

CORPORATE SECRETARY

In accordance with a resolution of the Supervisory Board, the function of Corporate Secretary is performed by the Corporate Governance Department headed by its Director, administratively reporting to the Chairman of the Executive Board, and functionally reporting

to the Chairman of the Supervisory Board. Resolutions on appointment, dismissal, and remuneration of the Director of the Corporate Governance Department are adopted by the Supervisory Board, which ensures the necessary degree of independence of the work of the governing bodies.



Alexander KAMENSKY

Corporate Secretary
of Moscow Exchange

Born in 1982 in Moscow.

In 2005, he graduated with honors from Lomonosov Moscow State University, Law Faculty, with a degree in Jurisprudence. He is also a graduate of the Leadership Programme at INSEAD Business School. In 2014, he received a Director Certificate from the UK's Institute of Directors.

He was awarded the Director of the Year Prize by AID and RSPP in the Corporate Secretary category in 2015; the twelfth ARISTOS 2014 award in the Best Corporate Governance Director category; the Top 1000 Russian Managers 2017 award in the Best Corporate Governance Director category. In 2014–2018, he was ranked first in the Top 1000 Russian Managers of Financial Companies in the Corporate Governance Directors category.

Work experience:

- ▶ 2013 – present: Director of the Corporate Governance Department – Corporate Secretary of PJSC Moscow Exchange;
- ▶ 2012–2013: Head of the Corporate Governance Centre – Corporate Secretary of PJSC MDM Bank;
- ▶ 2011–2012: Manager for Corporate Governance – Corporate Secretary of PJSC Enel Russia.

Number of shares held / equity interest in the Exchange: 5,005 shares / 0.00022%. As of 1 January 2019, he owned 145,005 shares. He sold 115,310 shares on 25 June 2019 and 24,690 shares on 26 June 2019.

He does not own any shares in the Exchange's subsidiaries or affiliates. He has no family relations with any members of the governing bodies and/or supervisory bodies controlling the financial and business activities of the Exchange. He has been a member of the Council of the National Union of Corporate Secretaries since 10 October 2016.