

MOSCOW EXCHANGE SUPERVISORY BOARD CANDIDATES' PROFILE

#	Candidate's name	<p><i>Name of nominating shareholder/Nominated by the Supervisory Board</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	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
1.	Ilya BAKHTURIN	<p>Supervisory Board of the Moscow Exchange</p> <p>Non-executive candidate</p> <p>Candidate's consent received</p>	<p>Date and place of birth: 3 January 1978, Moscow</p> <p>Candidate's place of employment: RDIF</p> <p>Candidate's position (at the place of employment): Director on Investments Projects</p> <p>Education: Higher</p> <p>Graduated from:</p> <p>1. Lomonosov Moscow State University, Bachelor's degree, Economics</p> <p>Graduation: 2000</p> <p>2. South California University, Economics and Mathematics joint programme; Marshall Business School, Los Angeles</p> <p>Qualification: MS, Mathematical Finance</p> <p>Current positions:</p> <p>National Bank TRUST, a member of the Supervisory Board</p> <p>Positions held in the recent five years:</p> <p>1. Goldman Sachs (Russia), Investment Unit - Chief Specialist</p> <p>2. Baring Vostok Capital Partners Group Ltd., branch, LLC – Investment Director</p> <p>3. J.P. Morgan Bank International, LLC, Client Relations Department - Chief Specialist</p>	<p>Asset management, equity and debt funds raising, investor relationship, and best corporate governance practices</p>	<p>No information on relationship with affiliated persons or major counterparties of the Exchange reported.</p>
2.	Paul Anne F. BODART	<p>Supervisory Board of the Moscow Exchange</p> <p>Independent candidate</p>	<p>Date and place of birth: 22 January 1953, Rotterdam</p> <p>Candidate's place of employment: Solvay Business School of the Brussels University</p> <p>Candidate's position (at the place of employment): Professor, post-graduate programme on financial market</p> <p>Education: Higher</p> <p>Graduated from:</p>	<p>Depository business, banking business, financial analysis, accounting and audit</p>	<p>Serves on the Supervisory Board of the Moscow Exchange's subsidiary (National Settlement Depository).</p>

		Candidate's consent received	<p>1. Universite Catholique de Louvain, Belgium Graduation: 1976 Qualification: MS, Applied Engineering Mathematics</p> <p>2. INSEAD Business School, France Qualification: MBA</p> <p>Current positions:</p> <p>1. National Settlement Depository, a member of the Supervisory Board</p> <p>2. Solvay Business School of the Brussels University - Professor, post-graduate programme on financial market</p> <p>3. Belfius Bank S.A., independent member of the Board of Directors</p> <p>Positions held in the recent five years:</p> <p>1. European Central Bank, member of T2S project Board of Directors</p> <p>2. Dexia SA, independent member of the Board of Directors</p>		Nominated for election to NSD's Supervisory Board.
3.	Mikhail BRATANOV	<p>Supervisory Board of the Moscow Exchange</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): Director of Securities Services at ROSBANK, Head of Societe Generale Securities Services in Russia and CIS.</p> <p>Education: Higher</p> <p>Graduated from:</p> <p>1. Moscow State Institute of Electronic Technology (Technical University) (MGIET TU) Year of graduation: 1996 Qualification: Electronic Engineer; Manager/Economist</p> <p>2. Postgraduate Studies in Moscow State Institute of Electronic Technology (Technical University) (MGIET TU) Year of graduation: 2003 PhD in Economics</p> <p>3. Moscow School of Management SKOLKOVO Year of graduation: 2011 Qualification: Executive MBA Certified professional corporate Director (Dip IoD) (Institute of Directors (UK))</p> <p>Current positions:</p> <p>1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board</p>	Financial market infrastructure, operational risk management, IT for finance industry, financial analysis and budgeting, up-to-day approaches to HR management	<p>Serves on the Supervisory Board of the Moscow Exchange's subsidiary (National Settlement Depository).</p> <p>Nominated for election to NSD's Supervisory Board.</p>

			<p>2. National Settlement Depository, a member of the Supervisory Board</p> <p>3. Russian National Reinsurance Company, a member of the Supervisory Board of Directors</p> <p>4. PARTAD, Professional Association of Registrars, Transfer Agents and Depositories, a member of the BoD</p> <p>5. RB Specialized Depository LLC, a member of the BoD.</p> <p>6. SRO NFA, 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>		
4.	Oleg VIYUGIN	<p>Supervisory Board of the Moscow Exchange</p> <p>Bank of Russia</p> <p>Independent candidate</p> <p>Candidate’s consent received</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>Education: higher</p> <p>Graduated from:</p> <p>1. Lomonosov Moscow State University</p> <p>Graduation: 1974</p> <p>Qualification in mathematics</p> <p>2. Moscow State University</p> <p>Graduation: 1978</p> <p>Candidate of Sciences (PhD) in Physics and Mathematics</p> <p>Current positions:</p> <p>1. Public Joint-Stock Company “Moscow Exchange MICEX-RTS”, a member of the Supervisory Board</p> <p>2. Rosneft, member of the BoD</p> <p>3. NAUFOR, Chairman of the Board of Directors</p> <p>4. National Settlement Depository, Deputy Chairman of the Supervisory Board</p> <p>5. AGATE Foundation for Youth Entrepreneurial Initiatives, member of the Council</p> <p>6. Skolkovo-Venture Investments LLC, a member of the BoD</p> <p>7. Centre for Strategic Research, a member of the Board</p> <p>8. Non-commercial partnership National Council on Corporate Governance, a member of Presidium</p> <p>9. SAFMAR Financial Investments, Chairman of the BoD</p> <p>10. Unipro PJSC, member of the BoD</p>	<p>Financial and operational risk management, depository operations and financial markets knowledge, financial analysis and budgeting, financial reporting and audit, GR</p> <p>More than 30 years of experience in financial sector, banking and depository business</p>	<p>Serves on the Supervisory Board of a subsidiary entity of the Moscow Exchange (National Settlement Depository).</p> <p>Nominated for election to NSD’s Supervisory Board.</p>

			<p>Positions held in the recent five years:</p> <ol style="list-style-type: none"> 1. Morgan Stanley Bank LLC, Senior Advisor for Russia and CIS 2. Transneft, member of the BoD 3. RSPP, a member of the Executive Board 4. Association of Russian Banks, a member of the Council 5. Binbank, a member of the BoD 		
5.	Andrey GOLIKOV	<p>Supervisory Board of the Moscow Exchange</p> <p>Non-executive candidate</p> <p>Candidate's consent received</p>	<p>Date and place of birth: 14 March, 1969, Volzhsky, Volgograd Oblast</p> <p>Candidate's place of employment: temporarily unemployed</p> <p>Candidate's position (at the place of employment): temporarily unemployed</p> <p>Education: Higher</p> <p>Graduated from:</p> <ol style="list-style-type: none"> 1. Lomonosov Moscow State University 2. Institute of Directors <p>Year of graduation: 1991</p> <p>Qualification: Mechanical Engineer</p> <p>Degree in: Mechanics</p> <ol style="list-style-type: none"> 2. Institute of Directors <p>Year of graduation: 2016</p> <p>Qualification: Dip IoD</p> <p>Current positions:</p> <ol style="list-style-type: none"> 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 7. National Settlement Depository, a member of the Supervisory Board <p>Positions held in the recent five years:</p> <p>Strana Detey (CJSC), Investment Unit Director</p>	<p>Financial market infrastructure, financial risk management, financial analysis and budgeting, operational risk management, global exchange industry, up-to-date approach to HR management</p>	<p>Serves on the Supervisory Boards of the Moscow Exchange's subsidiaries (CCP NCC and NSD).</p> <p>Nominated for election to NSD's Supervisory Board.</p>
6.	Maria GORDON	<p>Supervisory Board of the Moscow Exchange</p> <p>Independent candidate</p>	<p>Date and place of birth: 13 February 1974, Vladikavkaz, Republic of North Ossetia.</p> <p>Candidate's place of employment: temporarily unemployed</p> <p>Candidate's position (at the place of employment): temporarily unemployed</p> <p>Education: higher</p>	<p>Financial market infrastructure, financial risk management, financial analysis and budgeting, global</p>	<p>No information on relationship with affiliated persons or major counterparties of the Exchange reported.</p>

		Candidate's consent received	<p>Graduated from:</p> <p>1. University of Wisconsin (USA) Year of graduation: 1995 Qualification: Bachelor of Political Science Degree in: Political Science</p> <p>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</p> <p>Current positions:</p> <p>1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board 2. ALROSA PJSC, a member of the Supervisory Board 3. Polus PJSC, member of the Supervisory Board</p> <p>Positions held in the recent five years: Chief Emerging Markets Equity Portfolio Manager at Pacific Investment Management Co. (PIMCO)</p>	exchange industry, financial reporting and audit, up-to date approaches to HR management	
7.	Valery GOREGLYAD	<p>Supervisory Board of the Moscow Exchange</p> <p>Central Bank of the Russian Federation</p> <p>Non-executive candidate</p> <p>Candidate's consent received</p>	<p>Date and place of birth: 18 June, 1958, Glusks urban settlement, Glusks District, Mogilev Oblast</p> <p>Candidate's place of employment: Central Bank of the Russian Federation (the Bank of Russia)</p> <p>Candidate's position (at the place of employment): Chief Auditor at the Central Bank of the Russian Federation</p> <p>Education: Higher</p> <p>Graduated from:</p> <p>1. Moscow Aviation Institute named after S. Ordzhonikidze Year of graduation: 1981 Qualification: Mechanical Engineer Degree in: Aircraft Production PhD in Economics</p> <p>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</p> <p>Current positions:</p> <p>1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board 2. Moscow State University, Professor, Higher School of State</p>	Financial reporting and audit, up-to-date approaches to HR management	<p>Serves as Chief Auditor of the Central Bank of Russian Federation, the substantial shareholder and counterparty of the Exchange.</p> <p>No information on relationship with affiliated persons or major counterparties of the Exchange reported.</p>

			<p>Audit</p> <p>3. Russian National Reinsurance company, a member of Supervisory Board</p> <p>4. Russian Encashment Association, member of the Supervisory Board</p> <p>5. Rosgosstrakh, member of the BoD</p> <p>6. Banking Sector Consolidation Fund Management Company, member of the Supervisory Board</p> <p>7. Sberbank, a member of the Supervisory Board</p> <p>Positions held in the recent five years:</p> <p>Account Chamber of the Russian Federation, Deputy Chairman</p>		
8.	Yury DENISOV	<p>Supervisory Board of the Moscow Exchange</p> <p>Non-executive candidate</p> <p>Candidate's consent received</p>	<p>Date and place of birth: 31 May 1970, Moscow</p> <p>Candidate's place of employment: temporarily unemployed</p> <p>Candidate's position (at the place of employment): temporarily unemployed</p> <p>Education: Higher</p> <p>Graduated from: Moscow State Institute of International Relations (MGIMO)</p> <p>Year of graduation: 1993</p> <p>Qualification: Economist in International Economic Relations with Foreign Language skills</p> <p>Degree in: International Economic Relations</p> <p>Current positions:</p> <p>1. Public Joint-Stock Company "Moscow Exchange MICEX-RTS", a member of the Supervisory Board</p> <p>2. CCP NCC, Supervisory Board Chairman</p> <p>3. National Settlement Depository, a member of the Supervisory Board</p> <p>Positions held in the recent five years:</p> <p>NATIONAL FOREIGN EXCHANGE ASSOCIATION (NFEA), Co-chair of the Council</p>	<p>Financial market infrastructure, operational and financial risk management, global exchange industry, financial analysis and budgeting, financial reporting and audit, up-to-date approaches to HR management</p>	<p>Serves on the Supervisory Boards of the Moscow Exchange's subsidiaries (CCP NCC and NSD).</p> <p>Nominated for election to NSD's Supervisory Board.</p>
9.	Dmitriy EREMEEV	<p>Supervisory Board of the Moscow Exchange</p> <p>Independent candidate</p> <p>Candidate's consent received</p>	<p>Date and place of birth: 26 May 1983, Kazan'</p> <p>Candidate's place of employment: temporarily unemployed</p> <p>Candidate's position (at the place of employment): temporarily unemployed</p> <p>Education: Higher</p> <p>Graduated from: Kazan' State University</p> <p>Year of graduation: 2005</p> <p>Qualification: Mathematics, System Programming</p> <p>Degree in: Applied mathematics and informatics</p> <p>Positions held in the recent five years:</p>	<p>International fintech projects leading in b2c sector, internet traffic increase, highly loaded systems development</p>	<p>No information on relationship with affiliated persons or major counterparties of the Exchange reported.</p>

			1. FIX, LLC, President 2. Kazan' State Duma Administration, Chief Expert-Advisor		
10.	Bella ZLATAKIS	Supervisory Board of the Moscow Exchange Non-executive candidate Candidate's consent received	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 Executive Board 3. National Settlement Depository (NSD), Supervisory Board Chair Positions held in the recent five years: Russian National Association of Securities Market Participants (NAUFOR), a member of the BoD	Financial market infrastructure, financial analysis and budgeting, up-to-date approaches to HR management, global exchange industry, financial risk management, financial reporting and audit	Serves as Deputy Chairman of the Executive Board at Sberbank, the substantial shareholder and counterparty of the Moscow Exchange. Serves on the Supervisory Board of a subsidiary entity of the Moscow Exchange (National Settlement Depository). Nominated for election to NSD's Supervisory Board.
11.	Alexander IZOSIMOV	Supervisory Board of the Moscow Exchange Independent candidate Candidate's consent received	Date and place of birth: 10 January 1964, Yakutsk Candidate's place of employment: DRCA advisors 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 Current positions: 1. Public Joint-Stock Company "Moscow Exchange MICEX-	Operation risks, IT, up-to-date approaches to HR management	No information on relationship with affiliated persons or major counterparties of the Exchange reported.

			<p>RTS”, a member of the Supervisory Board</p> <p>2. EVRAZ Plc”, a member of the BoD</p> <p>3. Nilar AB, a member of the BoD</p> <p>4. DRCAdvisors AB, Director General</p> <p>Positions held in the recent five years:</p> <p>1. MTG AB, a member of the BoD</p> <p>2. LM Ericsson AB, a member of the BoD</p> <p>3. Transcom AB, a member of the BoD</p>		
12.	Rainer RIESS	<p>Supervisory Board of the Moscow Exchange</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> <p>1. Federation of European Securities Exchanges AISBL (FASE)</p> <p>Candidate’s position (at the place of employment): Director General</p> <p>2. Addwis GmbH</p> <p>Candidate’s position (at the place of employment): Managing partner</p> <p>Education: Higher</p> <p>Graduated from:</p> <p>1. University of Miami</p> <p>Year of graduation: 1993</p> <p>Qualification: Master of Business Administration</p> <p>Degree in: Business (Finance, Marketing)</p> <p>2. Goethe University Frankfurt</p> <p>Year of graduation: 1994</p> <p>Qualification: Master of Economics</p> <p>Degree in: Economics</p> <p>Current positions:</p> <p>1. Public Joint-Stock Company “Moscow Exchange MICEX-RTS”, a member of the Supervisory Board</p> <p>2. RR Little Paradise Real Estate LLC, Managing partner</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. RR Little Paradise Real Estate LLC, Managing partner</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>No information on relationship with affiliated persons or major counterparties of the Exchange reported.</p>

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.