

## REVISION COMMISSION OF THE EXCHANGE

The Annual General Meeting of Shareholders elects the Revision Commission, which consists of three members, to monitor the financial and business activities of the Exchange.

In accordance with the current legislation, the Revision Commission monitors the financial and business activities of the Exchange, conducts thematic inspections, assesses the reliability of data included in the Annual Report and contained in the Annual Financial Statements of the Exchange prepared according to Russian standards.

### Composition of the Revision Commission elected by shareholders on 26 April 2018:

No.	Full name, position	Nominated by
1.	Vladislav Zimin Economic Advisor, Corporate Relations Department, Bank of Russia	Bank of Russia
2.	Olga Romantsova Executive Director, Head of Financial Market Operation Audit Department, Internal Audit Department, Sberbank	Sberbank
3.	Mikhail Kireev Senior Vice President, Russian Direct Investment Fund (RDIF)	RDIF Asset Management-6

## FURTHER DEVELOPMENT OF THE CORPORATE GOVERNANCE SYSTEM

In 2017, the Supervisory Board determined the following goals (priorities) for 201-2018:

- ▶ consideration of the increase in the share of income from the sale of market and corporate data for the period until 2020;
- ▶ consideration of approaches to innovation management in Moscow Exchange Group;
- ▶ payment of interim dividends, and qualitative analysis of interaction with shareholders and investors;
- ▶ analysis and adjustment, if necessary, of the Moscow Exchange strategy until 2029.

The Supervisory Board determined the following priority activities for 2018-2019:

- ▶ Consideration of the increase in the share of income from the sale of market and corporate data for the period until 2020;

- ▶ Consideration of approaches to innovation management in Moscow Exchange Group;
- ▶ Analysis and development of MOEX's future long-term strategy and the new strategic plan;
- ▶ Consideration of the management succession program of Moscow Exchange Group;
- ▶ Consideration of organization of corporate governance in Moscow Exchange Group.

In 2018, the Supervisory Board considered the issues of innovation management, payment of interim dividends of the Exchange, and began to develop a new long-term strategy. Other issues are planned to be discussed during 2019.