

AGENDA

for the Annual General Meeting of shareholders of the Moscow Exchange
April 25, 2019

- 1) Approval of Y2018 Annual Report of the Moscow Exchange.
- 2) Approval of Y2018 financial statements of the Moscow Exchange.
- 3) Distribution of the net profit of the Moscow Exchange, including payment (announcement) of dividends based on the results of the 2018 reporting year.
- 4) Election of the members to the Supervisory Board of the Moscow Exchange.
- 5) Election of the members of the Revision Commission of the Moscow Exchange.
- 6) Approval of the auditor of the Moscow Exchange.
- 7) Approval of the amended Charter of Public Joint-Stock Company “Moscow Exchange MICEX-RTS”.
- 8) Approval of the amended Provisions on the Procedure of Preparation, Convocation and Holding of the General Shareholders Meeting of Public Joint-Stock Company «Moscow Exchange MICEX-RTS».
- 9) Approval of the amended Provisions on Remuneration and Compensation of Expenses of the Supervisory Board members of Public Joint-Stock Company «Moscow Exchange MICEX-RTS».
- 10) Payment of the remuneration to the members of the Supervisory Board of the Moscow Exchange.
- 11) Payment of the remuneration to the members of the Revision Commission of the Moscow Exchange.
- 12) The Moscow Exchange’s participation in the FinTech Association.