

APPROVED
by the resolution of the Supervisory Board
of the Moscow Exchange

27 March 2020, Minutes No 22

REPORT
on interested-party transactions
executed by the Moscow Exchange in 2019

No.	Type of transaction	Number of transactions	Subject matter, terms and conditions of transaction	Parties interested in transaction	Corporate body having made a decision to consent to a transaction
1.	Supplementary Agreement to a contract of employment	1	Parties to a transaction: Moscow Exchange and A.K. Afanasiev Subject matter and other material terms and conditions of transaction: a supplementary agreement to the contract of employment defines contractual obligations of the Parties in the event of Employee's employment termination. Beneficiaries of transaction: none	A.K. Afanasiev, Chairman of the Executive Board,	Supervisory Board
2.	Termination of employment	1	Parties to a transaction Moscow Exchange and A.K. Afanasiev Subject matter and other material terms and conditions of transaction: termination of employment with A.K. Afanasiev, Chairman of the Executive Board of the Moscow Exchange Beneficiaries of transaction: none	A.K. Afanasiev, Chairman of the Executive Board,	Supervisory Board
3.	Contract of employment	1	Parties to a transaction Moscow Exchange and Y.O. Denisov Subject matter and other material terms and conditions of transaction: execution of a contract of employment with Y.O. Denisov, Chairman of the Executive Board of the Moscow Exchange Beneficiaries of transaction: none	Y.O. Denisov, Member of the Supervisory Board of the Moscow Exchange	Supervisory Board
4.	Non-residential premises lease	1	Parties to a transaction: Moscow Exchange (Lessor) and NCC (lessee) Subject matter and other material terms and conditions of transaction: The Lessor shall grant to the Lessor a non-residential premises lease in return for a lease fee The period of the lease is 11 months (since June 1, 2019 until April 30, 2020 inclusive).	Y.O. Denisov, Chairman of the Executive Board, holding in parallel a position of a member of the Supervisory Board at NCC; Members of the Supervisory Board of the Moscow Exchange A.F. Golikov, Y. O. Denisov, holding in parallel positions of members of the Supervisory Board at NCC	There was no decision to consent the transaction as there was no request for such consent to be obtained

			The lease fee for the effective term of the contract: RUB 33,232,833.26, VAT exclusive. Beneficiaries of transaction: none		
5.	Non-residential premises lease	1	Parties to a transaction: Moscow Exchange (Lessor) and NSD (Lessee) Subject matter and other material terms and conditions of transaction: The Lessor shall grant to the Lessor a non-residential premises lease in return for a lease fee The period of the lease is 11 months (since June 1, 2019 until April 30, 2020 inclusive). The lease fee for the effective term of the contract: RUB 7,574,149.00, VAT exclusive. Beneficiaries of transaction: none	Y.O. Denisov, Chairman of the Executive Board, holding in parallel a position of a member of the Supervisory Board at NSD; Members of the Supervisory Board of the Moscow Exchange Paul Bodart, M.V. Bratanov, O.V. Viyugin, A.F. Golikov, B.I. Zlatkis and Y. O. Denisov, holding in parallel positions of members of the Supervisory Board at NSD	There was no decision to consent the transaction as there was no request for such consent to be obtained
6.	Transactions on purchase and sale of bonds admitted to organised trading	25	Parties to transactions: Moscow Exchange and NCC Subject matter: purchase and (or) sale of federal loan bonds and corporate bonds admitted to organised trading Total amount of transactions: RUB 13,536,204 Beneficiaries of transaction: none	Y.O. Denisov, Chairman of the Executive Board of the Moscow Exchange, holding in parallel a position of a member of the Supervisory Board at NCC; Members of the Supervisory Board of the Moscow Exchange A.F. Golikov, Y. O. Denisov, holding in parallel positions of members of the Supervisory Board at NCC	Supervisory Board
7.	Supplementary Agreement to a contract of employment	1	Parties to a transaction: Moscow Exchange and M.V. Lapin Subject matter and other material terms and conditions of transaction: Supplementary Agreement to a contract of employment with M.V. Lapin, Member of Executive Board-CFO of the Moscow Exchange Beneficiaries of transaction: none	M.V. Lapin, Member of Executive Board-CFO of the Moscow Exchange	Supervisory Board

Chairman of the Executive Board
of the Moscow Exchange

Y.O. Denisov