

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

### **MINUTES No. 43**

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:** 21 February 2019, 6.00 pm.

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

**Date of the Minutes:** 22 February 2019.

#### **Members present:**

1. Varvara Artyushenko
2. Elena Akhmetdinova
3. Igor Bushin
4. Victoria Belogurova
5. Sergey Gorbachenko
6. Olga Veksler
7. Yulia Davydova
8. Natalia Karaseva
9. Elena Kochemirovskaya
10. Alexey Kushnerov
11. Magali De Wit
12. Dmitry Medvedev
13. Maksim Murashov
14. Yury Taranovsky
15. Alexey Fedotov
16. Nikolay Chemodurov

17. Natalia Shtalenkova.

**Members absent:**

1. Larisa Gorbacheva
2. Yury Dubin
3. Alina Zolotova
4. Galina Karyakina
5. Mikhail Nedelsky
6. Natalia Rakhmanova
7. Sergey Titov
8. Tatiana Fedyashina.

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 Alexey Fedotov.

The number of Committee members who attended the meeting was not less than half of the total number of the elected Committee Members. According to paragraph 7.5 of the Regulations on the Depository Customer Committee (Central Securities Depository Customer Committee), a quorum was present.

**Agenda:**

1. Approval of the amended and restated NSD's Rules on managing Central Securities Depository's risks.

**Agenda item 1:**

Approval of the amended and restated NSD's Rules on managing Central Securities Depository's risks.

*Total number of Committee Members: 25.*

*The number of Committee Members who voted: 17.*

*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 and restated NSD's Rules on managing Central Securities Depository's risks (attached).

2. Recommend that NSD's Supervisory Board approve the amended and restated NSD's Rules on managing Central Securities Depository's risks.

**Voting results:**            "For" – 15  
                                      "Against" – 0  
                                      "Abstained" – 2  
                                      (Y.Davydova, D. Medvedev)

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

**Resolution adopted:**

1. Approve the amended and restated NSD's Rules on managing Central Securities Depository's risks (attached).
2. Recommend that NSD's Supervisory Board approve the amended and restated NSD's Rules on managing Central Securities Depository's risks.

Appendixes:

1. The amended and restated NSD's Rules on managing Central Securities Depository's risks

**Committee Chairperson** \_\_\_\_\_ **Alexey Fedotov**