

Approved
by the resolution of the
Moscow Exchange
Supervisory Board
on October 21, 2019, Minutes #12

**Draft resolutions
on the agenda items of November 21, 2019 extraordinary General Meeting of Shareholders
of the Moscow Exchange**

Item № 1: Early termination of powers of the Moscow Exchange Revision Committee members.

Draft resolution:

To early terminate powers of the Moscow Exchange Revision Committee members elected at April 25, 2019 Annual General Meeting of Shareholders of the Moscow Exchange.

Item № 2: Election of the Moscow Exchange Revision Committee members.

Draft resolution:

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

1. KIREEV Mikhail Sergeevich
2. PERCHATKINA Natalia Petrovna
3. ROMANTSOVA Olga Igorevna

Note: Voting shall be carried out separately by each candidate.