

**MOSCOW EXCHANGE SUPERVISORY BOARD
CANDIDATES' PROFILES**

| <i>No. No</i> | <i>Candidate's name</i> | <i>Candidate's data:</i> ▪ <i>Information on candidate's consent for election to the Supervisory</i> ▪ <i>Supervisory Board's recommendations on the candidate</i> |
|-------------------|-------------------------|--|
| 1. | Valery GOREGLYAD | Candidate's consent to be elected received Recommended to be elected as a non-executive candidate |
| 2. | Oleg VIYUGIN | Candidate's consent to be elected received Recommended to be elected as a non-executive candidate |
| 3. | Alexander MAGOMEDOV | Candidate's consent to be elected received Recommended to be elected as an independent director |
| 4. | Vasily MEDVEDEV | Candidate's consent to be elected received Recommended to be elected as an independent director |
| 5. | Alexander Morozov | Candidate's consent to be elected received Recommended to be elected as an independent director |
| 6. | Mikhail MATOVNIKOV | Candidate's consent to be elected received Recommended to be elected as a non-executive candidate |
| 7. | Marina POCHINOK | Candidate's consent to be elected received Recommended to be elected as an independent director |
| 8. | Vladimir SHAPOVALOV | Candidate's consent to be elected received Recommended to be elected as a non-executive candidate |
| 9. | Sergey SHVETSOV | Candidate's consent to be elected received Recommended to be elected as a non-executive candidate |

**Results of the assessment of candidates to the Supervisory Board of Moscow Exchange
performed by the Nomination and Remuneration Committee of the Supervisory Board**

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

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 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 applicable 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.