

## CHAIRMAN AND MEMBERS OF THE EXECUTIVE BOARD

The current activities of the Exchange are managed by the Chairman of the Executive Board and by the Executive Board, which is the collegial executive body of the Exchange.

The Executive Board is headed by the Chairman who manages its activities.



### ***Information on the Chairman of the Executive Board***

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.

- ▶ He was elected to the post of Chairman of the Executive Board by the resolution of the Supervisory Board (Minutes No.19 dated 24 April 2019) for the period from 16 May 2019 to 12 May 2022.
- ▶ He is a member of the Supervisory Boards of CCP NCC and NSD, as well as 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 24 April 2008.

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

He reported no transactions involving shares in Moscow Exchange in 2019.

**Yury  
DENISOV**

Chairman  
of the Executive Board

## ***Information on Members of the Executive Board***



**Igor  
MARICH**

Managing Director of the Money  
and Derivatives Markets

Born on 1 April 1974 in Moscow.

In 1998, he graduated from the Finance Academy under the Government of the Russian Federation with a degree in Finance and Credit.

- ▶ From 2013 to 2016, he worked as the Managing Director of the Money Market. Since 22 July 2016, he has been a member of the Executive Board and the Managing Director of the Money and Derivatives Markets. His term of office is from 24 July 2018 to 21 July 2021 (determined by resolution of the Supervisory Board of the Moscow Exchange dated 5 June 2018 – Minutes No. 3 dated 5 June 2018).
- ▶ Currently, he is a member of the Board of Directors of MB Innovations LLC; Chairman of the Supervisory Board of the National Mercantile Exchange; member of the Board of Directors of the Kazakhstan Stock Exchange; member of the Council of the International Association of Commonwealth of Independent Countries; and member of the Board of Directors of the National Financial Association.

Length of service with the Exchange: since 2000.

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

He reported no transactions involving shares in Moscow Exchange in 2019.



**Anna  
KUZNETSOVA**

Managing Director  
of the Equity & Bond Market

Born on 20 September 1974 in Gorodishche, Stary Oskol district, Belgorod region.

In 1996, she graduated from Lomonosov Moscow State University with a qualification in Mechanics and Applied Mathematics.

In 1998, she graduated from Lomonosov Moscow State University with a Bachelor's degree in Political Economy.

In 1999, she completed a post-graduate course at the Mechanics and Mathematics Faculty of Lomonosov Moscow State University.

She holds a PhD in Physics and Mathematics.

- ▶ From 2008 to 2013, she worked as the Deputy CEO and, from 2013 to 2016, as the CEO of MICEX Stock Exchange.
- ▶ Since 21 July 2016, she has been a member of the Executive Board and the Managing Director of the Equity & Bond Market.
- ▶ Since 2018, she has been a professor and the Head of the Financial Markets Infrastructure Chair at the National Research University Higher School of Economics.
- ▶ Currently, she is a member of the Board of Directors of NAUFOR, and a member of the Supervisory Board of the Financial Literacy Development Association.
- ▶ Length of service with the Exchange: since 2001.

Number of shares held / equity interest in the Exchange: 220,000 / 0.0096644%.

She reported no transactions involving shares in Moscow Exchange in 2019.



**Dmitry  
SHCHEGLOV**  
Chief Operating  
Officer

Born on 1 September 1975 in Orekhovo-Zuevo, Moscow region.

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

He holds a PhD in Engineering Sciences.

- ▶ In 2016, he graduated from the Moscow School of Management SKOLKOVO with an Executive MBA (Master of Business Administration) degree.
- ▶ Since 1 April 2013, he has been a member of the Executive Board of Moscow Exchange. His term of office is from 4 April 2017 to 2 April 2020 (established by resolution of the Supervisory Board of the Moscow Exchange dated 2 March 2017 – Minutes No. 15 dated 2 March 2017).

Length of service with the Exchange: since 1998.

Number of shares held / equity interest in the Exchange: 17,258 / 0.00076%.

He reported no transactions involving shares in Moscow Exchange in 2019.



**Max  
LAPIN**  
Chief Financial  
Officer

Born on 28 October 1979 in Shuya, Ivanovo region.

In 2003, he graduated from Lomonosov Moscow State University with a qualification in Economics.

In 2007, he graduated from Columbia Business School with a degree of Master of Business Administration in Finance.

- ▶ From 2003 to 2009, he worked as a consultant at McKinsey & Company.
- ▶ From 2009 to 2014, he was head of planning and analysis at Sibur.
- ▶ From February 2014 to July 2016, he headed business development and performance management at Magnitogorsk Iron and Steel Works.
- ▶ In August 2017, he joined Moscow Exchange. Since 2 October 2017, he has been Chief Financial Officer and a member of the Executive Board of Moscow Exchange. His term of office is from 2 October 2019 to 30 September 2021 (established by resolution of the Supervisory Board dated 28 June 2019 – Minutes No. 5 dated 28 June 2019).
- ▶ Since 2018, he has been Chairman of the Board of Directors of MB Innovations.

Length of service with the Exchange: since 2017.

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

He reported no transactions involving shares in Moscow Exchange in 2019.