

**To agenda item 1
for the Annual General Meeting of Shareholders
of the Moscow Exchange
28 April 2020**

Approval of Y2019 Annual Report of the Moscow Exchange

In compliance with the Federal Law *On Joint-Stock Companies*, the Moscow Exchange shall call the AGM on a yearly basis the AGM agenda issues shall include inter alia approval of the Annual Report.

Requirements to the company's Annual Report are stipulated by Regulations No 454-P on disclosure of information by the issuers of securities approved by the Central Bank of Russia and the Information Policy of the Moscow Exchange.

The Annual Report of the Moscow Exchange for 2019 contains the information on main results of the company's performance in 2019 and on priority operations of the Moscow Exchange in the FX, money, securities, derivatives, commodity markets and perspectives. The Annual Report also summarizes results of the Supervisory Board activities and covers the issues of compliance with the Corporate Governance Code of the Bank of Russia, new instruments launch, IT issues, risk management, HR policy and others.

Pursuant to the Federal Law *On Organised Trading*, the Y2019 Annual Report of the Moscow Exchange as a trade organiser contains annual accounting (financial) statements and consolidated financial statements.

The Exchange's Revision Commission confirmed the accuracy of the Annual Report data.

The Annual Report was preliminary approved by the Supervisory Board of the Moscow Exchange and was recommended to be approved by AGM.

Draft resolution:

To approve the Annual Report of the Moscow Exchange for 2019.