

Information on resolutions adopted by the issuer's authorised management bodies and/or existing agreements on the amounts of such remuneration to be paid and/or the amount of such expenses to be compensated:

The salaries of members of the Executive Board (the collegial executive body) are paid on the basis of labour contracts concluded with them. The amounts of bonuses and other remuneration payable to the members of the Executive Board fall within the terms of reference for the issuer's Supervisory Board.

On 5 March 2015, the issuer's Supervisory Board (Minutes No 12) approved the annual bonuses recommended by the Personnel and Remuneration Commission of the issuer's Supervisory Board to be paid to the Chairman of the Executive Board and the members of the issuer's Executive Board for 2014, and resolved to pay to the members of the Executive Board 70% of the approved annual bonus for 2014 and to postpone for one calendar year the payment of 15% of the approved annual bonus for 2014 and to postpone for two calendar years the payment of 15% of the approved annual bonus for 2014. In addition, at its above-mentioned meeting, the issuer's Supervisory Board resolved to pay the postponed portions (if any) of these annual bonuses in full to the members of the issuer's Executive Board for 2012-2013.

CHAIRMAN AND MEMBERS OF THE EXECUTIVE BOARD IN 2015

Moscow Exchange is currently managed by the Chairman of the Executive Board, the sole executive body, and the Executive Board, the collegial executive body of Moscow Exchange. The Chairman of the Executive Board leads and arranges the work of the Executive Board.

— ALEXANDER KONSTANTINOVICH AFANASIEV — Chairman of the Executive Board



Date/place of birth: 12 January 1962, Moscow

He graduated from the Moscow Financial Institute in 1985 with a degree in International Economic Relations.

He has a PhD in Economics.

From 1998 to 2011, he served as the Deputy Chairman of the Management Board at Bank WestLB Vostok, a subsidiary of WestLB AG.

Since 2011, he has been a member of the Executive Board of Moscow Exchange.

He was first elected as Chairman of the Executive Board by the Annual General Meeting of Shareholders held on 20 June 2012 (Minutes No 44) for the period from 21 June 2012 until the next Annual General Meeting of Shareholders in 2015.

The Annual General Meeting of Shareholders held on 28 April 2015 (Minutes No 53) elected him as the Chairman of the Executive Board for the period from 29 April 2015 until the next Annual General Meeting of Shareholders in 2018.

He is a member of the Supervisory Board at NCC Clearing Bank, a member of the Supervisory Board at NSD and a member of the Management Board at the Russian Union of Industrialists and Entrepreneurs.

He owns no shares in Moscow Exchange.

He reported no transactions involving shares in Moscow Exchange in 2015.

— SERGEI OLEGOVICH POLIAKOFF —

Chief Information Officer, member of the Executive Board



Sergey Poliakoff was born on 6 October 1960 in Moscow.

He graduated in 1991 from New York University with an MSc in Information Technology.

From 2006 to 2011, he was the CDO at Quadriserv Inc, USA.

Since 2013, he has been the Chief Information Officer at Moscow Exchange.

He was first elected as a member of the Executive Board of Moscow Exchange by the Supervisory Board on 23 May 2013 (Minutes No 42) for a period of two years starting from 24 May 2013.

On 22 May 2015, the Supervisory Board resolved (Minutes No 2) to elect him as a member of the Executive Board for the period from 25 May 2015 until 12 November 2015, inclusive.

On 6 November 2015, the Supervisory Board resolved (Minutes No 9) to elect him as a member of the Executive Board for the period from 13 November 2015 until 13 November 2017, inclusive.

He owns 333,341 shares, or 0.0146% equity interest, in Moscow Exchange.

— EVGENY EVGENYEVICH FETISOV —

Chief Financial Officer, member of the Executive Board



Evgeny Fetisov was born on 15 January 1975 in Ashkhabad.

In 1996, he graduated from the State Financial Academy under the RF Government with a degree in International Economy.

From 2007 to 2013, he was the Managing Director at Da Vinci Capital Management.

Since 2013, he has been the Chief Financial Officer at Moscow Exchange.

He is a member of the Boards of Directors of MICEX Stock Exchange and Moscow Energy Exchange.

He was first elected as a member of the Executive Board of Moscow Exchange by the Supervisory Board on 31 January 2013-01 February 2013 (Minutes No 25) for a period of three years starting from 4 February 2013.

On 1 February 2016, the Supervisory Board resolved (Minutes No 12) to elect him as a member of the Executive Board for the period from 2 February 2016 until 31 January 2019, inclusive.

He owns no shares in Moscow Exchange.

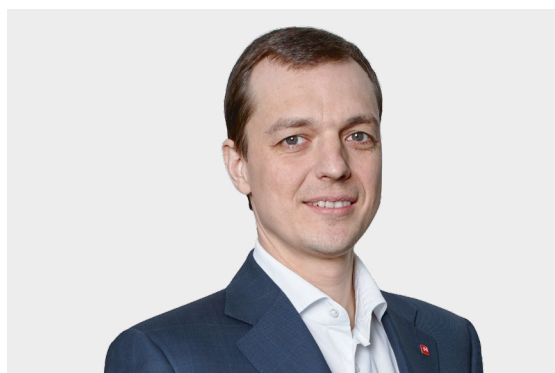
Below are the transactions involving shares in Moscow Exchange that he was involved in 2015:

DATE OF TRANSACTION	TYPE OF TRANSACTION	BEFORE TRANSACTION		AFTER TRANSACTION	
		NUMBER OF SHARES	EQUITY INTEREST (%)	NUMBER OF SHARES	EQUITY INTEREST (%)
07.10.2015	Share purchase	0	0	685	0.0000301
08.10.2015	Share sale	685	0.0000301	5	0.0000002
13.11.2015	Share purchase	5	0.0000002	183,338	0.00805
17.11.2015	Share sale	183,338	0.00805	168,338	0.00739
19.11.2015	Share sale	168,338	0.00739	8	0.0000004
07.12.2015	Share purchase	8	0.0000004	333,341	0.0146

DATE OF TRANSACTION	TYPE OF TRANSACTION	BEFORE TRANSACTION		AFTER TRANSACTION	
		NUMBER OF SHARES	EQUITY INTEREST (%)	NUMBER OF SHARES	EQUITY INTEREST (%)
06.03.2015	Share purchase	96,649	0.00424	296,649	0.013
05.05.2015	Share purchase	296,649	0.013	429,982	0.0189
15.05.2015	Share sale	429,982	0.0189	296,649	0.013
30.06.2015	Share sale	296,649	0.013	31,029	0.00136
30.11.2015	Share sale	31,029	0.00136	0	0

— ANDREY VIKTOROVICH SHEMETOV —

Deputy Chairman of the Executive Board



Andrey Shemetov was born on 18 July 1974 in Turosna, Klintsky district, Bryansk region

He graduated from the Ordzhonikidze State Academy of Management in 1996 with a degree in Economics and Production Management.

From 2008 to 2012, he was the General Director at ATON.

From 2012 to 9 March 2016, he was the Deputy Chairman of the Executive Board of Moscow Exchange.

He is the Chairman of the Board of Directors of MICEX Stock Exchange and a member of the Supervisory Board of NME. He is also a member of the boards of directors of the self-regulated organisations NAUFOR and NSMA.

He was first elected as a member of the Executive Board of Moscow Exchange by the Supervisory Board on 8 November 2012 (Minutes No 16) for a period of three years starting from 12 November 2012.

On 6 November 2015, the Supervisory Board resolved (Minutes No 9) to elect him as a member of the Executive Board for the period from 12 November 2015 until 11 November 2016, inclusive.

He owns 119,630 shares, or 0.00525% equity interest, in Moscow Exchange.

— DMITRY VIKTOROVICH SHCHEGLOV —

Chief Operating Officer, member of the Executive Board



Dmitry SHCHEGLOV was born on 1 September 1975 in Orekhovo-Zuevo, Moscow region

He graduated from the Stankin Moscow State Technology University in 1998 with a degree in Automation and Control.

He joined Moscow Exchange in 1998, and he is now the Chief Operating Officer.

Since 2013, he has also been the Deputy General Director of MICEX Stock Exchange.

He was first elected as a member of the Executive Board of Moscow Exchange by the Supervisory Board on 29 March 2013 (Minutes No 35) for a period of two years starting from 1 April 2013.

On 5 March 2015, the Supervisory Board resolved (Minutes No 12) to elect him as a member of the Executive Board for the period from 2 April 2015 until 3 April 2017, inclusive.

He owns 65,581 shares, or 0.00288% equity interest, in Moscow Exchange.

Below are the transactions involving shares in Moscow Exchange that he was involved in in 2015:

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DATE OF TRANSACTION	TYPE OF TRANSACTION	BEFORE TRANSACTION		AFTER TRANSACTION	
		NUMBER OF SHARES	EQUITY INTEREST (%)	NUMBER OF SHARES	EQUITY INTEREST (%)
04.02.2015	Share purchase	50,000	0.002	775,000	0.034
05.02.2015	Share sale	775,000	0.034	75,000	0.003
01.06.2015	Share purchase	75,000	0.003	269,630	0.0118
04.06.2015	Share sale	269,630	0.0118	119,630	0.00525
01.12.2015	Share purchase	119,630	0.00525	369,630	0.0162
03.12.2015	Share sale	369,630	0.0162	219,630	0.00964
08.12.2015	Share sale	219,630	0.00964	119,630	0.00525

DATE OF TRANSACTION	TYPE OF TRANSACTION	BEFORE TRANSACTION		AFTER TRANSACTION	
		NUMBER OF SHARES	EQUITY INTEREST (%)	NUMBER OF SHARES	EQUITY INTEREST (%)
03.02.2015	Share purchase	119,846	0.00526	145,825	0.0064
25.03.2015	Share sale	145,825	0.0064	65,825	0.00289
18.06.2015	Share sale	65,825	0.00289	43,825	0.00192
04.09.2015	Share purchase	43,825	0.00192	126,776	0.00556
06.11.2015	Share sale	126,776	0.00556	16,776	0.00074
04.12.2015	Share purchase	16,776	0.00074	65,581	0.00288