

**National Settlement Depository  
(NSD)**

**MINUTES № 13**

of the Meeting of the National Settlement Depository Customer Committee (Central Securities  
Depository Customer Committee)

**Format of the meeting:** absentee vote (without joint presence of the members of the Committee to discuss agenda items and to adopt resolutions on the subject matter under consideration).

**Date of the meeting:** 30 May 2014, 6 pm.

**Venue for announcement of the voting results:** 12, Spartakovskaya Street, Moscow, 105066, Russia.

**Date of the minutes:** 30 May 2014.

Members present:

1. Yuri Vasilyev
2. Polina Goloschapova
3. Larisa Gorbacheva
4. Maria Dolgopolova
5. Yuri Dubin
6. Tatyana Esaulkova
7. Natalia Karasyova
8. Evgenia Klimova
9. Anna Kuznetsova
10. Anatoly Lukashov
11. Elena Muzykina
12. Mikhail Nedelsky
13. Konstantin Petrov

14. Vadim Protasenko
15. Natalya Sidorova
16. Oksana Strakhova
17. Alexey Subbotin
18. Ioulia Tchernogorova
19. Anna Chernobelskaya
20. Olga Chernyshova

**Members absent:**

1. Dmitry Zaliznyak
2. Ekaterina Kalinina
3. Irina Lazareva
4. Anaida Romanova
5. Sergej Schnjakin

The meeting of the Committee was called in accordance with paragraph 6.4 of the Regulations on the National Settlement Depository Customer Committee (Central Securities Depository Customer Committee) by Yuri Dubin, Deputy Chairman of the Committee.

The number of Committee members who attended the meeting and presented their opinions in written form was not less than half of the total number of the elected Committee Members. According to paragraph 7.5 of the Regulations on the Committee, a quorum was present.

**Agenda of the meeting:**

1. On amending the Fees for Depository Services of National Settlement Depository

*Total number of Committee Members: 25.*

*The number of Committee Members who voted: 20.*

*A quorum was present.*

*In accordance with paragraph 8.1 of the Regulations on the Committee, the resolution shall be adopted by a three-fourths majority vote by the Committee Members present.*

**Motion:**

1. To approve the new version of Fees for Depository Services (hereinafter referred to as, the Fees) as per Addendum 1;
2. To recommend that the Supervisory Board of NSD approve the new version of the Fees indicated in Item 1 of this Decision.

**Voting results:** “Aye” – 19;

“Nay” – 0;

“Abstained” – 1 (A.Chernobelskaya)

**Motion was adopted by majority vote of the members of the Committee who took part in the vote.**

**Resolution adopted:**

1. To approve the new version of Fees for Depository Services (hereinafter referred to as, the Fees) as per Addendum 1;
2. To recommend that the Supervisory Board of NSD approve the new version of the Fees indicated in Item 1 of this Decision.

**Addendum:**

1. The new version of the Fees for Depository Services

**Deputy Chairman of the Committee**

**Yuri Dubin**