

Re agenda item 1 of the reconvened
annual General Meeting of Shareholders
of Moscow Exchange
26 June 2025

Approval of Y2024 Annual Report of Moscow Exchange

In compliance with the Federal Law *On Joint-Stock Companies*, Moscow Exchange (hereinafter also referred to as the Exchange) shall call an annual General Meeting of Shareholders (hereinafter the AGM) on a yearly basis. The agenda of the AGM shall include the approval of Annual Report

Requirements to the company's Annual Report are stipulated by Regulations No 714-P on disclosure of information by the issuers of securities approved by the Central Bank of Russia and the Information Policy of Moscow Exchange.

The Annual Report of the Exchange for 2024 contains information on main results of the company's activity in 2024, priority operations of the Exchange along with information on the Exchange's growth prospects. The Annual Report also summarizes results of the Supervisory Board. It covers the issues of compliance with the Corporate Governance Code of the Bank of Russia, launch of new instruments, information technologies and software and hardware tools, risk management, HR policy and more.

The Annual Report was preliminary approved by the Supervisory Board of Moscow Exchange and was recommended to be approved by the General Meeting of Shareholders.

Draft resolution:

To approve Y2024 Annual Report of Moscow Exchange.