APPROVED

by the Moscow Exchange Executive Board

9 February 2024, Minutes No. 12

Chairman of the Executive Board

Yu.O. Denisov

Amendments 1

to the Provisions on the Expert Council for Precious Metals Price Indices

1. Paragraph 1.1. of Section 1. GENERAL PROVISIONS shall be amended to read as follows:

“1.1. The Provisions on the Expert Council for Precious Metals Price Indices (hereinafter, the Provisions) established the procedure for the creation of the Expert Council for Precious Metals Price Indices (hereinafter referred to as the Expert Council) and its status, determines its tasks and functions, as well as its powers, work and decision-making procedures.”

1. Paragraph 1.5 of Section 1. GENERAL PROVISIONS shall be excluded.
2. Paragraph 3.3 of Section 3. PROCEDURE FOR FORMING THE EXPERT COUNCIL shall be amended to read as follows:

“3.3. The Expert Council may include:

* representatives of companies involved in mining, processing and production of precious metals;
* representatives of financial institutions on the precious metals markets;
* representatives of the Exchange;
* representatives of Bank of Russia, Russian Ministry of Finance and other state regulatory bodies;
* independent experts, analysts and other persons with expertise in mining, processing and production of precious metals.”