

Re agenda item 7 of the reconvened
annual General Meeting of Shareholders
of Moscow Exchange
26 June 2025

**Approval of the Regulations for the Decision-making Process in the General Shareholders Meeting of
Public Joint-Stock Company Moscow Exchange MICEX-RTS.**

The revised version of the Regulations for the Decision-making Process in the General Shareholders Meeting of Public Joint-Stock Company Moscow Exchange MICEX-RTS, which includes updates reflecting the amendments to the Federal Law on Joint-Stock Companies, is being submitted for approval to the General Meeting of Shareholders.

The draft resolution recommended by the Supervisory Board is below.

Draft resolution:

1. Approve the Regulations for the Decision-making Process in the General Shareholders Meeting of Public Joint-Stock Company Moscow Exchange MICEX-RTS (an appendix included in the materials submitted for this issue).
2. Recognise that the Regulations on the Procedure of Preparation, Convocation and Holding of the General Shareholders Meeting of Public Joint-Stock Company Moscow Exchange MICEX-RTS approved by the AGM of Moscow Exchange on 28 April 2020 is no longer in force.