimov, A. Karachinskiy, D. Paterson and R. Riess conforming independency criteria in accordance with the Moscow Exchange’s Listing Rules.

2. To approve the following candidates nominated by the Moscow Exchange’s shareholders to the Supervisory Board of the Moscow Exchange for election at the Moscow Exchange AGM in 2018:

No	Candidate name
1.	Mikhail BRATANOV
2.	Anatoliy BRAVERMAN
3.	Oleg VYUGIN
4.	Andrey GOLIKOV
5.	Maria GORDON
6.	Valery GOREGLYAD
7.	Yuriy DENISOV
8.	Bella ZLTKIS
9.	Alexander IZOSIMOV
10.	Anatoly KARACHINSKY
11.	Duncan PATERSON
12.	Rainer RIESS

**The extract is true:**

Director of the Corporate Governance Department  
of the Moscow Exchange

[signed]

Kamenskiy A.M.