



**MOSCOW  
EXCHANGE**

**List of candidates  
approved by the  
Supervisory Board for  
election at 2019 AGM**

# Ilya Bakhturin

## Non-executive candidate



### **Key competences valuable for the Board**

Asset management, equity and debt financing, investor relations, best corporate governance practices

### **Area of expertise**

Many years of successful experience in conducting mergers and acquisitions transactions, execution of debt and equity financing transactions, including IPO, SPO, ABB, investing in standard private equity transactions, as well as complex structured transactions, activities within corporate broking

### **Professional background**

Investment and corporate finance activities at Goldman Sachs, JP Morgan, McKinsey, Ernst & Young, Baring Vostok and RDIF

### **Education & training**

Master of Science degree in Mathematical Finance at the University of Southern California, and a bachelor's degree in economics at Moscow State University.

Qualification certificate of a financial market specialist in the management of investment funds, mutual investment funds and non-state pension funds.



# Mikhail Bratanov

## Independent Director

Chairman of the Nomination and Remuneration Commission

### Key competences valuable for the Board

Financial market infrastructure, operational risk management, IT in the financial industry, financial analysis and budgeting, human resources

### Area of expertise

24-year track record in the banking industry, including 20 years in securities market infrastructure

### Professional background

Regional Head of Societe Generale Securities Services (SGSS) in Russia and CIS (2007-Present), Head of Securities Services Department at Rosbank (Societe Generale Group).

Currently on the Boards of Moscow Exchange, NSD (Russian Central Depository), Russian National Reinsurance Company, National Finance Association, Professional Association of Transfer-Agents, Registrars and Depositories, RB Specialized Depository LLC.

A member of Moscow IFC Governmental Taskforce, member of Custodial Council of National Finance Association. Member of Moscow Exchange Supervisory Board (2011-2016 and currently). Member of the Supervisory Board of National Settlement Depository (2009-2013 and 2016-Present), Computershare Registrar (2009-2013, Computershare group)

Member of professional corporate directors' associations: NAND (Russia), Skolkovo CID (Russia) and Institute of Directors (UK). Participant of Top-50 independent directors in Russia (2015-2018) according to NAND, RUIE and PwC.

### Education & training

- Institute of Directors (UK): IoD Chartered Director (highest qualification in corporate governance)
- Moscow School of Management SKOLKOVO, Executive MBA
- Moscow State Institute of Electronic Engineering: Masters degrees in Electronic Engineering and Management, PhD in Economics
- Qualification certificate of a financial market specialist in clearing and organized trading activities (2.0), as well as certificates 3.0, 4.0 and 6.0.



# Oleg Vyugin

## Chairman of the Supervisory Board, independent director

Member of the Strategic Planning Committee

Member of the Nomination and Remuneration Committee



### Key competences valuable for the Board

Financial and operational risk management, deep knowledge of depository business and financial markets, financial analysis and budgeting, financial statements and audit, government relations

### Area of expertise

More than 30-years track record in the financial industry, including banking and depository business.

### Professional background

Independent Director of Rosneft; Chairman of the Board of Directors of the National Association of Securities Market Participants, member of the Board of Directors of Skolkovo Venture Investments, member of the Supervisory Board of National Settlement Depository, Chairman of the Board of Directors of SAFMAR Financial Investments, member of the Board of Directors of Unipro. 2004-2007, Head of the Federal Financial Markets Service, at the time Russia's main financial markets regulator.

1999-2002, Executive Vice President at Troika Dialog.

Previously: First Deputy Finance Minister, First Deputy Chairman of the Central Bank of Russia, and Adviser to the Prime Minister of the Russian Federation.

### Education & training

- Moscow State University, Department of Engineering and Mathematics - PhD in Physics and Mathematics
- Bank of Russia certificate as a specialist on clearing and organized trading activities.



# Andrey Golikov

## Deputy Chairman of the Supervisory Board, Non-executive Director

Chairman of the Budget Committee

Member of the Strategy Planning Committee

Member of the Technical Policy Committee



### Key competences valuable for the Board

Financial market infrastructure, financial risk management, financial analysis and budgeting, operational risk management, international exchanges, state-of-the-art approaches to human resources

### Area of expertise

Experience in chairing the treasury function, over 20 years of experience in financial markets including trading of equities and bonds, FX instruments and derivatives

### Professional background

Board member of Moscow Exchange for the past 16 years and member of the Supervisory Board and Chairman of the Risk Committee at National Clearing Center

Independent director of Russian National Reinsurance Company, Otkritie Bank and Absolut Bank and member of the Supervisory Board of NSD and member of the Board of Directors of National Financial Association

Previously, over 15 years at Sberbank, including as Head of Treasury and Financial Markets, member of the Executive Board

### Education & training

- Moscow State University, Faculty of Mechanics & Mathematics
- Diploma in Company Direction by IoD (UK)
- Bank of Russia certificate as a specialist on clearing and organized trading activities

# Maria Gordon

## Independent Director

Member of the Audit Committee  
Member of the Budget Committee

### Key competences valuable for the Board

Financial market infrastructure, financial risk management, financial analysis and budgeting, financial statements and audit, international exchanges, state-of-the-art approach to human resources



### Area of expertise

Finance professional with nearly two decades of investment experience in equity and debt capital markets

### Professional background

Currently is senior independent director and chairperson of the Audit Committee at ALROSA and independent director at Polyus

2010-2014, PIMCO, Portfolio manager

1998-2010, Goldman Sachs Asset Management, appointed Managing Director in 2006

1992-1996, The Washington Post, Moscow Bureau, Reporter

### Education & training

Harvard Business School, Governing for Non-Profit Excellence, 2014

Harvard Business School, Making Corporate Boards More Effective CFA Institute, Chartered Financial Analyst, 2001

The Fletcher School of Law and Diplomacy, Tufts University, MALD, 1998

University of Wisconsin, BA in Political Science, 1995

Bank of Russia certificate as a specialist on clearing and organized trading activities.





# Valery Goreglyad

## Non-executive Director

Member of the Risk Management Committee



### Key competences valuable for the Board

Financial statements and audit, state-of-the-art approach to human resources

### Area of expertise

Over 20 years of experience in finance and audit

### Professional background

2013-Present: Chief Auditor at the Bank of Russia. Prior to that, served for 3 years as Deputy Chairman of the Accounting Chamber of the Russian Federation. 2001-2004, first deputy Chairperson of the Federation Council of the Federal Assembly of Russia (Russia's upper chamber of parliament). 1994-2001, held different executive positions at budget, fiscal policy, financial, foreign exchange and customs regulation, and banking committees at the Federation Council. Currently he is on the boards of directors of Russian National Reinsurance Company and Insurance Company Rosgosstrakh, supervisory boards of Sberbank, Rosinkas and FBSC AMC Ltd.

### Education & training

Moscow Aviation Institute

Russian Academy of National Economy and Public Administration under the Government of the Russian Federation, 2017

PhD in economics, Professor

Bank of Russia certificate as a specialist on clearing and organized trading activities.



# Yury Denisov

## Non-executive Director

Chairman of the Risk Management Committee

Member of the Strategy Planning Committee



### Key competences valuable for the Board

Financial market infrastructure, operational risk management, financial risk management, international exchanges, financial analysis and budgeting, financial statements and audit, state-of-the-art approaches to human resources

### Area of expertise

Over 20 years of experience in finance, trading and treasury

### Professional background

Head of the Treasury department in VTB Bank for 7 years and established and led Treasury at Eurofinance Bank

2010-2011: Deputy Chairman of the Supervisory Board of Moscow Exchange

From 2008 member of the Supervisory Board of National Clearing Center, currently - Chairman of the Supervisory Board. Member of NSD Supervisory Board.

### Education & training

Moscow State Institute of International Relations

Bank of Russia certificate as a specialist on clearing and organized trading activities.





## **Dmitry Nikolaevich Ereemeev**

### **Independent candidate**

#### **Key competences valuable for the Board**

Experience in creating international fintech projects in the b2c sector and attracting internet traffic

#### **Area of expertise**

Projects in the field of fintech, blockchain, advertising platforms, technologies for attracting Internet traffic and the development of high-load systems.

#### **Professional background**

A Russian entrepreneur who has developed more than a dozen different startups into global companies operating in the markets of Russia, the CIS, Europe and around the world. Renowned expert in the field of Search Engine Optimization (founder of SEO Conference). Founder and president of the FIX group of companies - an international holding and IT incubator, as well as ePN.bz - an partnership program and cashback service that works with the world's largest online stores.

#### **Education & training**

2014 - Goal Program at Insead Business School;

2005 - Kazan State University - Faculty of Computational Mathematics and Cybernetics;

Diploma with honors, the winner of the Potaninskaya scholarship, the medal "200 best students."



# **Bella Zlatkis**

## **Non-executive Director**



Chairman of the Supervisory Board of National Settlement Depository

### **Key competences valuable for the Board**

Financial market infrastructure, financial analysis and budgeting, state-of-the-art approach to human resources, international exchanges, financial risk management, financial statements and audit

### **Area of expertise**

Over 40 years of experience in finance

### **Professional background**

2004-Present: Deputy Chairman of the Executive Board at Sberbank, member of its Supervisory Board. 2000-2004: Deputy Minister of Finance of the Russian Federation. For more than 30 years held senior positions at the Ministry of Finance

### **Education & training**

Moscow Finance Institute, degree in finance, PhD in economics

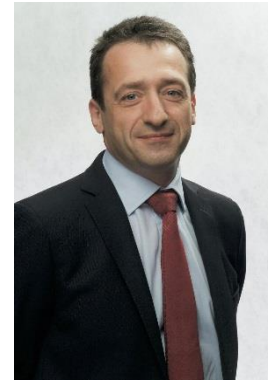
Bank of Russia certificate as a specialist on clearing and organized trading activities.

# Alexander Izosimov

## Independent Director

Member of the Strategy Planning Committee

Member of the Technical Policy Committee



## Key competences valuable for the Board

Operational risk management, information technology, modern approaches to human resources management

## Area of expertise

Over 25 years of experience in consulting, manufacturing and telecommunications.

## Professional background

Independent director of EVRAZ plc., 2012-Present. Member of the Nilar AB Board of Directors.

Was member of the Boards of Directors of MTG AB, LM Ericsson AB и Transcom SA.

From 2003 to 2011, President and CEO of VimpelCom, a leading emerging markets telecommunications operator. From 1996 to 2003 he held various managerial positions at Mars Inc. and was Regional President for CIS, Central Europe and the Nordic region.

1991-1996, consultant with McKinsey & Co.

## Education & training

1995 – MBA, INSEAD

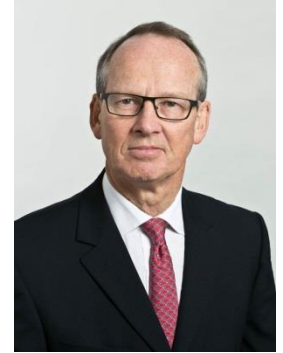
1987 - Faculty of Economics, Moscow Aviation Institute

# Duncan Paterson

## Independent Director

Chairman of the Audit Committee

Member of the Strategy Planning Committee



### Key competences valuable for the Board

Financial and operational risk management, financial analysis and budgeting, financial statements and audit

### Area of expertise

Over 30 years of experience in advisory services, finance and IT

### Professional background

Corporate Secretary of Talent First Limited, till 2018 was non-executive Chairman of GH Financials Limited and an independent advisor to and founder of Cygnet Consulting

Prior to that, Managing Partner at MA Partners, CEO at Wilco International, Director for Business Development at ACT Financial Systems, COO at County NatWest Investment Management, CFO at Security Pacific Hoare Govett

Started his career with PwC in London

Involvement with several charitable organizations

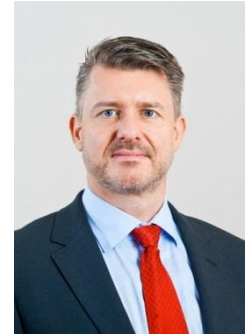
### Education & training

London School of Economics and Political Science, MSc

Bank of Russia certificate as a specialist on clearing and organized trading activities.

# Rainer Riess

## Independent Director



Chairman of the Strategy Planning Committee  
Member of the Nomination and Remuneration Committee  
Member of the Audit Committee

### **Key competences valuable for the Board**

International exchanges, financial market infrastructure, financial analysis and budgeting, state-of-the-art approaches to human resources, financial and operational risk management, IT in finance

### **Area of expertise**

Over 25 years of experience working in the exchange industry

### **Key Qualifications and Experience**

Currently Director General of the Federation of European Securities Exchanges AISBL (FESE).  
Managing partner at Addwis GmbH

2008-2013: Deputy Chairman of the Management Board, Frankfurt Stock Exchange

1995-2013: Deutsche Börse AG, latterly as Managing Director

### **Education & training**

Diploma in Company Direction by IoD (UK)

University of Miami, MBA

Johan Wolfgang Goethe University, Master in Economics

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