

Supplemental Agreement

This **Supplemental Agreement** is made on June 26, 2013 by and between:

- (1) shareholder, Open Joint-Stock Company "Moscow Exchange MICEX-RTS", Principal State Registration Number (OGRN): 1027739387411;
- (2) shareholder, ALOR INVEST Closed Joint-Stock Company, OGRN: 1027700076117;
- (3) shareholder, ALFA-BANK Open Joint-Stock Company, OGRN: 1027700067328;
- (4) shareholder, ATON Limited Liability Company, OGRN: 1027739583200;
- (5) shareholder, State Corporation "Bank for Development and Foreign Economic Affairs (Vnesheconombank)", OGRN: 1077711000102;
- (6) shareholder, Kompaniya Brokercreditservice Limited Liability Company, OGRN: 1025402459334;
- (7) shareholder, VTB Bank (Open Joint-Stock Company), OGRN: 1027739609391;
- (8) shareholder, Gazprombank (Open Joint-Stock Company), OGRN: 1027700167110;
- (9) shareholder, Commercial Bank "J.P. Morgan Bank International" (Limited Liability Company), OGRN: 1027739606245;
- (10) shareholder, Deutsche Bank Limited Liability Company, OGRN: 1027739369041;
- (11) shareholder, ING BANK (Eurasia) ZAO (Closed Joint-Stock Company), OGRN: 1027739329375;
- (12) shareholder, INFINITUM Specialized Depository Open Joint-Stock Company, OGRN: 1027739039283;
- (13) shareholder, Irkol Closed Joint-Stock Company, OGRN: 1027739042396;
- (14) shareholder, KIT Finance (Limited Liability Company), OGRN: 1027809255858;
- (15) shareholder, Closed Joint-Stock Company "Computershare Registrar", OGRN: 1027739063087;
- (16) shareholder, BANK CREDIT SUISSE (MOSCOW) Closed Joint-Stock Company, OGRN: 1027739526935;
- (17) shareholder, MDM Bank Open Joint-Stock Company, OGRN: 1025400001571;
- (18) shareholder, IFC METROPOL Limited Liability Company, OGRN: 1027739083130;
- (19) shareholder, Morgan Stanley Bank Limited Liability Company, OGRN: 1057711007023;
- (20) shareholder, Joint-Stock Commercial Bank "Bank of Moscow" (Open Joint-Stock Company), OGRN: 1027700159497;
- (21) shareholder, Novyi Registrator Closed Joint-Stock Company, OGRN: 1037719000384;
- (22) shareholder, NOMOS-BANK Open Joint-Stock Company, OGRN: 1027739019208;
- (23) shareholder, OTKRITIE Brokerage House Open Joint-Stock Company, OGRN: 1027739704772;
- (24) shareholder, Professional Registration Center Closed Joint-Stock Company, OGRN: 1023802254574;
- (25) shareholder, Raiffeisenbank Closed Joint-Stock Company, OGRN: 1027739326449;
- (26) shareholder, Renaissance Broker Limited Liability Company, OGRN: 1027739121981;
- (27) shareholder, Joint-Stock Commercial Bank "ROSBANK" (Open Joint-Stock Company), OGRN: 1027739460737;
- (28) shareholder, BANK SAINT PETERSBURG Open Joint-Stock Company, OGRN: 1027800000140;
- (29) shareholder, Saint Petersburg Currency Exchange Closed Joint-Stock Company, OGRN: 1037843013812;
- (30) shareholder, Sberbank of Russia Open Joint-Stock Company, OGRN: 1027700132195;

- (31) shareholder, CJSC "Sberbank CIB", OGRN: 1027739007768;
- (32) shareholder, Sotsinvestbank Open Joint-Stock Company, OGRN: 1020280000036;
- (33) shareholder, JSC "DRAGa", OGRN: 1037739162240;
- (34) shareholder, CentroCredit Joint-Stock Commercial Bank (Closed Joint-Stock Company), OGRN: 1027739198387;
- (35) shareholder, UniCredit Bank Closed Joint-Stock Company, OGRN: 1027739082106;
- (36) new shareholder, JOINT-STOCK COMMERCIAL BANK "EVROFINANCE MOSNARBANK" (Open Joint-Stock Company), OGRN: 1027700565970; and
- (37) new shareholder, Open Joint-Stock Investment Company "ZERICH Capital Management", OGRN: 1027700066646.

Recitals:

- (A) OJSC Moscow Exchange intends to transfer the ownership of one ordinary share in the share capital of National Settlement Depository (the "**Company**") with the par value of RUB 1,000 (One Thousand) to each of the New Shareholders.
- (B) This Supplemental Agreement is entered into in accordance with clause 11.7 (*Supplemental Agreement*) of the Shareholders Agreement dated June 30, 2011, as may be amended from time to time (the "**Shareholders Agreement**").

NOW, THEREFORE, the parties hereby agree as follows:

- 1 The New Shareholders acknowledge that they have been provided and have read a copy of the Shareholders Agreement.
- 2 The New Shareholders agree and acknowledge that they become a party to the Shareholders Agreement and, as soon as they are registered in the Company's share register, will acquire the same rights and obligations under the Shareholders Agreement, as the Shareholders have thereunder as at the date of this Supplemental Agreement or will have in the future.
- 3 The New Shareholders' addresses, e-mails, and fax numbers for the purposes of clause 17.1 of the Shareholders Agreement (*Notices*) shall be as follows:
 - 3.1.1 JOINT-STOCK COMMERCIAL BANK "EVROFINANCE MOSNARBANK" (Open Joint-Stock Company):
 - 29 Novy Arbat Street, 121099 Moscow
 - Fax: (495) 967-81-33
 - E-mail: info@evrofinance.ru
 - Attn.: President – Chairman of the Executive Board
 - 3.1.2 Open Joint-Stock Investment Company "ZERICH Capital Management":
 - 10/2/7 Ostozhenka Street, Bldg. 2, 119034 Moscow
 - Fax: (495) 737-64-99
 - E-mail: inform@zerich.com
 - Attn.: Director General
- 4 Article 15 of the Shareholders Agreement (*Governing Law and Dispute Resolution*) shall apply to this Supplemental Agreement as if set out in full herein.

IN WITNESS WHEREOF, this Supplemental Agreement is signed on the date first above written.

SIGNED / _____/
 on behalf of Open Joint-Stock Company "Moscow Exchange MICEX-RTS" by Alexander Afanasiev, Chairman of the Executive Board, acting under the Articles of Association

SIGNED / _____/
 on behalf of ALOR INVEST Closed Joint-Stock Company by Vasily Fedorov acting under Power of Attorney No. 12/06/Д dated June 14, 2013

SIGNED / _____/
 on behalf of ALFA-BANK Open Joint-Stock Company by Denis Soloviev acting under Power of Attorney No. 5/2290Д dated June 18, 2013

SIGNED / _____/
 on behalf of ATON Limited Liability Company by Ivan Kuznetsov acting under Power of Attorney No. 2317 dated June 14, 2013

SIGNED / _____/
 on behalf of State Corporation "Bank for Development and Foreign Economic Affairs (Vnesheconombank)" by Sergey Lykov acting under Power of Attorney No. 392/150000 dated June 29, 2011

SIGNED / _____/
 on behalf of Kompaniya Brokercreditservice Limited Liability Company by Oleg Mikhasenko acting under Power of Attorney No. 473 dated June 17, 2013

SIGNED / _____/
 on behalf of VTB Bank (Open Joint-Stock Company) by Nadezhda Ushakova acting under Power of Attorney No. 350000/1136-Д dated June 24, 2013

SIGNED / _____/
 on behalf of Gazprombank (Open Joint-Stock Company) by Olga Chernyshova acting under Power of Attorney No. Д-11/841 dated June 18, 2013

SIGNED / _____/
 on behalf of Commercial Bank "J.P. Morgan Bank International" (Limited Liability Company) by Marina Presnyakova acting under Power of Attorney No. 013/13BP dated June 24, 2013

SIGNED / _____/
 on behalf of Deutsche Bank Limited Liability Company by Ekaterina Kalinina acting under Power of Attorney No. 124/13 dated June 25, 2013

SIGNED / _____/
 on behalf of ING BANK (Eurasia) ZAO (Closed Joint-Stock Company) by Valery Vorobiev acting under Power of Attorney No. 145/13 dated June 6, 2013

SIGNED / _____/
 on behalf of INFINITUM Specialized Depository Open Joint-Stock Company by Maria Dolgopolova acting under Power of Attorney No. 13/118 dated June 6, 2013

SIGNED / _____/
 on behalf of Irkol Closed Joint-Stock Company by Andrey Safonov acting under Power of Attorney No. 2/110613-1Д dated June 11, 2013

SIGNED / _____/
on behalf of KIT Finance (Limited Liability Company) by Mikhail Shabanov, acting Director General, acting under the Articles of Association

SIGNED / _____/
on behalf of Closed Joint-Stock Company "Computershare Registrar" by Vadim Protasenko, Director General, acting under the Articles of Association

SIGNED / _____/
on behalf of BANK CREDIT SUISSE (MOSCOW) Closed Joint-Stock Company by Mikhail Tikhomirov acting under Power of Attorney No. 130617/1 dated June 17, 2013

SIGNED / _____/
on behalf of MDM Bank Open Joint-Stock Company by Vladislav Vlasenko acting under Power of Attorney No.872 dated June 17, 2013

SIGNED / _____/
on behalf of IFC METROPOL Limited Liability Company by Anastasia Zhukova acting under Power of Attorney No. 37/2 dated June 17, 2013

SIGNED / _____/
on behalf of Morgan Stanley Bank Limited Liability Company by Anna Vorobieva acting under Power of Attorney No. 861-Г dated June 17, 2013

SIGNED / _____/
on behalf of Joint-Stock Commercial Bank "Bank of Moscow" (Open Joint-Stock Company) by Artem Shatalov acting under Power of Attorney No. 944 dated June 11, 2013

SIGNED / _____/
on behalf of Novyi Registrator Closed Joint-Stock Company by Rushaniya Barkhatova, Director, acting under the Articles of Association

SIGNED / _____/
on behalf of NOMOS-BANK Open Joint-Stock Company by Aleksey Vinogradov acting under Power of Attorney No. 652 dated June 20, 2013

SIGNED / _____/
on behalf of Professional Registration Center Closed Joint-Stock Company by Oleg Savitsky, Director General, acting under the Articles of Association

SIGNED / _____/
on behalf of OTKRITIE Brokerage House Open Joint-Stock Company by Valeriya Avksentieva, Director General, acting under the Articles of Association

SIGNED / _____/
on behalf of Raiffeisenbank Closed Joint-Stock Company by Nikita Patrakhin acting under Power of Attorney No. 3436 dated October 31, 2012

SIGNED / _____/
on behalf of Renaissance Broker Limited Liability Company by Vasily Frolovich acting under the Articles of Association

SIGNED / _____/
on behalf of Joint-Stock Commercial Bank "ROSBANK" (Open Joint-Stock Company) by Mikhail Bratanov acting under Power of Attorney No. 272 dated June 7, 2013

SIGNED / _____/
on behalf of BANK SAINT PETERSBURG Open Joint-Stock Company by Vladimir Gusakov acting under Power of Attorney No. 238 dated June 17, 2013

SIGNED / _____/
on behalf of Saint Petersburg Currency Exchange Closed Joint-Stock Company by Vladimir Mikityuk acting under Power of Attorney No. 32/13 dated June 13, 2013

SIGNED / _____/
on behalf of Sberbank of Russia Open Joint-Stock Company by Bella Zlatkis acting under Power of Attorney No. 01-1/656 dated July 5, 2011

SIGNED / _____/
on behalf of CJSC "Sberbank CIB" by Denis Kuznetsov acting under Power of Attorney No. ПД-161/13 dated June 10, 2013

SIGNED / _____/
on behalf of Sotsinvestbank Open Joint-Stock Company by Yury Glebov acting under Power of Attorney No. 11-1-21/162 dated June 11, 2013

SIGNED / _____/
on behalf of JSC "DRAGa" by Dmitry Koloskov acting under Power of Attorney No. И/22/439 dated June 20, 2013

SIGNED / _____/
on behalf of CentroCredit Joint-Stock Commercial Bank (Closed Joint-Stock Company) by Kirill Shershun acting under Power of Attorney No. 99 dated June 6, 2013

SIGNED / _____/
on behalf of UniCredit Bank Closed Joint-Stock Company by Alexander Nazarov acting under Power of Attorney No. 859/150 dated June 14, 2013

SIGNED / _____/
on behalf of JOINT-STOCK COMMERCIAL BANK "EVROFINANCE MOSNARBANK" (Open Joint-Stock Company) by Elena Kochemirovskaya acting under Power of Attorney No. 82д dated June 13, 2013

SIGNED / _____/
on behalf of Open Joint-Stock Investment Company "ZERICH Capital Management" by Viktor Garmashev acting under Power of Attorney No. 59 dated June 5, 2013