

Information on the Supervisory Board members elected at the Annual General Meeting of Shareholders held on 25 April 2019



Oleg VIYUGIN

Chairman of the Supervisory Board,
 Independent Director

Member of the Strategic Planning Committee, member of the Nomination and Remuneration Committee.

Born on 29 July 1952 in Ufa.

In 1974, he graduated from the Lomonosov Moscow State University with a qualification in Mathematics.

He holds a PhD in Physics and Mathematics.

He is a professor in the Finance Department at the Higher School of Economics.

▶ Since 2019, he has been an Adviser to the Director General of SAFMAR Financial Investment. He is a member of the Council of the Strategic Development Center and AGAT Youth Entrepreneurship Fund. He is Chairman of the Board of Directors of NAUFOR and SAFMAR Financial Investment; a member of the Board of Directors of Rosneft, Unipro and SF Holdings Company Plc; a member of the Presidium of the National Council on Corporate Governance; and a member of the Supervisory Board of NSD.

▶ He was first elected to Moscow Exchange's Supervisory Board on 27 April 2017.

He has no interest in the share capital of Moscow Exchange. He reported no transactions involving shares of Moscow Exchange in 2019.



Andrey GOLIKOV

Deputy Chairman
 of the Supervisory Board

Chairman of the Budget Committee, member of the Strategic Planning Committee, Chairman of the Risk Management Committee.

Born on 14 March 1969 in Volzhsky, Volgograd region.

In 1991, he graduated from the Lomonosov Moscow State University, Department of Mechanics & Mathematics, with a degree in Mechanics.

In 2016, he received a Diploma in Company Direction from the Institute of Directors (IoD).

▶ He is an independent director of the Supervisory Board of Russian National Reinsurance Company, a member of the Boards of Directors of Otkritie Bank and Absolut Bank, a member of the Supervisory Boards of CCP NCC and NSD, and co-Chairman of the Board of Directors of NFA.

▶ He was first elected to Moscow Exchange's Supervisory Board on 24 April 2003.

He has no interest in the share capital of Moscow Exchange. He reported no transactions involving shares of Moscow Exchange in 2019.



**Ilya
BAKHTURIN**

member
of the Supervisory Board

Member of the Strategy Planning Committee.

Born on 3 January 1978 in Moscow.

In 2001, he earned a Master of Science degree in Mathematical Finance from the University of Southern California.

In 2000, he graduated from the Lomonosov Moscow State University with a Bachelor's degree in Economics.

- ▶ From 2016 to 2017, he was an Executive Director at Goldman Sachs (Russia) and held a post at Baring Vostok Capital Partners Group Limited.
- ▶ From 2017 to 2019, he was Special Investment Project Director at the Russian Direct Investment Fund.
- ▶ Currently, he holds the position of Chief Investment Director at WITEL AG.
- ▶ He was elected to Moscow Exchange's Supervisory Board on 25 April 2019.

He has no interest in the share capital of Moscow Exchange. He reported no transactions involving shares of Moscow Exchange in 2019.



**Paul A.
BODART**

member of the Supervisory Board,
Independent Director

Member of the Strategy Planning Committee, member of the Audit Committee.

Born on 22 January 1953 in Rotterdam.

In 1976, he graduated from the Universite Catholique de Louvain (Belgium) with a Master's degree in Applied Engineering Mathematics.

- ▶ In 1986, he graduated from INSEAD business school (Fontainebleau, France) with an MBA degree.
- ▶ Since 2013, he has been a professor at Solvay Brussels School (post-degree program in financial markets).
- ▶ From 2012 to 2015, he was a member of the Board of Directors of the European Central Bank, and from 2013 to 2016, he was an independent director of Dexia SA.
- ▶ Currently, he is a member of the Supervisory Board of NSD, and independent director of Belfius Bank S.A.
- ▶ He was elected to Moscow Exchange's Supervisory Board on 25 April 2019.

He has no interest in the share capital of Moscow Exchange. He reported no transactions involving shares of Moscow Exchange in 2019.



**Mikhail
BRATANOV**

member of the Supervisory Board,
Independent Director



**Maria
GORDON**

member of the Supervisory Board,
Independent Director

Chairman of the Nomination and Remuneration Committee, member of the Budget Committee, member of the Risk Management Committee.

Born on 16 May 1973 in Dolgoprudny, Moscow region.

In 1996, he graduated from the Moscow State Institute of Electronic Engineering with degrees in Electronic Engineering and Management.

In 2011, he graduated from the Moscow School of Management SKOLKOVO with an Executive MBA degree.

In 2017, he received a Chartered Director qualification from the Institute of Directors (IoD).

In 2019, he graduated from the Centre for Effective Dispute Resolution, UK with Accredited CERD Mediator qualification.

He holds a PhD in Economics.

- ▶ Since 2007, he has been the Director of the Securities Services Department and Head of Societe Generale Securities Services in Russia and CIS at ROSBANK.
- ▶ He is a member of the Supervisory Board of NSD; a member of the Boards of Directors of the Professional Association of Transfer-Agents, Registrars and Depositories (PARTAD), National Financial Association (NFA), RB Specialised Depository, and Russian National Reinsurance Company.
- ▶ He was first elected to Moscow Exchange's Supervisory Board on 19 May 2011.

He has no interest in the share capital of Moscow Exchange. He reported no transactions involving shares of Moscow Exchange in 2019.

Chairman of the Audit Committee, member of the Budget Committee, member of the Nomination and Remuneration Committee.

Born on 13 February 1974 in Vladikavkaz.

In 1995, she graduated from the University of Wisconsin (USA) with a Bachelor's degree in Political Science.

In 1998, she graduated from the Fletcher School of Law and Diplomacy at Tufts University with a Master of Arts degree.

- ▶ She is a member of the Supervisory Boards of ALROSA and Polyus.
- ▶ She was first elected to Moscow Exchange's Supervisory Board on 27 April 2016.

She has no interest in the share capital of Moscow Exchange. She reported no transactions involving shares of Moscow Exchange in 2019.



**Valery
GOREGLYAD**

member
of the Supervisory Board

Member of the Risk Management Committee.

Born on 18 June 1958 in Glusk, Glusk district, Mogilev region.

In 1981, he graduated from the Ordzhonikidze Moscow Aviation Institute with a Mechanical Engineering qualification (Aircraft Production).

In 2017, he graduated from the Russian Presidential Academy of National Economy and Public Administration with a degree in Jurisprudence.

He holds a PhD in Economics. He is a professor at the Higher School of State Audit at Lomonosov Moscow State University.

- ▶ Since 2013, he has been the Chief Auditor of the Bank of Russia.
- ▶ He is a member of the Board of Directors of Rosgosstrakh; a member of the Supervisory Board of Russian National Reinsurance Company; a member of the Supervisory Boards of the Russian Union for Collection (ROSINKAS) and Sberbank; as well as a member of the Council of Institute of Internal Auditors Association.
- ▶ He was first elected to Moscow Exchange's Supervisory Board on 26 June 2014.

He has no interest in the share capital of Moscow Exchange. He reported no transactions involving shares of Moscow Exchange in 2019.



**Yury
DENISOV**

member
of the Supervisory 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.

- ▶ Since 2019, he has been Chairman of the Moscow Exchange Executive Board.
- ▶ 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 of Moscow Exchange. He reported no transactions involving shares of Moscow Exchange in 2019.



**Dmitry
EREMEEV**

member of the Supervisory Board,
Independent Director

**Member of the Strategic Planning Committee,
member of the Technical Policy Committee.**

Born on 26 May 1983 in Kazan.

In 2005, he graduated from Kazan State University with a qualification in Applied Mathematics and IT.

- ▶ From 2013 to 2016, he was a Senior Expert Advisor to the Head of Kazan Municipal Entity Office of the Secretariat of the Kazan City Duma. Currently, he is the Chairman of the Board of Directors of Bank 131.
- ▶ He was elected to Moscow Exchange's Supervisory Board on 25 April 2019.

He has no interest in the share capital of Moscow Exchange. He reported no transactions involving shares of Moscow Exchange in 2019.



**Bella
ZLATKIS**

member
of the Supervisory Board

Born on 5 July 1948 in Moscow.

In 1970, she graduated from the Moscow Finance Institute with a qualification in Finance and Credit.

She has a PhD in Economics.

- ▶ Since 2004, she has been the Deputy Chair of the Executive Board at Sberbank. Earlier, she worked in the Ministry of Finance of the Russian Federation for more than 30 years.
- ▶ Since 2011, she has been a member of the Supervisory Board of NSD and is currently its Chairwoman. Ms. Zlatkis is a member of the Supervisory Board of Sberbank.
- ▶ She was first elected to Moscow Exchange's Supervisory Board on 19 May 2011.

She has no interest in the share capital of Moscow Exchange. She reported no transactions involving shares of Moscow Exchange in 2019.



**Alexander
IZOSIMOV**

member of the Supervisory Board,
Independent Director

**Member of the Audit Committee, member
of the Nomination and Remuneration Committee,
Chairman of the Technical Policy Committee.**

Born on 10 January 1964 in Yakutsk.

In 1987, he graduated from the Moscow Aviation Institute with a qualification in System Engineering.

- ▶ Since 2012, he has been CEO of DRC Advisors AB.
- ▶ From 2003 to 2011, he was the CEO of VimpelCom.
- ▶ During the period from 1996 to 2003, he worked in Mars Inc., and from 2001 to 2003 held the position of its President in CIS Countries, Central Europe and Scandinavia.
- ▶ Earlier in his career he worked at the international consultancy McKinsey & Company.
- ▶ From 2012 to 2015, he was a member of the Boards of Directors of MTG AB, LM Ericsson AB, and Transcom AB. Currently, he is a member of the Boards of Directors of Evraz Plc., Nilar AB and Hövding Sverige AB.
- ▶ He was first elected to Moscow Exchange's Supervisory Board on 26 April 2018.

He has no interest in the share capital of Moscow Exchange. He reported no transactions involving shares of Moscow Exchange in 2019.



**Rainer
RIESS**

member of the Supervisory Board,
Independent Director

**Chairman of the Strategy Planning Committee,
member of the Audit Committee.**

Born on 20 January 1966 in Darmstadt, Germany.

In 1993, he graduated from the University of Miami with an MBA degree (Finance, Marketing).

- ▶ In 1994, he graduated from the Wolfgang Goethe University (Frankfurt) with a Master of Arts degree in Economics.
- ▶ He is the Managing Partner and owner of Addwis GmbH (Frankfurt, Germany) and RR Little Paradise Real Estate LLC, as well as the General Director of the Federation of European Securities Exchanges AISBL (FESE).
- ▶ He was first elected to Moscow Exchange's Supervisory Board on 25 June 2013.

He has no interest in the share capital of Moscow Exchange. He reported no transactions involving shares of Moscow Exchange in 2019.