
**Supervisory Board members
as of 1 January 2017**

**Supervisory Board members
elected on 27 April 2017**

Independent directors

1 Rainer Riess (Senior
Independent Director)

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Independent Director)

2 Maria Gordon

2 Maria Gordon

3 Anatoly Karachinsky

3 Anatoly Karachinsky

4 Duncan Paterson

4 Duncan Paterson

5 Yury Denisov
(independent director until
27 April 2017)

5 Oleg Vyugin
(independent director from
28 September 2017)

6 Wang Yuan

Non-executive directors

7 Alexey Kudrin

6 Alexey Kudrin

8 Andrey Golikov

7 Andrey Golikov

9 Valery Goreglyad

8 Valery Goreglyad

10 Bella Zlatkis

9 Bella Zlatkis

11 Sean Glodek

10 Anatoly Braverman

11 Yury Denisov

Executive director

12 Alexander Afanasiev

12 Alexander Afanasiev

**Members Of Moscow Exchange's Supervisory
Board Elected by the Annual General Meeting
On 27 April 2017**









Members of the Supervisory Board as well as members of the executive bodies do not have declared interest in shares of the Exchange.

Supervisory Board members' competencies

61
years

the cumulative length of service of all members

Length of service on the Supervisory Board