

**National Settlement Depository  
(NSD)**

**MINUTES № 14**

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:** 18 July 2014, 4:45 pm.

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

**Date of the minutes:** 18 July 2014.

Members present:

1. Yuri Vasilyev
2. Polina Goloschapova
3. Maria Dolgopolova
4. Yuri Dubin
5. Tatyana Esaulkova
6. Natalia Karasyova
7. Evgenia Klimova
8. Anna Kuznetsova
9. Anatoly Lukashov
10. Elena Muzykina
11. Irina Lazareva
12. Konstantin Petrov
13. Anaida Romanova
14. Natalya Sidorova

15. Oksana Strakhova
16. Alexey Subbotin
17. Anna Chernobelskaya
18. Olga Chernyshova
19. Dmitry Zaliznyak

**Members absent:**

1. Larisa Gorbacheva
2. Ioulia Tchernogorova
3. Ekaterina Kalinina
4. Mikhail Nedelsky
5. Vadim Protasenko
6. 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 approval of the revised version of the Electronic Data Interchange Rules of NSD

*Total number of Committee Members: 25.*

*The number of Committee Members who voted: 19.*

*A quorum was present.*

*In accordance with paragraph 8.2 of the Regulations on the Committee, the resolution shall be adopted by a majority vote of the elected Committee Members.*

**Motion:**

1. Approve the amended Electronic Data Interchange Rules of NSD.

2. Recommend the Supervisory Board of NSD to approve the amended Electronic Data Interchange Rules of NSD.

**Voting results:** “Aye” – 19;

“Nay” – 0;

“Abstained” – 0

**Motion was adopted by the majority vote of the elected Committee Members.**

**Resolution adopted:**

1. Approve the amended Electronic Data Interchange Rules of NSD.
2. Recommend the Supervisory Board of NSD to approve the amended Electronic Data Interchange Rules of NSD.

**Addendum:**

1. The new version of the Electronic Data Interchange Rules of NSD

**Deputy Chairman of the Committee**

**Yuri Dubin**