

**To agenda item 11
for the Annual General Meeting of Shareholders
of the Moscow Exchange
28 April 2020**

**Payment of remuneration to the members of the Revision Commission of
the Moscow Exchange**

The Y2019 annual General Meeting of Shareholders formed the Revision Commission with the period of office until the next annual General Meeting of Shareholders in 2020 that included M. Kireev, O. Romantsova and V. Zimin.

As the Chairperson of the Revision Commission V. Zimin resigned on September 19, 2019 due to a conflict of interest, on November 21, 2019 an extraordinary General Meeting of Shareholders was held that elected M. Kireev, N. Perchatkina and O. Romantsova to the Revision Commission.

The annual General Meeting of Shareholders of the Moscow Exchange is invited to determine the amount of remuneration payable to the Revision Commission members, and to take the decision on its payment upon the results of the Revision Commission's work in the 2019-2020 corporate year.

Draft resolution:

To pay remuneration to the members of the Revision Commission elected at the AGM of the Moscow Exchange on 25.04.2019 (Minutes No 59) and at the EGM on 21.11.2019 (Minutes No 60) for performance of their functions during the period of their office:

- to Kireev Mikhail Sergeevich – RUB 600,000;
- to Perchatkina Natalya Petrovna – RUB 400,000;
- to Romantsova Olga Igorevna – RUB 600,000;
- to Zimin Vladislav Vladimirovich – RUB 400,000.