

Re agenda item 9 of the reconvened
annual General Meeting of Shareholders
of Moscow Exchange
26 June 2025

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

A revised version of the Regulations on the Executive Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS (the Regulations), which outlines the procedures for decision-making by the Executive 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*.

The draft resolution recommended by the Supervisory Board is below.

Draft resolution:

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