

Re agenda item 4 of the reconvened
annual General Meeting of Shareholders
of Moscow Exchange
26 June 2025

Appointment of an auditor

Pursuant to the External Audit Policy and Auditor Selection Procedures, in 2024 the Auditor Selection Committee chose an independent auditor for Moscow Exchange (hereinafter, the Exchange) for 2024-2026 through an open competition.

Following the tendering process, TSATR – Audit Services LLC (OGRN 1027739707203) was a winning auditing firm.

On 19 May 2024, the Audit Committee of Moscow Exchange recommended that the Supervisory Board of Moscow Exchange propose that the General Meeting of Shareholders of Moscow Exchange appoint TSATR – Audit Services LLC as the Moscow Exchange's auditor for the year 2025.

On 23 May 2025, the Supervisory Board set the auditor's remuneration (if appointed by the General Meeting of Shareholders) for the audit and reviews of the consolidated (financial) statements and accounts for 2025 in amount of RUB 31,389,000 (thirty-one million three hundred and eighty-nine thousand and 00/100), including VAT.

TSATR – AUDIT SERVICES LLC is an independent audit firm as per Federal Law No.307-FZ "On Auditing", dated 30 December 2008.

Draft resolution:

TSATR – AUDIT SERVICES LLC (OGRN 1027739707203) shall be appointed the auditor of Moscow Exchange for Y2025.