

To item 1 on the agenda  
of the reconvened Extraordinary General Meeting of Shareholders  
Moscow Exchange  
13 December 2024

### **Approval of the amended Charter of Public Joint-Stock Company Moscow Exchange MICEX-RTS.**

A new version of Moscow Exchange's Charter will be submitted to the Extraordinary General Meeting for approval, with the following main amendments made:

- 1) Responsibility of the Supervisory Board:
  - Increasing the limit of transactions to be approved to RUB 1.5 billion,
  - Approval of human resources strategy, corporate values and report on major transactions,
  - Clarification of the responsibility scope in the area of remuneration and bonuses for employees, external and internal audit, as well as on significant aspects of the business of controlled companies;
  
- 2) Responsibility of the Executive Board:
  - Extending the responsibility with issues of control over the integration of organisations whose shares (stakes) are (were) acquired by the Exchange,
  - Ensuring the elimination of violations, deficiencies and errors identified by the Internal Audit Department.

The new version of the Charter allows the Board to delegate its powers.

Other changes were also made in accordance with the current legislation and regulations of the Bank of Russia, and technical corrections were made to certain provisions of the Charter.

The draft resolution recommended by the Supervisory Board of the Exchange is attached.

#### **Draft resolution:**

Approve the Charter of Public Joint-Stock Company Moscow Exchange MICEX-RTS as amended (an appendix included in the materials submitted for this issue).