

Re agenda item 6 of the reconvened
annual General Meeting of Shareholders
of Moscow Exchange
26 June 2025

**Approval of Moscow Exchange's Charter
as amended**

A revised version of the Charter is being submitted for the General Meeting of Shareholders of Moscow Exchange, which includes updates reflecting the amendments to the Federal Law on *Joint-Stock Companies* regarding decision-making by the General Meeting.

In additions, there have been technical adjustments to various provisions of the Charter.

The draft resolution recommended by the Supervisory Board is below.

Draft resolution:

Approve the Charter of Public Joint-Stock Company Moscow Exchange MICEX-RTS as amended (an appendix included in the materials submitted for this issue).