

Approved
by the resolution of the Supervisory Board
of Moscow Exchange
25 April 2025, Minutes No.23

AGENDA
for the Annual General Meeting of Shareholders of Moscow Exchange
23 June 2025

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 members of the Supervisory Board of the 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 Executive Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS.