

**To agenda item 6
for the Annual General Meeting of Shareholders
of the Moscow Exchange
25 April 2019**

On approval of the Moscow Exchange's auditor

In accordance with Provisions on Auditor's Selection Committee and Procedures for Auditor's Selection, in 2016 the Auditor's Selection Committee on a competition base chose Deloitte&Touche CIS as the audit firm to audit financial and business activity of the Moscow Exchange for YY**2017-2019**.

Following the procedure, the Audit Committee approved the resolution of the Auditor's Selection Committee and recommended the Supervisory Board to propose the General Shareholders Meeting (GSM) of the Moscow Exchange to confirm Deloitte&Touche CIS as independent auditor to audit financial and business activity of the Moscow Exchange.

The Audit Committee considered the issue "Recommendations on the audit firm of the Moscow Exchange to audit financial and business activity of the Moscow Exchange in 2019". Upon the results of the consideration, the Supervisory Board submitted the issue regarding approval of the Moscow Exchange's auditor for Y2019 AGM and recommended the AGM to approve Deloitte&Touche CIS as the audit firm to audit financial and business activity of the Moscow Exchange **in 2019**.

Draft resolution:

To approve Deloitte&Touche CIS as the audit firm to audit financial and business activity of the Moscow Exchange in 2019.