

Draft resolutions
on agenda items put to the vote for the reconvened Extraordinary General Meeting of Shareholders of Moscow Exchange in 2024

<p>Agenda item 1: Approval of the Charter of Public Joint-Stock Company Moscow Exchange MICEX-RTS as amended.</p> <p>Draft resolution on the agenda item put to the vote: Approve the Charter of Public Joint-Stock Company Moscow Exchange MICEX-RTS as amended (an appendix included in the materials submitted for this issue).</p>
<p>Agenda item 2: Approval of the Provisions on the Supervisory Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS as amended.</p> <p>Draft resolution on the agenda item put to the vote: Approve the Provisions on the Supervisory Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS as amended (an appendix included in the materials submitted for this issue).</p>
<p>Agenda item 3: Approval of the Provisions on the Executive Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS as amended.</p> <p>Draft resolution on the agenda item put to the vote: 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).</p>
<p>Agenda item 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.</p> <p>Draft resolution on the agenda item put to the vote: Approve the Provisions on the Remuneration and Compensation Payable to the Supervisory Board Members of Public Joint-Stock Company Moscow Exchange MICEX-RTS as amended (an appendix included in the materials submitted for this issue).</p>
<p>Agenda item 5: Payment of remuneration to a member of the Supervisory Board of Moscow Exchange.</p> <p>Draft resolution on the agenda item put to the vote: Determine that the size of remuneration due to a member of the Supervisory Board elected at the reconvened Annual General Meeting of Shareholders on June 02, 2023 (Minutes No. 66) and reconvened Extraordinary General Meeting of Shareholders of September 07, 2023 (Minutes No. 68) of Public Joint-Stock Company Moscow Exchange MICEX-RTS for his duties be RUB 6,312,600 in accordance with a new procedure introduced by the Provisions on the Remuneration and Compensation Payable to the Supervisory Board Members of Public Joint-Stock Company Moscow Exchange MICEX-RTS as approved by the reconvened Annual General Meeting of Shareholders on May 31, 2024.</p>