**APPROVED**

by the resolution of the Moscow Exchange Supervisory Board

on 26 of June, 2014, Minutes No. 1

**CHANGES AND AMENDMENTS No. 1**

**to Provisions**

**oN the StrategY Planning Commission**

**of the Supervisory Board**

**of the Moscow Exchange**

1. Paragraph 4.1. of the **Section 4. Composition of the Commission and election procedure** shall be restated as follows:

“4.1.The members of the Commission shall be elected by a majority vote of the newly elected members of the Supervisory Board of the Moscow Exchange participating at the meeting, at one of the first meetings after electing new composition of the Supervisory Board of the Moscow Exchange”, in the amount approved by the Supervisory Board of the Moscow Exchange, but no less than 7 (seven) members”.

2. Paragraph 4.2. of the **Section 4. Composition of the Commission and election procedure** shall be restated as follows:

“4.2. The members of the Commission shall be elected by the Supervisory Board of the Moscow Exchange among the members of the Supervisory Board of the Moscow Exchange and of the Moscow Exchange Group companies’ Boards of Directors (Supervisory Boards), and other persons possessing professional and personal qualities required for comprehensive discussion.”