

MOSCOW EXCHANGE SUPERVISORY BOARD CANDIDATES' PROFILE

#	Candidate's name	<p><i>Name of nominating shareholder</i></p> <p><i>Candidate independency status compliant with the Listing Rules</i></p> <p><i>Information on candidate's consent for election to the Supervisory Board</i></p>	Curriculum Vitae	Key competence and expertise	<p><i>Relationship with the Exchange, its affiliates, major counterparties, and on nomination to other company's BoD and /or for election (appointment) to executive positions in other entities</i></p>
1.	Anatoly BRAVERMAN	<p>LLC RDIF Investment Management-6</p> <p>Non-executive candidate</p> <p>Candidate's consent received</p>	<p>Date and place of birth: 5 August 1985</p> <p>Candidate's place of employment: RDIF</p> <p>Candidate's position (at the place of employment): First Deputy CEO, member of the Executive Board</p> <p>Education: Higher</p> <p>Graduated from:</p> <p>1. Higher School of Economics, Bachelor's degree Graduation: 2006</p> <p>2. London School of Economics and Political Science, Bachelor's degree Graduation: 2006</p> <p>3. Higher School of Economics, Economics & Finance Graduation: 2007</p> <p>Qualification: Specialist</p> <p>Current positions:</p> <p>1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board</p> <p>2. Infrastructure Satellite Systems, member of the BoD</p> <p>3. RDIF Management Co, member of the Executive Board</p> <p>4. Hyperloop Technologies, INC. - Director</p> <p>5. RCIF Asset Management Ltd, Director</p> <p>6. RCIF Partners GP Ltd. – Director</p> <p>Positions held in the recent five years:</p> <p>Causie Investments Ltd. – Director</p>	<p>Financial market infrastructure, financial risk management, financial reporting and audit, up-to-date approaches to HR management</p> <p>More than 10 years of experience in M&A focused on deal sourcing and execution, structuring and executing complex transaction, including leveraged, project finance and infrastructure deals, and implementation of best corporate governance practices</p>	<p>Holds the position of First Deputy CEO in RDIF, No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for election (appointment) to executive positions in other entities reported.</p>

2.	Mikhail BRATANOV	<p>LLC RDIF Investment Management-6</p> <p>Independent candidate</p> <p>Candidate's consent received</p>	<p>Date and place of birth: May 16, 1973, Dolgoprudny, Moscow Oblast</p> <p>Candidate's place of employment: Public joint-stock company ROSBANK</p> <p>Candidate's position (at the place of employment): Regional Head of Societe Generale Securities Services in Russia and CIS, Head of Securities Services at Rosbank.</p> <p>Education: Higher</p> <p>Graduated from:</p> <p>1. Moscow State Institute of Electronic Technology (Technical University) (MGIET TU)</p> <p>Year of graduation: 1996</p> <p>Qualification: Electronic Engineer; Manager/Economist</p> <p>2. Postgraduate Studies in Moscow State Institute of Electronic Technology (Technical University) (MGIET TU)</p> <p>Year of graduation: 2003</p> <p>PhD in Economics</p> <p>3. Moscow School of Management SKOLKOVO</p> <p>Year of graduation: 2011</p> <p>Qualification: Master of Business Administration</p> <p>Certified professional corporate Director (Dip IoD) (Institute of Directors (UK))</p> <p>Current positions:</p> <p>1. National Settlement Depository, a member of the Supervisory Board</p> <p>2. Russian National Reinsurance Company, a member of the Supervisory Board</p> <p>3. PARTAD, Professional Association of Registrars, Transfer Agents and Depositories, a member of the BoD</p> <p>4. RB Specialized Depository LLC, a member of the BoD.</p> <p>Positions held in the recent five years:</p> <p>1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board</p> <p>2. National Settlement Depository, a member of the Supervisory Board</p> <p>3. Registrar Computershare, a member of the BoD</p>	<p>Financial market infrastructure, operational risk management, IT for finance industry, financial analysis and budgeting, up-to-day approaches to HR management</p> <p>23 years of experience in banking sector, and a 20-year track record in securities market infrastructure</p>	<p>Serves on the Supervisory Board of subsidiary entity of the Moscow Exchange (National Settlement Depository).</p> <p>No relationship with affiliated persons or major counterparties of the Exchange reported.</p> <p>Nominated for election to NSD's Supervisory Board.</p>
3.	Oleg VIUGIN	<p>Bank of Russia</p> <p>Independent candidate</p>	<p>Date and place of birth: 29 July 1952, Ufa</p> <p>Candidate's place of employment: Higher School of Economics (National Research University)</p> <p>Candidate's position (at the place of employment): Professor, Faculty of Economic Sciences / Department of Finance</p>	<p>Financial and operational risk management, depository operations and financial markets</p>	<p>Serves on the Supervisory Board of a subsidiary entity of the Moscow Exchange</p>

		Candidate's consent received	<p>Education: higher Graduated from: 1. Moscow State University Graduation: 1974 Qualification in mathematics 2. Moscow State University Graduation: 1978 Candidate of Sciences (PhD) in Physics and Mathematics Current positions: 1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board 2. Rosneft, member of the BoD 3. NAUFOR, Chairman of the Board of Directors 4. National Settlement Depository, Deputy Chairman of the Supervisory Board 5. AGATE Foundation for Youth Entrepreneurial Initiatives, member of the Council 6. Skolkovo-Venture Investments LLC, a member of the BoD 7. Centre for Strategic Research, a member of the Board 8. Non-commercial partnership National Council on Corporate Governance, a member of Presidium 9. SAFMAR Financial Investments, Chairman of the BoD 10. Unipro PJSC, member of the BoD Positions held in the recent five years: 1. Russian Independent Directors Association, a member of the Supervisory Board 2. NES Endowment Fund, member of the Board of Trustees 3. EUSP Endowment Fund, member of the Board of Trustees 4. Forum Analytical Centre Not-for-profit Fund, member of the Board of Trustees 5. Morgan Stanley Bank LLC, Senior Advisor for Russia and CIS 6. Transneft, member of the BoD 7. RSPP, a member of RSPP Executive Board 8. Association of Russian Banks, a member of the Council 9. Binbank, a member of the BoD</p>	<p>knowledge, financial analysis and budgeting, financial reporting and audit, GR More than 30 years of experience in financial sector, banking and depository business</p>	<p>(National Settlement Depository). No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for election (appointment) to executive positions in other entities reported.</p>
4.	Andrey GOLIKOV	<p>LLC RDIF Investment Management-6 Non-executive candidate</p>	<p>Date and place of birth: 14 March, 1969, Volzhsky, Volgograd Oblast Candidate's place of employment: temporarily unemployed Candidate's position (at the place of employment): temporarily unemployed Education: Higher</p>	<p>Financial market infrastructure, financial risk management, financial analysis and budgeting, operational</p>	<p>Serves on the Supervisory Board of a subsidiary entity of the Moscow Exchange (CCP NCC).</p>

		Candidate's consent received	<p>Graduated from: Lomonosov Moscow State University Year of graduation: 1991 Qualification: Mechanical Engineer Degree in: Mechanics Chartered Director qualification from IoD, 2016 Current positions: 1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", Supervisory Board Deputy Chairman 2. CCP NCC, a member of the Supervisory Board 3. Russian National Reinsurance company, a member of Supervisory Board 4. National Finance Association (self-regulatory organization), member of the BoD 5. Absolut Bank PJSC, a member of Supervisory Board 6. Bank "Financial Corporation Otkrytie" PJSC, member of the Supervisory Board Positions held in the recent five years: 1. Strana Detey (CJSC), Investment Unit Director</p>	<p>risk management, global exchange industry, up-to-date approach to HR management</p> <p>Treasury lead, more than 20 years of experience in financial market operations, including securities, FX and derivatives transactions</p>	<p>No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for election (appointment) to executive positions in other entities reported.</p>
5.	Maria GORDON	<p>LLC RDIF Investment Management-6 Oppenheimer Group of Funds</p> <p>Independent candidate</p> <p>Candidate's consent received</p>	<p>Date and place of birth: 13 February 1974, Vladikavkaz, Republic of North Ossetia. Candidate's place of employment: temporarily unemployed Candidate's position (at the place of employment): temporarily unemployed Education: higher Graduated from: 1. University of Wisconsin (USA) Year of graduation: 1995 Qualification: Bachelor of Political Science Degree in: Political Science 2. Fletcher School of Law and Diplomacy at the TUFTS University (USA) Year of graduation: 1998 Qualification: Master of Arts Degree in: International law and finance Current positions: 1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board 2. Member of the Supervisory Board at ALROSA 3. Polus PJSC, member of the Supervisory Board Positions held in the recent five years:</p>	<p>Financial market infrastructure, financial risk management, financial analysis and budgeting, global exchange industry, financial reporting and audit, up-to date approaches to HR management</p> <p>Financial sector, more than 20 years of experience in investment on equity and debt market</p>	<p>No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for election (appointment) to executive positions in other entities reported.</p>

			Chief Emerging Markets Equity Portfolio Manager at Pacific Investment Management Co. (PIMCO)		
6.	Valery GOREGLYAD	Central Bank of the Russian Federation Non-executive candidate Candidate's consent received	Date and place of birth: 18 June, 1958, Glusks urban settlement, Glusks District, Mogilev Oblast Candidate's place of employment: Central Bank of the Russian Federation (the Bank of Russia) Candidate's position (at the place of employment): Chief Auditor at the Central Bank of the Russian Federation Education: Higher Graduated from: 1. Moscow Aviation Institute named after S. Ordzhonikidze Year of graduation: 1981 Qualification: Mechanical Engineer Degree in: Aircraft Production PhD in Economics 2. Russian Academy of National Economy and Public Administration under the President of the Russian Federation Year of graduation: 2017 Qualification: Master of Arts Degree in: Law Academic degree: Doctor of Economic Sciences Current positions: 1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board 2. Moscow State University, Professor, Higher School of State Audit 3. Russian National Reinsurance company, a member of Supervisory Board 4. Russian Encashment Association, member of the Supervisory Board 5. Rosgosstrakh, member of the BoD 6. Banking Sector Consolidation Fund Management Company, member of the Supervisory Board Positions held in the recent five years: 1. Account Chamber of the Russian Federation, Deputy Chairman 2. Sberbank, a member of the Supervisory Board	Financial reporting and audit, up-to-date approaches to HR management More than 20 years of experience in finance industry and audit	Serves as Chief Auditor of the Central Bank of Russian Federation, the substantial shareholder and counterparty of the Exchange. No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for election (appointment) to executive positions in other entities reported.
7.	Yury DENISOV	Vnesheconombank Non-executive candidate	Date and place of birth: 31 May 1970, Moscow Candidate's place of employment: temporarily unemployed Candidate's position (at the place of employment): temporarily unemployed Education: Higher	Financial market infrastructure, operational and financial risk management, global	Serves on the Supervisory Board of a subsidiary entity of the Exchange (CCP

		Candidate's consent received	<p>Graduated from: Moscow State Institute of International Relations (MGIMO) Year of graduation: 1993 Qualification: Economist in International Economic Relations with Foreign Language skills Degree in: International Economic Relations Current positions: 1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board 2. CCP NCC, Supervisory Board Chairman Positions held in the recent five years: NATIONAL FOREIGN EXCHANGE ASSOCIATION (NFEA), Co-chair of the Council</p>	<p>exchange industry, financial analysis and budgeting, financial reporting and audit, up-to-date approaches to HR management</p> <p>More than 20 years of experience in finance sector, trading and treasury transactions</p>	<p>NCC). No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for election (appointment) to executive positions in other entities reported.</p>
8.	Bella ZLATKIS	<p>Sberbank</p> <p>Non-executive candidate</p> <p>Candidate's consent received</p>	<p>Date and place of birth: 5 July 1948, Moscow Candidate's place of employment: Sberbank of Russia Public Joint-Stock Company Candidate's position (at the place of employment): Deputy Chairman of the Management Board Education: Higher Graduated from: 1. Moscow Finance Institute Year of graduation: 1970 Qualification: Economist Degree in: Finance and Credit 2. Distance Postgraduate Studies in the All-Union Distance Institute of Finance Year of graduation: 1978 PhD in Economics Current positions: 1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board 2. Sberbank, a member of the Management Board 3. National Settlement Depository (NSD), Supervisory Board Chair Positions held in the recent five years: 1. Sberbank, a member of the Supervisory Board 2. Russian National Association of Securities Market Participants (NAUFOR), a member of the BoD</p>	<p>Financial market infrastructure, financial analysis and budgeting, up-to-date approaches to HR management, global exchange industry, financial risk management, financial reporting and audit</p> <p>More than 40 years of experience in finance sector</p>	<p>Serves as Deputy Chairman of the Management Board at Sberbank, the substantial shareholder and counterparty of the Moscow Exchange, also serves on the Supervisory Board of a subsidiary entity of the Moscow Exchange (National Settlement Depository). No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for election (appointment) to executive positions in other entities reported.</p>

9.	Anatoly KARACHINSKY	Vnesheconombank Independent candidate Candidate's consent received	Date and place of birth: 12 July 1959, Moscow Candidate's place of employment: IBS Holding Limited Liability Company Candidate's position (at the place of employment): Chairman of the Governing Board Education: Higher Graduated from: Moscow Institute of Railway Engineers Year of graduation: 1981 Qualification: Systems Engineer Degree in: Electronic Computers Current positions: 1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board 2. The Russian Union of Industrialists and Entrepreneurs, a member of the Management Board 3. Luxoft Holding Inc, Chairman of the Supervisory Board 4. NewspaperDirect Inc, Chairman of the BoD 5. Medialogia (LLC), Chairman of the Supervisory Board 6. IBS IT Services, Chairman of the BoD 7. IBS Holding, LLC, Chairman of the Governing Board Positions held in the recent five years: 1. IBS SI Ltd, Chair of the Supervisory Board 2. IBS Group, Chair of the Supervisory Board 3. IBS Expertise Limited Liability Company, Chair of the Governing Board 4. IBS Limited Liability Company, Chair of the Governing Board	IT for financial sector, up-to-date approaches to HR management More than 30 years of experience in IT	No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for election (appointment) to executive positions in other entities reported.
10.	Alexander IZOSIMOV	LLC RDIF Investment Management-6 Independent candidate Candidate's consent received	Date and place of birth: 10 January 1964, Yakutsk Candidate's place of employment: DRCAdvisors AB Candidate's position (at the place of employment): Director General Education: Higher Graduated from: 1. Moscow Aviation Institute Year of graduation: 1987 Qualification: Systems Engineer Degree in: Automatic production management systems 2. INSEAD Business school (France) Year of graduation: 1995 Qualification: MBA	Operation risks, IT, up-to-date approaches to HR management More than 25 years of experience in consulting, production and telecom business (strategy, marketing, M&A)	No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company's BoD and /or for election (appointment) to executive positions in other entities reported.

			<p>Current positions:</p> <ol style="list-style-type: none"> 1. EVRAZ Plc”, a member of the BoD 2. Nilar AB, a member of the BoD 3. DRCAdvisors AB, Director General <p>Positions held in the recent five years:</p> <ol style="list-style-type: none"> 1. MTG AB, a member of the BoD 2. LM Ericsson AB, a member of the BoD 3. Transcom AB, a member of the BoD 		
11.	Duncan PATERSON	<p>European Bank for Reconstruction and Development</p> <p>Independent candidate</p> <p>Candidate’s consent received</p>	<p>Date and place of birth: 11 January 1951, Woking, Surrey, UK</p> <p>Candidate’s place of employment: Talent First Limited</p> <p>Candidate’s position (at the place of employment): Company Secretary</p> <p>Education: Higher</p> <p>Graduated from: London School of Economics and Political Science</p> <p>Year of graduation: 1978</p> <p>Qualification: MSC in Accounting and Finance</p> <p>Degree: Accounting and Finance</p> <p>Current positions:</p> <ol style="list-style-type: none"> 1. Public Joint-Stock Company “Moscow Exchange MICEX-RTS”, a member of the Supervisory Board 2. GH Financials Limited, London UK, Non-Executive Chairman 3. Portsmouth Abuse and Rape Counselling Service (Portsmouth, UK), Director, Treasurer, Corporate Secretary 4. Self-employed, Independent Management Consultant 	<p>Financial and operational risk management, financial analysis and budgeting, financial reporting and audit</p> <p>More than 30 years of experience in consulting, financial sector and IT</p>	<p>No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company’s BoD and /or for election (appointment) to executive positions in other entities reported.</p>
12.	Rainer RIESS	<p>European Bank for Reconstruction and Development</p> <p>Independent candidate</p> <p>Candidate’s consent received</p>	<p>Date and place of birth: 20 January 1966, Darmstadt, Germany</p> <p>Candidate’s place of employment:</p> <ol style="list-style-type: none"> 1. Federation of European Securities Exchanges AISBL (FASE) <p>Candidate’s position (at the place of employment): Director General</p> <ol style="list-style-type: none"> 2. Addwis GmbH <p>Candidate’s position (at the place of employment): Managing partner</p> <p>Education: Higher</p> <p>Graduated from:</p> <ol style="list-style-type: none"> 1. University of Miami <p>Year of graduation: 1993</p> <p>Qualification: Master of Business Administration</p> <p>Degree in: Business (Finance, Marketing)</p> <ol style="list-style-type: none"> 2. Goethe University Frankfurt <p>Year of graduation: 1994</p>	<p>Global exchange industry, financial market infrastructure, financial analysis and budgeting, financial reporting and audit, up-to-date approaches to HR management, financial and operational risk management, IT for financial sector</p> <p>More than 20 years in exchange industry</p>	<p>No relationship with affiliated persons or major counterparties of the Exchange, as well as nomination to other company’s BoD and /or for election (appointment) to executive positions in other entities reported.</p>

			<p>Qualification: Master of Economics Degree in: Economics Current positions: 1. Public Joint-Stock Company “Moscow Exchange MICEX-RTS”, a member of the Supervisory Board 2. RR Little Paradise Real Estate LLC, Managing partner Positions held in the recent five years: 1. Deutsche Borse AG, Xetra Steering Committee Deputy Chair; Managing Director 2. Braintrade GmbH, a member of Shareholders Board 3. Scoach Deutschland AG, a member of the Supervisory Board 4. Frankfurt Stock Exchange, Management Board Deputy Chair 5. Tradegate AG, a member of the Supervisory Board 6. RR Little Paradise Real Estate LLC, Managing partner</p>		
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Proposed candidates have higher education and comply with other Russian law and Bank of Russia’s requirements, in particular:

- candidates have no records of holding positions of a sole executive body, a member of collegial executive body, or performing functions of a chief of internal control in financial companies at the time of their infringements resulted in professional license, or infringements resulted in suspension of professional licenses and further revocation of the respective licenses for the reason of failure to remedy the infringements, provided that it has been less than three years from the date of license revocation;
- the candidates have no records of any judicial awards in effect towards such candidates ascertaining their malfeasance in bankruptcy, intentional and (or) fictitious bankruptcy;
- the candidates have no records of being convicted for economic crimes and/or crimes against the state, also pursuant to the law of a foreign state;
- candidates have no records of administrative punishment in the form of disqualification;
- candidates have no records of qualification certificate being revoked, provided that it has been less than three years since the revocation.