

To item 2 on the agenda of the reconvened Extraordinary General Meeting of Shareholders
Moscow Exchange
13 December 2024

Approval of the amended d the Supervisory Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS

A new version of the Provisions on the Supervisory Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS ("the Provisions") is submitted for approval by the Extraordinary General Meeting in 2024, which includes the following amendments:

- Clarification of the provisions allowing to attend Supervisory Board meetings remotely,
- Inclusion of provisions to allow written and dissenting opinions, communications and other documents specified in the Provisions (other than ballots¹, agendas and minutes²) to be produced in the form of an electronic document and signed by the simple electronic signature;
- Inclusion of provisions setting out the priority of a ballot/ written opinion drawn up and sent on paper over a ballot/ written opinion drawn up and sent in the form of an electronic document (in case they contain different voting options);
- Addition of a provision on the need to sign NDAs in respect of invited persons (if such persons are not employees of Group companies or representatives of companies that have already signed NDAs);
- Technical adjustments have been made to certain provisions.

Furthermore, in the proposed new edition of the Provisions, the indicator of the Supervisory Board's control over the financial and economic activity of the Exchange "earnings per share" has been replaced by the indicator "ratio of operating expenses to revenues". Moreover, the list of such indicators became open (supplemented by "other indicators").

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

Draft resolution:

Approve the Provisions on the Supervisory Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS as amended (attached as part of the materials on this issue).

¹The option to sign ballots with a simple ES is now available.

²Agendas and minutes are signed with Enhanced Qualified Electronic Signature.