

## **National Settlement Depository (NSD)**

### **MINUTES No. 17**

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 and time of the vote counting:** 16 January 2015, 4.45 pm.

**Place of the vote counting:** 12 Spartakovskaya Street, 105066 Moscow.

**Date of the Minutes:** 16 January 2015.

#### **Members present:**

1. Andrey Asyaev
2. Yuri Vasilyev
3. Polina Goloschapova
4. Larisa Gorbacheva
5. Sergey Danilin
6. Maria Dolgopolova
7. Dmitry Zaliznyak
8. Vladimir Itunin
9. Natalia Karaseva
10. Evgenia Klimova
11. Anatoly Matuykhin
12. Alexander Nazarov
13. Larisa Prokopovich
14. Anaida Romanova
15. Natalya Sidorova
16. Alexander Sudbinin
17. Anna Chernobelskaya
18. Youlia Tchernogorova
19. Yulia Shuvalova

#### **Members absent:**

1. Yulia Burlakova
2. Andrey Denisov
3. Yuri Dubin
4. Małgorzata Kramer
5. Igor Marich
6. Olga Chernyshova

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 the Committee Chairperson Polina Goloschapova.

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:**

1. On approval of the revised version of the Electronic Data Interchange Rules of NSD

**Agenda item 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

**Committee Chairperson**

**Polina Goloschapova**