

Composition of the Supervisory Board

Composition of the Supervisory Board as of 01 January 2018		Composition of the Supervisory Board elected on 26 April 2018	
<i>Independent directors</i>			
1	Rainer Riess – Senior Independent Director	1	Rainer Riess
2	Maria Gordon	2	Maria Gordon
3	Anatoly Karachinsky	3	Anatoly Karachinsky
4	Duncan Paterson	4	Duncan Paterson
5	Oleg Viyugin	5	Oleg Viyugin (independent director since 26 April 2018)
		6	Alexander Izosimov
		7	Mikhail Bratanov (independent director since 27 September 2018)
<i>Non-executive directors</i>			
6	Andrey Golikov	8	Andrey Golikov
7	Valery Goreglyad	9	Valery Goreglyad
8	Bella Zlatkis	10	Bella Zlatkis
9	Anatoly Braverman	11	Anatoly Braverman
10	Yury Denisov	12	Yury Denisov
11	Alexey Kudrin		
<i>Executive director</i>			
12	Alexander Afanasiev		

INFORMATION ON THE SUPERVISORY BOARD MEMBERS ELECTED AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON 26 APRIL 2018¹



Oleg Viyugin,
*Chairman of the Supervisory Board,
Independent Director*

Member of the Strategic Planning Committee, member of the Nomination and Remuneration Committee.

Born on 29 July 1952 in Ufa.

He graduated from the Lomonosov Moscow State University with a qualification in Mathematics in 1974.

- ▶ He has a PhD in Physics and Mathematics.
- ▶ He was Chief Advisor for Russia and CIS to Morgan Stanley Bank LLC from 2013 until 2015.
- ▶ He is a professor in the Finance Department at the Higher School of Economics.
- ▶ He is a member of the Council of the Strategic Development Center and AGAT Youth Entrepreneurship Fund; the Chairman of the Board of Directors of NAUFOR and SAFMAR Financial Investment; a member of the Board of Directors of Skolkovo Ventures, Rosneft and Unipro; a member of the Presidium of the National Council on Corporate Governance; and the Deputy Chairman of the Supervisory Board at NSD.
- ▶ He was elected to Moscow Exchange's Supervisory Board on 27 April 2017.

He has no interest in the share capital/ordinary shares in Moscow Exchange.

He reported no transactions involving shares in Moscow Exchange in 2018.



Andrey Golikov,
*Deputy Chairman
of the Supervisory Board*

Chairman of the Budget Committee, member of the Strategic Planning Committee, member of the Technical Policy Committee.

Born on 14 March 1969 in Volzhsky, Volgograd region.

In 1991 he graduated from the Lomonosov Moscow State University with a qualification in Mechanics.

In 2016, he graduated from the Institute of Directors (IoD) with the Diploma in Company Direction.

- ▶ From 2009 to 2011, he held various positions in Sberbank, including the Vice President and Head of Treasury & Financial Markets. He was a member of the Executive Board of Sberbank.
- ▶ He is a member of the Supervisory Board of Russian National Reinsurance Company, an independent director of Otkritie Bank and Absolut Bank, a member of the Supervisory Board of CCP NCC, and co-Chairman of the Board of Directors of NFA.
- ▶ He was first elected to Moscow Exchange's Supervisory Board on 24 April 2003.

He has no interest in the share capital/ordinary shares in Moscow Exchange.

He reported no transactions involving shares in Moscow Exchange in 2018.

1. Information on the Exchange's Supervisory Board members is provided as of 31 December 2018. Information on the professional experience of the Supervisory Board members is given for the last five years.



Maria Gordon,

*Member of the Supervisory Board,
Independent Director*

Member of the Audit Committee, member of the Budget Committee.

Born on 13 February 1974 in Vladikavkaz.

In 1995, she graduated from the University of Wisconsin (USA) with a Bachelor's degree in Political Science. In 1998, she graduated from the Fletcher School of Law and Diplomacy at Tufts University with a Master of Arts degree.

- ▶ From 2010 to 2014, she worked as the Chief Emerging Markets Equity Portfolio Manager at Pacific Investment Management Co. (PIMCO).
- ▶ She is a member of the Supervisory Board of ALROSA.
- ▶ She is a member of the Supervisory Board of Polyus.
- ▶ She was first elected to Moscow Exchange's Supervisory Board on 27 April 2016.

She has no interest in the share capital/ordinary shares of the Exchange.

She reported no transactions involving shares in Moscow Exchange in 2018.



Valery Goreglyad,

Member of the Supervisory Board

Member of the Risk Management Committee.

Born on 18 June 1958 in Glusk, Glusk district, Mogilev region.

In 1981, he graduated from the Ordzhonikidze Moscow Aviation Institute with a Mechanical Engineering qualification (Aircraft Production).

In 2017, he graduated from the Russian Presidential Academy of National Economy and Public Administration with a degree in Jurisprudence.

He has a PhD in Economics.

- ▶ From 2010 to 2013, he served as the Deputy Chairman of the Account Chamber of the Russian Federation.
- ▶ Since 2013, he has been the Chief Auditor of the Bank of Russia.
- ▶ He is a professor at the Higher School of State Audit at the Lomonosov Moscow State University.
- ▶ He is a member of the Supervisory Board of Russian National Reinsurance Company; a member of the Supervisory Board of the Russian Union for Collection (ROSINKAS); a member of the Board of Directors of Rosgosstrakh; a member of the Supervisory Board of Asset Management Company of the Banking Sector Consolidation Fund; a member of the Supervisory Board of Sberbank.
- ▶ He was first elected to Moscow Exchange's Supervisory Board on 26 June 2014.

He has no interest in the share capital/ordinary shares in Moscow Exchange.

He reported no transactions involving shares in Moscow Exchange in 2018.



Yury Denisov,
Member of the Supervisory Board

Chairman of the Risk Management Committee, member of the Strategic Planning Committee.

Born on 31 May 1970 in Moscow.

In 1993, he graduated from the Moscow State Institute of International Relations with a qualification in International Economic Relations.

- ▶ From 2010 to 2011, he was Deputy Chairman of the Executive Board of Moscow Exchange.
- ▶ Since 2008, he has been a member of the Supervisory Board of CCP NCC; currently he is its Chairman.
- ▶ He was first elected to Moscow Exchange's Supervisory Board on 25 June 2013.

He has no interest in the share capital/ordinary shares in Moscow Exchange.

He reported no transactions involving shares in Moscow Exchange in 2018.



Anatoly Braverman,
Member of the Supervisory Board

Member of the Strategic Planning Committee, member of the Budget Committee, member of the Risk Management Committee.

Born on 5 August 1985 in Moscow.

In 2007, he graduated from the Higher School of Economics with a qualification in Finance and Credit. He completed an individual postgraduate course "Oil Refining Technology: Key Processes, Modern Condition and Future Development" at the Gubkin Russian State University of Oil and Gas.

- ▶ Since 2011, he has been the First Deputy CEO of the Russian Direct Investment Fund (RDIF).
- ▶ From 2012 to 2017, he served as a member of the Board of Directors of Causie Investments Ltd.
- ▶ Currently, he is a member of the Board of Directors of RCIF Asset Management Ltd., RCIF Partners GP Ltd., Infrastructure Satellite Systems LLC, and Hyperloop Technologies, INC.
- ▶ He was elected to Moscow Exchange's Supervisory Board on 27 April 2017.

He has no interest in the share capital/ordinary shares in Moscow Exchange.

He reported no transactions involving shares in Moscow Exchange in 2018.



Bella Zlatkis,
Member of the Supervisory Board

Born on 5 July 1948 in Moscow.

In 1970, she graduated from the Moscow Finance Institute with a qualification in Finance and Credit.

She has a PhD in Economics.

- ▶ Over the past 15 years, she has been the Deputy Chairwoman of the Executive Board of Sberbank. Earlier, she worked in the Ministry of Finance of the Russian Federation for more than 30 years.
- ▶ Since 2011, she has been a member of the Supervisory Board of NSD; currently she is its Chairwoman, and a member of the Supervisory Board of Sberbank.
- ▶ She was first elected to Moscow Exchange's Supervisory Board on 19 May 2011.

She has no interest in the share capital/ordinary shares in Moscow Exchange.

She reported no transactions involving shares in Moscow Exchange in 2018.



Anatoly Karachinsky,
*Member of the Supervisory Board,
Independent Director*

Chairman of the Technical Policy Committee.

Born on 12 July 1959 in Moscow.

In 1981, he graduated from the Moscow Institute of Railroad Transport Engineering with a qualification in Computer Science.

- ▶ Currently, he holds the positions of the President and Chairman of the Management Board of IBS Holding.
- ▶ For more than 10 years, he was the Chairman of the Supervisory Board of IBS Group.
- ▶ He is the Chairman of the Board of Directors of Luxoft Holding Inc; the Chairman of the Board of Directors of Newspaper Direct Inc (Canada); the Chairman of the Supervisory Board of Medialogia; the Chairman of the Board of Directors of IBS IT Services; a member of the Executive Board of the Russian Union of Industrialists and Entrepreneurs.
- ▶ He was first elected to Moscow Exchange's Supervisory Board on 20 June 2012.

He has no interest in the share capital/ordinary shares in Moscow Exchange.

He reported no transactions involving shares in Moscow Exchange in 2018.



Duncan Paterson,

*Member of the Supervisory Board,
Independent Director*

Chairman of the Audit Committee, member of the Strategic Planning Committee.

Born on 11 January 1951 in the UK.

In 1973, he graduated from the Institute of Chartered Accountants in England and Wales. In 1978, he graduated from the London School of Economics and Political Science with a Master of Science degree in Accounting and Finance. In 2017, he received a Master of Arts degree in creative writing at Kingston University.

- ▶ He is currently the Non-Executive Chairman of GH Financials Limited.
- ▶ Professional background: Managing Partner in MA Partners, Senior Managing Director in Wilco International, Business Development Director in ACT Financial Systems, Chief Operating Officer in County NatWest Investment Management, Chief Financial Officer in Security Pacific Hoare Govett.
- ▶ He was elected to Moscow Exchange's Supervisory Board on 27 April 2016.

He has no interest in the share capital/ordinary shares in Moscow Exchange.

He reported no transactions involving shares in Moscow Exchange in 2018.



Rainer Riess,

*Member of the Supervisory Board,
Independent Director*

Chairman of the Strategy Planning Committee, member of the Nomination and Remuneration Committee, member of the Audit Committee.

Born on 20 January 1966 in Darmstadt, Germany.

In 1993, he graduated from the University of Miami with an MBA degree in Business (Finance, Marketing).

In 1994, he graduated from the Wolfgang Goethe University (Frankfurt) with a Master of Arts degree in Economics.

- ▶ From 1995 to 2013, he served as a Managing Director at Deutsche Börse AG.
- ▶ From 2008 to 2013, he was the Deputy Chairman of the Executive Board of Frankfurt Stock Exchange.
- ▶ Currently, he is the Managing Partner and owner of Addwis GmbH (Frankfurt, Germany), as well as the General Director of the Federation of European Securities Exchanges AISBL (FASE).
- ▶ He was first elected to Moscow Exchange's Supervisory Board on 25 June 2013.

He has no interest in the share capital/ordinary shares in Moscow Exchange.

He reported no transactions involving shares in Moscow Exchange in 2018.



**Mikhail
Bratanov,**
*Member of the Supervisory Board,
Independent Director*

Chairman of the Nomination and Remuneration Committee.

Born on 16 May 1973 in Dolgoprudny, Moscow region.

In 2003, he graduated from the Moscow State Institute of Electronic Engineering with degrees in Electronic Engineering and Management.

He has a PhD degree in Economics.

In 2011, he graduated from the Moscow School of Management SKOLKOVO with an Executive MBA degree. In 2017, he graduated from the Institute of Directors (IoD) with a Chartered Director qualification.

- ▶ Since 2007, he has been the Director of the Securities Services Department, the Head of Societe Generale Securities Services in Russia and CIS at ROSBANK.
- ▶ He is a member of the Supervisory Board of NSD; a member of the Boards of Directors of Professional Association of Transfer-Agents, Registrars and Depositories (PARTAD), RB Specialised Depository, Russian National Reinsurance Company, and National Financial Association.
- ▶ He was first elected to Moscow Exchange's Supervisory Board on 19 May 2011.

He has no interest in the share capital/ordinary shares in Moscow Exchange.

He reported no transactions involving shares in Moscow Exchange in 2018.



**Alexander
Izosimov,**
*Member of the Supervisory Board,
Independent Director*

**Member of the Strategy Planning Committee,
member of the Technical Policy Committee.**

Born on 10 January 1964 in Yakutsk.

In 1987, he graduated from the Moscow Aviation Institute with a qualification in System Engineering.

- ▶ Since 2012, he has been CEO of DRCAdvisors AB.
- ▶ From 2007 to 2015, he was a member of the Board of Directors of MTG AB; from 2012 to 2015, he was a member of the Board of Directors of LM Ericsson AB, Transcom AB.
- ▶ Currently, he is a member of the Board of Directors of EVRAZ Plc., Nilar AB.
- ▶ He was first elected to Moscow Exchange's Supervisory Board on 26 April 2018.

He has no interest in the share capital/ordinary shares in Moscow Exchange.

He reported no transactions involving shares in Moscow Exchange in 2018.