

Approved
by the resolution of the Supervisory Board
of Moscow Exchange
November 08, 2024, Minutes No.11

AGENDA
for the reconvened Extraordinary General Meeting of Shareholders
of Moscow Exchange on December 13, 2024

1. Approval of the Charter of Public Joint-Stock Company Moscow Exchange MICEX-RTS as amended.
2. Approval of the Provisions on the Supervisory Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS as amended.
3. Approval of the Provisions on the Executive Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS as amended.
4. Approval of the Provisions on the Remuneration and Compensation Payable to the Supervisory Board Members of Public Joint-Stock Company Moscow Exchange MICEX-RTS as amended.
5. Payment of remuneration to a member of the Supervisory Board of Moscow Exchange.