

To item 3 on the agenda of the reconvened Extraordinary General Meeting of Shareholders

Moscow Exchange

13 December 2024

**Approval of the amended Provisions on the Executive Board of Public Joint-Stock  
Company Moscow Exchange MICEX-RTS**

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

- Clarification of the provisions allowing to attend Executive Board meetings remotely,
- Inclusion of provisions to allow written and dissenting opinions, communications and other documents specified in the Provisions on the Executive Board (other than ballots<sup>1</sup>, agendas and minutes<sup>2</sup>) 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.

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

**Draft resolution:**

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

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<sup>1</sup>The option to sign ballots with a simple ES is now available.

<sup>2</sup>Agendas and minutes are signed with Enhanced Qualified Electronic Signature.