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## REVISION COMMISSION

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.

Composition of the Revision Commission elected by shareholders on 25 April 2019 is as follows:

| No. | Full name, position   |
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| 1   | Vladislav ZIMIN, Economic Advisor,<br>Corporate Relations Department, Bank of Russia  |
| 2   | Olga ROMANTSOVA, Executive Director,<br>Head of Financial Market Operation Audit Department, Internal Audit Department, PJSC Sberbank |
| 3   | Mikhail KIREEV, Senior Vice President,<br>JSC "Management Company of the Russian Direct Investment Fund"                              |

On 21 November 2019, at the initiative of the Supervisory Board, an Extraordinary General Meeting of Shareholders was held, at which it was decided to terminate the powers of the Revision Commission members ahead of schedule and elect the following members of a new Revision Commission:

| No. | Full name, position   |
|-----|---|
| 1   | Mikhail KIREEV, Senior Vice President,<br>JSC "Management Company of Russian Direct Investment Fund"                                  |
| 2   | Natalia PERCHATKINA,<br>Deputy Chief Accountant, VEB.RF, General Accounting Department, Financial Planning and Controlling Unit       |
| 3   | Olga ROMANTSOVA,<br>Executive Director, Head of Financial Market Operation Audit Department, Internal Audit Department, PJSC Sberbank |

As per Russian legislation, the Revision Commission monitors the financial and business activities of the Exchange, conducts inspections and assesses the reliability of data included in the Annual Report and the RAS Annual Financial Statements .