Minutes of the Meeting 7
Meeting of the Moscow FX Joint Standing Committee
SRO NFA - ACI Russia

Moscow
October 25, 2019

Meeting format: absentee voting on agenda items put to vote.

Venue: Moscow, Bolshoy Sergievsky pereulok, 10

Participating members of the Meeting of The Moscow FX Joint Standing Committee (The Committee) SRO NFA - ACI Russia:

1. Romanchuk Sergey (Metallinvestbank) – Chairman
2. Antipova Svetlana (ATON)
3. Atanasyan Levon (Renaissance Broker)
4. Vidov Pavel (FC "INTRUST")
5. Dergunova Daria (Bloomberg)
6. Egorov Eugene (VESTA Bank)
7. Zozulya Alexandr (Sberbank)
8. Kapranova Veronica (Central Bank of Russia)
9. Kozinetz Vladimir (Rolf)
10. Kozlov Ilya (AIM Capital)
11. Masharov Evgeny (Association of forex dealers)
12. Meshcheryakov Vadim (VTB)
13. Mokhnacheva Maria (Fosagro)
14. Piskulov Dmitry (Moscow Stock Exchange)
15. Sabaev Allan (Gazprombank)
16. Salashchenko Anton (OTP Bank)
17. Senina Anna (Refinitiv)
18. Solovyov Michael (Morgan Stanley Bank)
19. Skabelin Andrey (Moscow Stock Exchange)

Total number of Committee members – 26, number of participants present – 19 people, that represents 73%, more than 2/3 of of the total number of the Committee members. The quorum requirement is therefore met.

AGENDA:

1. Methodology for setting the official rate of the Central Bank of Russia.

2. The introduction of amendments to the Regulations of the Moscow FXJSC.
DISCUSSION:

**Item 1. Methodology for setting the official rate of the Central Bank of Russia.**

RESOLUTION:

To accept proposals for amendments to the Methodology of setting official exchange rates of the Bank of Russia and, accordingly, in the Order of the Bank of Russia dated March 14, 2019 № 5094 -U "On the procedure for setting and publication by the Central Bank of the Russian Federation of official exchange rates of foreign currencies against the ruble".

The following votes were cast: for - 17, against - 0, abstaining - 2 (Egorov, Kapranova).

**Item 2. The introduction of amendments to the Terms of Reference of the Moscow FXJSC.**

RESOLUTION:

Accept changes in p.p. 2.1.5., 5.1., 5.3. of the Terms of Reference of the Moscow FXJSC

The following votes were cast: for - 18, against – 1 (Kapranova), abstaining - 0.

The Moscow FX Joint Standing Committee Chairman

Sergey Romanchuk