

Re agenda item 8 of the reconvened
annual General Meeting of Shareholders
of Moscow Exchange
26 June 2025

**Approval of the amended Regulations on the Supervisory Board of Public Joint-Stock Company
Moscow Exchange MICEX-RTS.**

A revised version of the Regulations on the Supervisory Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS (the Regulations), which outlines the procedures for decision-making by the Supervisory Board, is being submitted for approval to the General Meeting of Shareholders. The changes in the Regulations have been caused by the amendments in the Federal Law *On Joint-Stock Companies*. Additionally, amendments have been introduced to the Regulations regarding the extension of the period during which the Chairman of the Supervisory Board must be elected.

The draft resolution recommended by the Supervisory Board is below.

Draft resolution:

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