

Notice of the extraordinary General Meeting of Shareholders (EGM) of the Moscow Exchange

Dear shareholders,

Public Joint-Stock Company “Moscow Exchange MICEX-RTS” (the Moscow Exchange), being a legal entity established and operating under the laws of the Russian Federation, with the Primary State Registration Number 1027739387411, located at the address: Moscow, Russian Federation, hereby notifies on convocation and holding of the extraordinary General Meeting of Shareholders of the Moscow Exchange to be held on 21 November 2019 (hereinafter, EGM or the Meeting)

Form of the Meeting: meeting (joint presence of shareholders for discussion of items on the agenda and making decisions on items put to vote).

Meeting date: 21 November 2019.

Start of meeting: 11.00 Moscow time.

Start of the registration of the Meeting's participants: 10:00 Moscow time.

Venue: room 7.100, 7th floor, build. 1, 4/7 Vozdvizhenka str., Moscow, Russian Federation.

Postal address for completed ballots: Russian Federation, 109052, Moscow, 23 Novokhokhlovskaya str., building 1, room 1, STATUS.

Website, where the e-voting ballot may be completed: <https://www.moex.com/a7082>.

Date on which the legal entities/individuals entitled to attend the Meeting are determined (recorded): 29 October 2019.

Attributes of shares that entitle the holders to participate in EGM: ordinary registered uncertified shares, issue state registration number 1-05-08443-H, issue state registration date 16 September 2011, ISIN code RU000A0JR4A1.

EGM agenda:

1. Early termination of powers of the Moscow Exchange Revision Committee members.
2. Election of the Moscow Exchange Revision Committee members.

Legal entities/individuals entitled to participate in EGM, may familiarize with the information (materials) at 13 Bolshoy Kislovsky pereulok, Moscow, Russian Federation and on the website of the Moscow Exchange at <https://moex.com>, starting from 21 October 2019.

The shareholders may exercise their right to participate at the Meeting:

- by sending the completed voting ballot with the power of attorney enclosed (if required) to: Russian Federation, 109052, Moscow, 23 Novokhokhlovskaya str., building 1, room 1, STATUS.

- by giving voting instructions to the legal entities recording rights to shares in accordance with Russian securities law (for legal entities/individuals entitled to participate at the Meeting but not registered in the Shareholders Register of the Moscow Exchange);

- by filling in the electronic form of the voting ballot on the website of the Moscow Exchange at <https://moex.com/a7082> since 1 November 2019 through 18 November 2019. To access the e-voting service, the shareholder

- shall have a verified account on Gosuslugi portal (www.gosuslugi.ru),

or

- shall be Sberbank Online user (<https://online.rostatus.ru> or https://www.sberbank.ru/ru/person/dist_services/sberbankid),

or

- shall get special login and password from the Moscow Exchange registrar - STATUS (www.rostatus.ru, hotline: + 7 (495) 280-0487).

The individual shareholder or representative of a corporate shareholder shall have their ID (passport) to be admitted to the premises to participate at the Meeting.

For registration at the Meeting, the shareholder or representative shall have their ID (passport); and the shareholder's representative shall additionally have the documents confirming his/her powers executed in accordance with the requirements of the current legislation of the Russian Federation.

You may receive additional information during a period of preparation for the Meeting:

- with regard to participate at the Meeting:
 - using the feedback form <https://moex.com/ru/feedback.aspx>
- with regard to proper execution of powers of attorney for voting on items of the agenda of the Meeting, and a receipt, if necessary, and filling in the voting ballot:
 - + 7 (495) 280-0487 (STATUS hotline)
- with regard to information (materials) for the Meeting:
 - +7 (495) 363-3232 (Moscow Exchange, Information Disclosure Division of the Corporate Governance Department).