

**To agenda item 5
for the Annual General Meeting of Shareholders
of the Moscow Exchange
25 April 2019**

Election of the Moscow Exchange Revision Committee members

The Moscow Exchange shareholders did not nominate any candidates to the list of nominees to the Moscow Exchange's Revision Committee for election at the Moscow Exchange Y2019 AGM within 60 days from the year-end.

Pursuant to the current legislation, in case of absence of the shareholders' proposals, the Supervisory Board may nominate the candidates to be elected by the AGM.

The Nomination and Remuneration Committee considered current members of the Revision Committee (Zimin Vladislav, Romantsova Olga, and Kireev Mikhail) as the nominees to the Moscow Exchange's Revision Committee for election at the Moscow Exchange Y2019 AGM.

The number of nominated candidates complies with the approved size of the Revision Committee. The AGM of the Moscow Exchange is proposed to elect the members proposed by the Supervisory Board to the Moscow Exchange's Revision Committee.

Information on the candidates is attached.

Draft resolution:

To elect the following persons to Moscow Exchange's Revision Committee for a term of office until the next Moscow Exchange AGM in 2020:

1. ZIMIN Vladislav Vladimirovich
2. KIREEV Mikhail Sergeevich
3. ROMANTSOVA Olga Igorevna