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FOR IMMEDIATE RELEASE

Oleg Jelezko elected to the Board of Directors of OJSC Moscow Exchange MICEX-RTS

MOSCOW, Russia, June 21, 2012 – the Annual General Meeting of The Moscow Exchange MICEX-RTS shareholders took place on June 20, 2012. Shareholders owning a combined 99.27% of the company's voting shares participated in the meeting, and voted as follows:

- The company will pay dividends in cash at the rate of RUB 0.31 per share within 60 days.
- The business name of the company has been changed from “OJSC MICEX-RTS” to “OJSC Moscow Exchange MICEX-RTS”.
- A new version of the company’s Charter has been adopted. It creates a separation of power between the President and the Chief Executive Officer, with the Chairman of the Executive Board acting as CEO. Alexander Afanasiev, former Deputy CEO, was elected to this post. Ruben Aganbegyan as the President of the company will focus on promoting the Exchange's legislative initiatives, interacting with government agencies, investors, issuers as well as preparing for an IPO. Alexander Afanasiev will be responsible for business organizational and development arrangements and for the operation administration of the company.

A new Board of Directors has been elected, including Da Vinci Capital’s managing partner Oleg Jelezko and a number of independent directors like Martin Graham, Nicola Jane Beattie, Jacques De Megredechyan and Anatoly Karachinsky. A new Board represents a balanced mixture of shareholders and is well positioned to drive the company forward.

About the Moscow Exchange MICEX-RTS

The Moscow Exchange MICEX-RTS is the Russian stock and derivatives exchange in December 2011 after the merger of the two main Russian exchanges, MICEX and RTS. It provides a trading and settlement platform to Russian and foreign investors for equities, bonds, currencies as well as derivatives trading. The Moscow Exchange MICEX-RTS plays a key role in the development of the Russian financial sector. The Exchange provides a transparent process for determining fair market values of Russian assets offering a full range of competitive trading and post trading services.