

## **Notice of the annual General Meeting of Shareholders of Moscow Exchange**

Dear shareholders,

Public Joint-Stock Company Moscow Exchange MICEX-RTS (Moscow Exchange), being a legal entity established and operating under the laws of the Russian Federation, with Primary State Registration Number (OGRN) 10277393874111, located at the address: Moscow, Russian Federation, hereby notifies you on holding of the annual General Meeting of Shareholders of Moscow Exchange (AGM) on 23 June 2025.

The method for adopting decisions by the General Meeting of Shareholders of Moscow Exchange: a meeting where voting is combined with absentee voting.

The date of the AGM: 23 June 2025

Time the AGM starts: 10:00 am MSK, 23 June 2025

Time the registration for the AGM starts: 09:00 am MSK, 23 June 2025

The last date voting ballots are accepted: 20 June 2025

The date on which the persons entitled to vote in the adoption of decisions by the General Meeting of Shareholders are determined (recorded): 29 May 2025

Place of the AGM: room 0314, 13 Bolshoy Kislovsky pereulok, 125009 Moscow, Russia

### **The AGM Agenda:**

1. Approval of Y2024 Annual Report of Moscow Exchange.
2. Distribution of profits of Moscow Exchange, including payment (announcement) of dividends upon the year 2024 results.
3. Election of members of the Moscow Exchange Supervisory Board.
4. Appointment of an auditor.
5. Payment of remuneration to the members of the Supervisory Board of Moscow Exchange.
6. Approval of the amended Charter of Public Joint-Stock Company Moscow Exchange MICEX-RTS.
7. Approval of the Regulations for the Decision-making Process in the General Shareholders Meeting of Public Joint-Stock Company Moscow Exchange MICEX-RTS.
8. Approval of the amended Regulations on the Supervisory Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS.
9. Approval of the amended Regulations on the Supervisory Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS.

Procedure for reviewing the information (materials) to be provided in preparation for the AGM, and the addresses where it can be accessed:

(1) information (materials) is made available during 30 days prior to the date of the AGM, as well as during the duration of the meeting;

(2) information (materials) is made available at the place of the permanent executive body of Moscow Exchange at: 13 Bolshoy Kislovsky pereulok, Moscow, Russian Federation and at the website of the Exchange at <https://www.moex.com> no later than 30 days prior to the AGM.

(3) information (materials) is submitted in an electronic form (as electronic documents) to the registrar of Moscow Exchange and then brought to the notice of persons eligible to the vote when making decisions at the AGM, pursuant to the Russian Federation legislation on securities.

In the course of the AGM, individuals with the right to vote in the decision-making process of the General Shareholders Meeting may exercise their right to vote on agenda items through absentee voting process or voting at the meeting.

Individuals who have voted through absentee voting are entitled to participate at the General Shareholders Meeting without the right to vote at such the meeting.

Voting at the AGM is conducted via voting ballots.

Completed voting ballots must be submitted to the following address: Russia, 109052 Moscow, 23 Novokhokhlovskaya str., building 1, room 1, STATUS.

Persons entitled to vote in adoption of decisions by the General Meeting of Shareholders of Moscow Exchange may complete an electronic voting ballot in the shareholder electronic portal (electronic voting service) in the Internet at the following addresses: <https://www.e-vote.ru/stockholders/> or <https://online.rostatus.ru/>.

Voting ballots shall be signed in the following ways:

a) a voting ballot on paper shall be signed by the person entitled to vote at the General Meeting of Shareholders or by their representative with a handwritten signature;

b) a voting ballot in electronic form is signed by the person entitled to vote at the General Meeting of Shareholders or by their representative in the manner provided by the shareholder electronic portal (electronic voting service), where the electronic form of the voting ballot is completed in the Internet at <https://www.e-vote.ru/stockholders/>, <https://online.rostatus.ru/>.

Share categories/types that entitle their holders to vote on the AGM Agenda: ordinary registered uncertified shares, issue state registration number 1-05-08443-H, issue state registration date 16 September 2011, ISIN code RU000A0JR4A1.

To participate at the AGM, it is necessary for the shareholder or their representative to bring a passport or another form of identification, and the representative must also provide proof of their authorization.

We inform you that shareholders registered in the shareholder register of Moscow Exchange shall provide information regarding changes to their data, such as address and banking details, to the company's registrar STATUS.

To receive additional information during the period of preparation for the AGM, please contact us using the following means:

- with regard to participation at the AGM  
feedback form <https://moex.com/ru/feedback.aspx>
- with regard to electronic voting in the shareholder electronic portal:  
by phone + 7 (495) 280-0487 (STATUS, Contact Centre)
- with regard to information (materials) for the AGM:  
by phone +7 (495) 363-3232 (Moscow Exchange, Information Disclosure Unit of the Corporate Governance Department).