

Assessment of candidates for the Supervisory Board of Moscow Exchange

Ilya Bakhturin

The candidate is nominated to Moscow Exchange's management bodies for the first time.

The candidate is nominated to the Supervisory Board in the status of a non-executive director, since he is an employee of RDIF Management Company, a substantial shareholder of Moscow Exchange.

Key competences valuable for the work of the Supervisory Board: asset management, equity and debt funds raising, investor relationship, and best corporate governance practices.

Paul Anne F. Bodart

The candidate is nominated to Moscow Exchange's management bodies for the first time.

The candidate is an independent member of the Supervisory Board of NSD, a subsidiary of Moscow Exchange, he also leads the Strategy Committee of NSD.

The candidate is nominated to the Supervisory Board in the status of an independent director.

Key competences valuable for the work of the Supervisory Board: depositary business, banking business, financial analysis, accounting and audit.

Mikhail Bratanov

The candidate is a serving member of the Supervisory Board for six years in aggregate. He also is a member of the Supervisory Board of NSD, a subsidiary of Moscow Exchange, thus contributing to the better quality of corporate governance within the Group.

The candidate is nominated to the Supervisory Board in the status of an independent director.

Key competences valuable for the work of the Supervisory Board: financial market infrastructure, operational risk management, IT for financial industry, financial analysis and budgeting, and present-day approaches to HR management.

Oleg Viyugin

The candidate is a serving member of the Supervisory Board for two years. He also is a member of the Supervisory Board of NSD, a subsidiary of Moscow Exchange, thus contributing to the better quality of corporate governance within the Group.

The candidate is nominated to the Supervisory Board in the status of an independent director.

Key competences valuable for the work of the Supervisory Board: financial and operational risk management, knowledge of depositary and financial market activities, financial analysis and budgeting, financial reporting and audit, government relationship.

Andrey Golikov

The candidate is a Deputy to the Chairman of the Supervisory Board of Moscow Exchange; he has been serving on the Supervisory Board for 16 years. He also is a member of the Supervisory Board of NSD and Supervisory Board of NCC, subsidiaries of Moscow Exchange, thus contributing to the better quality of corporate governance within the Group.

The candidate is nominated to the Supervisory Board in the status of a non-executive director, since duration of his membership on the Supervisory Board of Moscow Exchange exceeds seven years.

Key competences valuable for the work of the Supervisory Board: financial market infrastructure, financial risk management, financial analysis and budgeting, operational risk management, global exchange industry, present-day approaches to HR management.

Maria Gordon

The candidate is a serving member of the Supervisory Board for three years. The candidate is nominated to the Supervisory Board in the status of an independent director.

Key competences valuable for the work of the Supervisory Board: financial market infrastructure, financial risk management, financial analysis and budgeting, global exchange industry, financial reporting and audit, and present-day approaches to HR management.

Valery Goreglyad

The candidate is a serving member of the Supervisory Board for five years.

The candidate is nominated to the Supervisory Board in the status of a non-executive director, since he is an employee of the Bank of Russia, a substantial shareholder of Moscow Exchange.

Key competences valuable for the work of the Supervisory Board: financial reporting and audit, and present-day approaches to HR management.

Yury Denisov

The candidate is a serving member of the Supervisory Board for nine years. He also serves as a member of the Supervisory Board of NSD and leads the Supervisory Board of NCC, subsidiaries of Moscow Exchange, thus contributing to the better quality of corporate governance within the Group.

The candidate is nominated to the Supervisory Board in the status of a non-executive director, since duration of his membership on the Supervisory Board of Moscow Exchange exceeds seven years.

Key competences valuable for the work of the Supervisory Board: financial market infrastructure, operational risk management, financial risk management, global exchange industry, financial analysis and budgeting, financial reporting and audit, present-day approaches to HR management.

Dmitriy Eremeev

The candidate is nominated to Moscow Exchange's management bodies for the first time.

The candidate is nominated to the Supervisory Board in the status of an independent director.

Key competences valuable for the work of the Supervisory Board: development of global fintech project for b2c sector and internet traffic acquisition.

Bella Zlatkis

The candidate is a serving member of the Supervisory Board for eight years. She leads the Supervisory Board of NSD, a subsidiary of Moscow Exchange, thus contributing to the better quality of corporate governance within the Group.

The candidate is nominated to the Supervisory Board in the status of a non-executive director, since she is an employee of Sberbank, a substantial shareholder of Moscow Exchange, and duration of her membership on the Supervisory Board of Moscow Exchange exceeds seven years.

Key competences valuable for the work of the Supervisory Board: financial market infrastructure, financial analysis and budgeting, present-day approaches to HR management, global exchange industry, financial risk management, financial reporting and audit.

Alexander Izosimov

The candidate is a serving member of the Supervisory Board, first elected last year.

The candidate is nominated to the Supervisory Board in the status of an independent director.

Key competences valuable for the work of the Supervisory Board: operational risk management, IT, present-day approaches to HR management.

Rainer Riess

The candidate is a serving member of the Supervisory Board for six years.

The candidate is nominated to the Supervisory Board in the status of an independent director.

Key competences valuable for the work of the Supervisory Board: global exchange industry, financial market infrastructure, financial analysis and budgeting, financial reporting and audit, present-day approaches to HR management, financial and operational risk management, IT for financial industry.