

**To agenda item 2  
for the Annual General Meeting of Shareholders  
of the Moscow Exchange  
28 April 2020**

**Approval of Y2019 annual accounting (financial) statements of the Moscow Exchange**

Upon the Y2019 results of the Moscow Exchange's financial and administrative activities, the Moscow Exchange has prepared accounting (financial) statements pursuant to the Bank of Russia Regulation dated 3 February 2016 No 532-P *Industry Specific Accounting Standards*. These statements comprise of Balance Sheet, Profit & Loss Statement, Statement of Changes in Equity, Cashflow Statement and notes.

Accuracy of the accounting (financial) statements of the Moscow Exchange has been confirmed by the Auditor's Report of Deloitte & Touche CIS and the Report of the Revision Commission of the Moscow Exchange.

The Audit Committee of the Supervisory Board has considered and assessed the Auditor's Report.

Under the Federal Law *On Joint-Stock Companies*, the annual accounting (financial) statements shall be considered by the annual General Meeting of Shareholders (AGM) of the Moscow Exchange.

The Supervisory Board of the Moscow Exchange recommended the AGM to approve Y2019 annual accounting (financial) statements of the Moscow Exchange.

The AGM of the Moscow Exchange is invited to consider the annual accounting (financial) statements of the Moscow Exchange, Y2019 Auditor's Report and the Report of the Revision Commission and to approve Y2019 annual accounting (financial) statements of the Moscow Exchange.

**Draft resolution:**

To approve the annual accounting (financial) statements of the Moscow Exchange for Y2019.