

APPROVED

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

on March 26, 2021, Minutes No 22

REPORT

on interested-party transactions executed by the Moscow Exchange in 2020

No	Transaction kind	Number of transactions	Subject matter and terms & conditions	Interested persons	Management body that made a decision on the transaction execution
1.	Bonds purchase & sale	15	Parties to the transactions: MOEX and CCP NCC. Subject matter: purchase and (or) sale of federal loan bonds and corporate bonds admitted to organised trading. Total amount of transactions: RUB 5,665,371 thousand. Beneficiaries: none.	Andrey Golikov, a member of the MOEX Supervisory Board, Yury Denisov, the CEO of the Moscow Exchange, and Igor Marich, a member of the MOEX Executive Board that simultaneously were on the Supervisory Board of CCP NCC.	Supervisory Board
2.	Supplementary agreement to the Equity & Bond Market Technical Services Agreement	1	Parties to the transaction: MOEX and KASE. Subject matter: change of the price and shift of the term for primary improvement and customization of the KASE software for trading and clearing conduct on the KASE Equity & Bond Market. Beneficiaries: none.	Member of the Executive Board Igor Marich who was simultaneously on the Board of Directors of KASE.	A decision was not made on the transaction execution, as a request for mandatory approval of the transaction execution was not filed
3.	Share purchase agreement	1	Parties to the transaction: MOEX (Buyer) and KASE (Seller). Subject matter: The Seller shall transfer the ownership of its ordinary shares to the Buyer, and the Buyer shall acquire such ownership and pay for these ordinary shares. The ownership shall be transferred by the Seller within one business day after the Buyer makes the payment. Total price: 1,510,231.37 thousand tenge. Beneficiaries: none.	Member of the Executive Board Igor Marich who was simultaneously on the Board of Directors of KASE.	Supervisory Board
4.	Non-residential premises lease agreement	1	Parties to the transaction: MOEX (Leaseholder) and CCP NCC (Lessee). Subject matter: The Leaseholder leases non-residential premises to the Lessee for a fee. The lease term is 11 months. The lease fee for the effective term of the agreement is: RUB 32,069 thousand, VAT excl. Beneficiaries: none.	Andrey Golikov, a member of the MOEX Supervisory Board, and Yury Denisov, the CEO of the Moscow Exchange that simultaneously were on the Supervisory Board of CCP NCC.	A decision was not made on the transaction execution, as a request for mandatory approval of the transaction execution was not filed

5.	Voluntary health insurance agreement	1	Parties to the transaction: MOEX (Insured) and Rosgosstrakh (Insurer). Subject matter: organization of and payment for rendering of medical and (or) other services to employees according to voluntary health insurance programmes. Total price: RUB 235,000 thousand. Beneficiaries to the transaction: CEO and Executive Board members, their spouses, children, and parents.	Member of the Supervisory Board Valeriy Goreglyad who was simultaneously on the Board of Directors of Rosgosstrakh. CEO and members of the Executive Board are persons interested in the execution of the transaction, as they, their spouses, children and parents are beneficiaries under this agreement (get/may get services under the executed agreement).	Supervisory Board
6.	Employment agreement	1	Parties to the transaction: MOEX and Andrey Burilov. Subject matter: execution of an employment agreement with the member of the Executive Board, CII Andrey Burilov. Beneficiaries: none.	Member of the Executive Board, CII Andrey Burilov.	Supervisory Board
7.	Employment agreement	1	Parties to the transaction: MOEX and Alexey Khavin. Subject matter: execution of an employment agreement with the member of the Executive Board, Managing Director for International Cooperation and Global Markets Alexey Khavin. Beneficiaries: none.	Member of the Executive Board, Managing Director for International Cooperation and Global Markets Alexey Khavin.	Supervisory Board
8.	Supplementary agreement to the employment agreement	1	Parties to the transaction: MOEX and Igor Marich Subject matter: execution of a supplementary agreement to the employment agreement due to the change of the job title. Beneficiaries: none.	Member of the Executive Board, Managing Director for Sales and Business Development Igor Marich.	Supervisory Board
9.	Supplementary agreement to the employment agreement	1	Parties to the transaction: MOEX and Dmitry Shcheglov. Subject matter: execution of a supplementary agreement to the employment agreement due to the payout of an additional bonus and change of job responsibilities. Beneficiaries: none.	Member of the Executive Board, COO Dmitry Shcheglov.	Supervisory Board
10.	Employment agreement	1	Parties to the transaction: MOEX and Dmitry Shcheglov. Subject matter: execution of an employment agreement with the member of the Executive Board, COO Dmitry Shcheglov. Beneficiaries: none.	Member of the Executive Board, COO Dmitry Shcheglov.	Supervisory Board
11.	Employment termination agreement	1	Parties to the transaction: MOEX and Anna Kuznetsova. Subject matter: execution of an employment termination agreement. Beneficiaries: none.	Member of the Executive Board, Managing Director of the Equity & Bond Market Anna Kuznetsova.	Supervisory Board

CEO
of the Moscow Exchange

Yury Denisov