

MOSCOW EXCHANGE SUPERVISORY BOARD CANDIDATES' PROFILES

<i>No</i>	<i>Candidate's name</i>	<i>Candidate's data:</i> <ul style="list-style-type: none"> ▪ <i>Nominated by</i> ▪ <i>Information on candidate's consent for election to the Supervisory Board</i> ▪ <i>Supervisory Board's recommendations on the candidate</i> 	<i>Curriculum Vitae</i>	<i>Key competence and expertise</i>
1.	Valery GOREGLYAD	<p>Supervisory Board of the Moscow Exchange, Central Bank of the Russian Federation</p> <p>Candidate's consent received</p> <p>Recommended to be elected as a non-executive candidate</p>	<p>Date and place of birth: 18 June 1958, Glusck urban settlement, Glusck District, Mogilev Oblast</p> <p>Citizenship: Russian Federation</p> <p>Candidate's place of employment: Central Bank of the Russian Federation (the Bank of Russia)</p> <p>Candidate's position (at the place of employment): Chief Auditor at the Central Bank of the Russian Federation</p> <p>Education: Higher</p> <p>Graduated from:</p> <ol style="list-style-type: none"> 1. Moscow Aviation Institute named after S. Ordzhonikidze <p>Year of graduation: 1981</p> <p>Qualification: Mechanical Engineer</p> <p>Major in: Aircraft Production</p> <p>PhD in Economics</p> <ol style="list-style-type: none"> 2. Russian Academy of National Economy and Public Administration under the President of the Russian Federation <p>Year of graduation: 2017</p> <p>Qualification: Master</p> <p>Major in: Law</p> <p>Academic degree: Doctor of Economic Sciences</p> <p>Current positions:</p> <ol style="list-style-type: none"> 1. Public Joint-Stock Company Moscow Exchange MICEX-RTS, a member of the Supervisory Board 2. Moscow State University, Professor, Higher School of State Audit 3. Russian National Reinsurance Company, a Supervisory Board member 4. Russian Encashment Association, a Supervisory Board member 5. Rosgosstrakh, member of the BoD <p>Positions held in the recent five years:</p>	Financial reporting and audit, modern-day approaches to HR management

			<p>1. Banking Sector Consolidation Fund Management Company, a member of the Supervisory Board</p> <p>2. Sberbank, a member of the Supervisory Board</p> <p>3. Association “Institute of Internal Auditors”, a Board member</p>	
2.	Maxim KRASNYKH	<p>Supervisory Board of the Moscow Exchange</p> <p>Candidate’s consent received</p> <p>Recommended to be elected as an independent director</p>	<p>Date and place of birth: 09.09.1982, Yoshkar-Ola, Mari ASSR</p> <p>Citizenship: Russian Federation</p> <p>Candidate’s place of employment: Gettaxi</p> <p>Candidate’s position (at the place of employment): Global COO</p> <p>Education: higher</p> <p>Graduated from:</p> <p>1. Finance Academy (now Financial University) under the Government of the Russian Federation</p> <p>Year of graduation: 2004</p> <p>Qualification: Economist</p> <p>Major in: Finance and Credit</p> <p>2. Columbia University</p> <p>Year of graduation: 2011</p> <p>Qualification: Master of Business Administration</p> <p>Major in: Finance and Credit</p> <p>Current positions:</p> <p>1. Moscow Exchange, a member of the Supervisory Board</p> <p>1. GT Gettaxi Systems IL, a member of the Board of Directors</p>	<p>Digital products, marketplaces, technologies, strategy, HR management, investments. Experience in creation and scaling of and investment in technological companies and marketplaces. Experience of development of international business in Russia, Israel, Great Britain and the USA. Venture and direct investments, corporate culture building, top managers’ selection and development.</p>
3.	Sergey LYKOV	<p>Supervisory Board of the Moscow Exchange VEB.RF</p> <p>Candidate’s consent received</p> <p>Recommended to be elected as a non-executive director</p>	<p>Date and place of birth: 12 December 1952, Mytishi, Moscow Oblast</p> <p>Citizenship: Russian Federation</p> <p>Candidate’s place of employment: VEB.RF</p> <p>Candidate’s position (at the place of employment): Deputy Chairman, a member of the Board</p> <p>Education: higher</p> <p>Graduated from:</p> <p>1. Moscow Finance Institute</p> <p>Year of graduation: 1975</p> <p>Qualification: Economist</p> <p>Major in: International Economic Relations</p> <p>2. All-Union Distance-Learning Institute of Finance and Economics, Ph.D.</p> <p>Year of graduation: 1988</p> <p>Cand. of Sc. in Economics</p> <p>Current positions:</p> <p>1. Moscow Exchange, a member of the Supervisory Board</p> <p>2. NSD, a member of the Supervisory Board</p>	<p>Financial reporting and audit, financial risk management, HR management, more than 45 years in financial market, in-depth knowledge of banking products and processes.</p>

			Positions held in the recent five years: NCC, Chairman of the Supervisory Board	
4.	Alexander MAGOMEDOV	Supervisory Board of the Moscow Exchange Candidate's consent received Recommended to be elected as an independent director	Date and place of birth: 05.03.1982, Kiev Citizenship: Russian Federation Candidate's place of employment: Bank 131 Candidate's position (at the place of employment): Chairman of the Board Education: higher 1.Graduated from: MATI - Moscow State Aviation Technological University Year of graduation: 2005 Qualification: Engineer Major in: Automated Data Processing and Management Systems 2.Graduated from: Finance Academy (now Financial University) under the Government of the Russian Federation Year of graduation: 2008 Qualification: Economist Major in: Finance and Credit Current positions: Chairman of the Board at Bank 131 Positions held in the recent five years: Yandex Money, Chief Commercial Officer	Experience in creating fintech and banking products, implementation of high-intensity transactional projects, successful launch and scaling of products and new business lines (payment services, banking products, marketplaces of digital products, BNPL, anti-fraud, etc.). Experience in separating Business-as-usual from innovative development, creating an organizational structure, motivation system, and goals.
5.	Oleg MALYSHEV	Supervisory Board of the Moscow Exchange Candidate's consent received Recommended to be elected as an independent director	Date and place of birth: 08.03.1977, Moscow Citizenship: Russian Federation Candidate's place of employment: OKS LABS Candidate's position (at the place of employment): Partner Education: higher 1.Graduated from: Finance Academy (now Financial University) under the Government of the Russian Federation Year of graduation: 1999 Qualification: Economist Major in: Word Economy PhD in Economics 2.Graduated from: Institute of Professional Assessment Year of graduation: 1999 Degree in: Consumer Goods Valuation Year of graduation: 2010 Degree in: Valuation Activities 3.Graduated from: Institute of Professional Retraining and Advanced Training for Finance and Banking Degrees of the Finance Academy under the Government of the Russian Federation Year of graduation: 2000	Experience in capital management, including investment activities and financial accounting. As part of his work at PwC, he managed incentive system projects in large companies.

			<p>Major in: Education, psychology and methodology of the Finance Academy under the Russian Federation Government Year of graduation: 2000 Degree in: Enterprise (Business) Valuation Current positions: 1. OKS LABS, Partner 2. OKS Group, (concurrently), Partner Positions held in the recent five years: PricewaterhouseCoopers Audit, and concurrently PricewaterhouseCoopers Consulting, Partner</p>	
6.	Vasiliy MEDVEDEV	<p>Supervisory Board of the Moscow Exchange</p> <p>Candidate's consent received</p> <p>Recommended to be elected as a non-executive director</p>	<p>Date and place of birth: 14.08.1978, Frunze, Kyrgyzstan Citizenship: Russian Federation Candidate's place of employment: ROSINKAS Candidate's position (at the place of employment): CEO Education: higher 1. Graduated from: Military Financial and Economy University Year of graduation: 2000 Qualification: Economist Major in: Finance and Credit 2. Graduated from: Military University of the Ministry of Defense of the Russian Federation Year of graduation: 2007 Qualified as a management specialist Degree in: Management of financial provision of the Russian Federation Armed Forces Current positions: 1. ROSINKAS, CEO 2. R-INCAS, Chairman of the Supervisory Board Positions held in the recent five years: Central Bank of the Russian Federation – Advisor to the First Deputy Governor of the Bank of Russia, Deputy Head of Financial Market Strategic Development.</p>	<p>Knowledge of financial market infrastructure, exchange sector, operational and financial risk management, innovation management, understanding of HR policy and modern-day approaches to top management motivation, understanding of financial accounting</p>
7.	Alexander MOROZOV	<p>Supervisory Board of the Moscow Exchange</p> <p>Candidate's consent received</p>	<p>Date and place of birth: 09.03.1969, Moscow Citizenship: Russian Federation Education: higher 1. Graduated from: Moscow State University, the Faculty of Economics Year of graduation: 1985 Economist Degree in: Economic theory 2. Harvard Business School, executive education (AMP167)</p>	<p>Eminent expert in financial accounting and operational and financial risk management.</p>

		Recommended to be elected as a non-executive director	Year of graduation: 2004 Positions held in the recent five years: Sberbank, Deputy Chairmn. CFO	
8.	Egor RUDI	Supervisory Board of the Moscow Exchange Candidate's consent received Recommended to be elected as an independent director	Date and place of birth: 16.02.1981, Zhanabet, Kachirskiy rayon, Pavlodar Oblast Citizenship: Russian Federation Candidate's place of employment: PROFIL.RU Candidate's position (at the place of employment): CEO Education: higher Graduated from: The Moscow Institute of Physics and Technology Year of graduation: 2002 Qualification: Bachelor of Applied Mathematics and Physics Major in: Applied Mathematics and Physics Current positions: 1. PROFIL.RU, CEO 2. ServicePro.Remont, a member of the BoD	Experience in creating digital marketplaces, IT expert
9.	Oskar HARTMANN	Supervisory Board of the Moscow Exchange Candidate's consent received Recommended to be elected as an independent director	Date and place of birth: 14.05.1982, Jambyl, Kazakh SSR Citizenship: Federal Republic of Germany Candidate's place of employment: Hartmann Holdings Candidate's position (at the place of employment): President Education: higher Graduated from: WHU – Otto Beisheim School of Management (Germany) Year of graduation: 2007 Qualification: International management Major in: International Economics Current positions: 1. ALFA-BANK, a member of the Board of Directors. 2. Samolet Group of Companies, a member of the BoD 3. LLC Polyanka, Director General. 4. SellAnyCar (CarPrice), a member of the BoD 5. AKTIVO, Development President 6. Moscow Exchange, a member of the Supervisory Board, independent director Positions held in the recent five years: 1. LLC Private Trade, President. 2. Factory Market, Director of Commerce Department 3. Charitable Fund of Russian Economics	Digital products, marketplaces, technologies, strategy, HR management, investments, marketing and digital promotion. Experience in creation and scaling of and investment in internet companies and marketplaces in various industries (real estate, financial services etc.). A founder of more than 20 successful companies, including KupiVIP, Aktivno, CarPrice etc.
10.	Vladimir SHAPOVALOV	Supervisory Board of the Moscow Exchange	Date and place of birth: 28.06.1977, Moscow Citizenship: Russian Federation Candidate's place of employment: MGIMO University	Expert in Russian financial market infrastructure and exchange sector, operational and financial risk

		<p>Candidate's consent received</p> <p>Recommended to be elected as a non-executive director</p>	<p>Candidate's position (at the place of employment): School of International Business and Business Administration, Dean</p> <p>Education: higher</p> <p>Graduated from: MGIMO and Sciences Po</p> <p>Year of graduation: 1998</p> <p>Holder of a master's degree in international finances</p> <p>PhD in Economics</p> <p>Current positions: MGIMO University, School of International Business and Business Administration, Dean</p> <p>Positions held in the recent five years: Central Bank of the Russian Federation – Head of Foreign Regulators Division</p>	<p>management capital management, strong knowledge of financial accounting</p>
11.	Sergey SHVETSOV	<p>Supervisory Board of the Moscow Exchange Central Bank of the Russian Federation</p> <p>Candidate's consent received</p> <p>Recommended to be elected as a non-executive director</p>	<p>Date and place of birth: 27.12.1970, Moscow</p> <p>Candidate's place of employment: Central Bank of the Russian Federation</p> <p>Candidate's position (at the place of employment): Advisor to the Head of the Bank of Russia</p> <p>Education: higher</p> <p>Graduated from: Moscow State University</p> <p>Year of graduation: 1993 r.</p> <p>Qualification: Mathematical economist</p> <p>Major in: Economic Cybernetics;</p> <p>Current positions: Central Bank of the Russian Federation, Advisor to Bank of Russia's Governor</p> <p>Positions held in the recent five years: 1. Central Bank of the Russian Federation, First Deputy Governor, a members of the BoD 2. Sberbank, a member of the Supervisory Board 3. Deposit Insurance Agency State Corporation, a member of the BoD 4. Russian National Reinsurance Company, a member of the Supervisory Board</p>	<p>One of the best experts in Russian financial market infrastructure and exchange sector, extensive experience in operational and financial risk management, knowledge of modern-day approaches to HR policy and top-management motivation, innovation development and digital product development</p>
12	Andrey SHEMETOV	<p>Supervisory Board of the Moscow Exchange</p> <p>Candidate's consent received</p> <p>Recommended to be elected as a non-executive director</p>	<p>Date and place of birth: 18.07.1974, Turosna, Klintsovsky, Bryansk oblast,</p> <p>Citizenship: Russian Federation</p> <p>Candidate's place of employment: Sberbank</p> <p>Candidate's position (at the place of employment): Senior Vice President, Corporate and Investment Business</p> <p>Education: higher</p> <p>Graduated from: Ordzhonikidze State Academy of Management (now the State University of Management)</p> <p>Year of graduation: 1996</p> <p>Major in: Economics and Production Management</p>	<p>One of the best experts in Russian financial market infrastructure and exchange sector, vast experience in operational and financial risk management, capital management, experience in personnel development and management motivation,</p>

		<p>Current positions: Sberbank, Senior Vice President, Corporate and Investment Business</p> <p>Positions held in the recent five years:</p> <ol style="list-style-type: none"> 1. NCC, a member of the Supervisory Board 2. Sberbank, Vice President, Director of Global Markets 3. Sberbank CIB, a member of the BoD 4. SIB (Cyprus) Limited, member of the BoD 5. NAUFOR, a member of the BoD 	dealing with innovations and digital product development
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Results of assessment of candidates to the Moscow Exchange Supervisory Board by the Nomination and Remuneration Committee of the Moscow Exchange Supervisory Board

Based on the analysis, the Nomination and Remuneration Committee of the Supervisory Board has drawn the conclusions:

1. The proposed candidates' track record and education as well as knowledge and qualification in various spheres will let them successfully fulfil Supervisory Board member's duties and contribute to the effective performance of the Supervisory Board in the interests of the Moscow Exchange and its shareholders.
2. At the moment of nomination, the candidates do not have any conflict of interest meaning the conflict between the Exchange's interests and the candidate's personal interests, including any direct or indirect personal interests and third-party interests, also due to the candidate's business, friendly, family or any other relationships, holding positions in another legal entity (by himself/herself or by related persons), holding shares in another legal entity (by himself/herself or by related persons), and contradictions between his/her obligations to the Exchange and to another entity.
3. The proposed candidates have higher education and comply with other Russian law and Bank of Russia's requirements, in particular:
 - the candidates have no records of holding positions of a sole executive body, a member of collegial executive body, or performing functions of a chief of internal control in financial companies at the time of their infringements resulted in professional license, or infringements resulted in suspension of professional licenses and further revocation of the respective licenses for the reason of failure to remedy the infringements, provided that it has been less than three years from the date of license revocation;
 - the candidates have no records of any judicial awards in effect towards such candidates ascertaining their malfeasance in bankruptcy, intentional and (or) fictitious bankruptcy;
 - the candidates have no records of being convicted for economic crimes and/or crimes against the state, also pursuant to the law of a foreign state;
 - the candidates have no records of administrative punishment in the form of disqualification;
 - the candidates have no records of qualification certificate being revoked, provided that it has been less than three years since the revocation.