

**PUBLIC JOINT-STOCK COMPANY
“MOSCOW EXCHANGE MICEX-RTS”
(MOSCOW EXCHANGE)**

**EXTRACT from MINUTES No. 1
of the meeting of the Supervisory Board**

Full company name: Public Joint-Stock Company “Moscow Exchange MICEX-RTS”.

Location: Moscow, Russian Federation.

Date of the meeting: 29 April 2021.

Venue: 13 Bolshoy Kislovsky pereulok, Moscow, Russian Federation.

Form of the meeting: tele- and -video conference of the Moscow Exchange Supervisory Board members for voting on the agenda items and taking decisions on the items put to vote.

Time: 11.00 – 13.00 MSK.

Way of voting: open voting.

Date of the minutes: 29 April 2021.

Agenda item 2: On compliance of the elected members of the Moscow Exchange’s Supervisory Board with independence criteria.

Total number of members of the Moscow Exchange Supervisory Board – 12.

Number of members of the Moscow Exchange Supervisory Board attending the meeting on subitem 1 of the relevant agenda item is 12.

Number of members of the Moscow Exchange Supervisory Board attending the meeting on subitems 2 and 3 of the relevant agenda item is 11 (O. Viyugin and P. Bodart abstained from voting on subitems 2 and 3, accordingly).

The decision should be made by the majority vote of the members of the Supervisory Board who took part in voting.

Quorum for decision-making was present.

<...>

Issues put to vote:

1. Recognize the following members of the Supervisory Board of the Moscow Exchange: Ramón Adarraga, Maria Gordon, Dmitry Ereemeev, Maxim Krasnykh, Alexander Izosimov and Oskar Hartmann compliant with independence criteria set forth in the Moscow Exchange’s Listing Rules.

Voting results:

“For” - 12 (O.V. Viyugin, R. Adarraga, P. Bodart, M.V. Gordon, V.P. Goreglyad, D.N. Ereemeev, B.I. Zlatkis, A.V. Izosimov, M. Krashykh, V. Kulik, S.P. Lykov, O. Hartmann);

“Against” - none;

“Abstained” – none.

The resolution was adopted unanimously by the members of the Supervisory Board who participated in voting.

2. Guided by the reasoned rationale attached to this resolution (Annex 1), recognize member of the Supervisory Board Oleg Viyugin, as an independent director, despite his meeting the formal criterion of affiliation with the Moscow Exchange’s substantial counterparty, which does not affect his ability to make independent, objective and fair judgments.

Voting results:

“For” - 11 (R. Adarraga, P. Bodart, M.V. Gordon, V.P. Goreglyad, D.N. Eremeev, B.I. Zlatkis, A.V. Izosimov, M. Krashykh, V. Kulik, S.P. Lykov, O. Hartmann);

“Against” - none;

“Abstained” – none.

The resolution was adopted unanimously by the members of the Supervisory Board who participated in voting.

3. Guided by the reasoned rationale attached to this resolution (Annex 2), recognize member of the Supervisory Board Paul Anne F. Bodart, as an independent director, despite his meeting the formal criterion of affiliation with the Moscow Exchange’s substantial counterparty, which does not affect his ability to make independent, objective and fair judgments.

Voting results:

“For” - 11 (O.V. Viyugin, R. Adarraga, M.V. Gordon, V.P. Goreglyad, D.N. Eremeev, B.I. Zlatkis, A.V. Izosimov, M. Krashykh, V. Kulik, S.P. Lykov, O. Hartmann);

“Against” - none;

“Abstained” – none.

The resolution was adopted unanimously by the members of the Supervisory Board who participated in voting.

Resolved:

1. Recognize the following members of the Supervisory Board of the Moscow Exchange: Ramón Adarraga, Maria Gordon, Dmitry Eremeev, Maxim Krasnykh, Alexander Izosimov and Oskar Hartmann compliant with independence criteria set forth in the Moscow Exchange’s Listing Rules.
2. Guided by the reasoned rationale attached to this resolution (Annex 1), recognize member of the Supervisory Board Oleg Viyugin, as an independent director, despite his meeting the formal criterion of affiliation with the Moscow Exchange’s substantial counterparty, which does not affect his ability to make independent, objective and fair judgments.
3. Guided by the reasoned rationale attached to this resolution (Annex 2), recognize member of the Supervisory Board Paul Anne F. Bodart, as an independent director, despite his meeting the formal criterion of affiliation with the Moscow Exchange’s substantial counterparty, which does not affect his ability to make independent, objective and fair judgments.

The extract is true:

Director of the Corporate Governance Department
of the Moscow Exchange

[signed]

Kamenskiy A.M.