

Wording of decisions
on agenda items put to the vote for the reconvened annual General Meeting (AGM) of
Shareholders of Moscow Exchange in 2025

Item 1: Approval of Y2024 Annual Report of Moscow Exchange

The wording of the decision regarding the agenda item put to the vote:

To approve Y2024 Annual Report of Moscow Exchange (Appendix included in the materials for this issue).

Item 2: Distribution of profits of Moscow Exchange, including payment (announcement) of dividends upon the year 2024 results.

The wording of the decision regarding the agenda item put to the vote:

1. To distribute a part of Moscow Exchange's net profit for the year 2024 in the amount of RUB 59,436,842,068.38, leaving undistributed the remaining part of net profit of Moscow Exchange.
2. To pay (announce) dividend for the year 2024 on placed shares of Moscow Exchange for a total amount of RUB 59,436,842,068.38.
3. To determine the following size of dividend on the Moscow Exchange shares: RUB 26.11 (before the dividend tax) per 1 registered ordinary share of Moscow Exchange
4. To determine 10 July 2025 as the date the shareholders entitled to dividend are identified (record date).
5. Dividend on the Moscow Exchange shares shall be paid out in monetary form through bank transfer.

Item 3: Election of members to the Supervisory Board of the Moscow Exchange.

The wording of the decision regarding the agenda item put to the vote:

To elect the persons named below as members of the Supervisory Board of Moscow Exchange for a term of office until the Moscow Exchange's next AGM in 2026:

Listed candidates:

1. Oleg Viyugin
2. Valery Goreglyad
3. Mikhail Irzhevsky (as an independent director)
4. Alexander Kadyaev (as an independent director)
5. Alexander Magomedov (as an independent director)
6. Mikhail Matovnikov
7. Alexey Miroshnichenko
8. Vladislav Pogulyaev (as an independent director)
9. Marina Pochinok (as an independent director)
10. Vladimir Shapovalov (as an independent director)
11. Sergey Shvetsov
12. Sergey Shelukhin (as an independent director)

Item 4: Appointment of an auditor

The wording of the decision regarding the agenda item put to the vote:

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

Item 5: Remuneration payable to the members of the Supervisory Board of Moscow Exchange

The wording of the decision regarding the agenda item put to the vote:

1. To determine that the total compensation for the members of the Supervisory Board, who were elected in the reconvened AGM of Moscow Exchange on 31 May 2024, will be

set at RUB 229,479,208, which includes payment for their responsibilities and reimbursement of expenses.

2. Subject to the procedure prescribed by the Regulations on Remuneration and Reimbursement Payable to the Members of the Supervisory Board of Moscow Exchange approved by the reconvened EGM of Moscow Exchange on 13 December 2024 (Minutes No. 72 in the materials submitted for this issue), to determine the individual remuneration and compensation of expenses for individual members of the Supervisory Board in accordance with the applications, Annex thereto within the limits set out in paragraph 1 of this resolution (an appendix included in the materials submitted for this issue).

Item 6: Approval of the Moscow Exchange's Charter as amended.

The wording of the decision regarding the agenda item put to the vote:

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

Item 7: Approval of the Regulations for the Decision-making Process in the General Shareholders Meeting of Public Joint-Stock Company Moscow Exchange MICEX-RTS

The wording of the decision regarding the agenda item put to the vote:

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.

Item 8: Approval of the amended Regulations on the Supervisory Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS

The wording of the decision regarding the agenda item put to the vote:

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).

Item 9: Approval of the amended Regulations on the Supervisory Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS

The wording of the decision regarding the agenda item put to the vote:

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).