

Notice of the Annual General Meeting of Shareholders (AGM) 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 Annual General Meeting of Shareholders of the Moscow Exchange on 28 April 2020 (hereinafter, AGM or the Meeting)

Form of the Meeting: absentee voting.

The last date voting ballots are accepted: 28 April 2020.

Date on which persons/legal entities entitled to attend the Meeting are determined (recorded): April 3, 2020.

Mailing 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/a7168>.

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

AGM agenda:

- 1) Approval of Y2019 Annual Report of the Moscow Exchange.
- 2) Approval of Y2019 annual accounting (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 2019 reporting year.
- 4) Election of members of the Moscow Exchange Supervisory Board.
- 5) Approval of the Moscow Exchange's audit firm.
- 6) Approval of the amended Charter of Public Joint-Stock Company Moscow Exchange MICEX-RTS.
- 7) 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.
- 8) Approval of the amended Provisions on the Supervisory Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS.
- 9) Election of the Moscow Exchange Revision Commission members.
- 10) Payment of remuneration to the members of the Supervisory Board of the Moscow Exchange.
- 11) Payment of remuneration to the members of the Revision Commission of the Moscow Exchange.
- 12) Termination of the Moscow Exchange's participation in the Association of Russian Banks.

Persons/legal entities entitled to participate in AGM may find the information (materials) at: 13 Bolshoy Kislovsky pereulok, Moscow, and on the website of the Moscow Exchange at <https://moex.com>, starting from March 27, 2020.

The shareholders may exercise their right to participate in 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 the Russian securities law (for persons/legal entities entitled to participate in the Meeting but not registered in the Shareholders Register of the Moscow Exchange);

• by filling out the electronic form of the voting ballot on the Moscow Exchange website at <https://www.moex.com/a7168> since April 8, 2020 through April 27, 2020. To access the e-voting service, the shareholder

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

or

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

Voting ballots filled out on paper and declarations of intent of persons/legal entities entitled to participate in the Meeting but not registered in the Shareholders Register of the Moscow Exchange shall be received by STATUS **no later than on April 27, 2020**. Voting ballots and declarations of intent received after this date will not be considered determining the quorum and voting results.

To receive additional information during the period of preparation for the Meeting, please contact us using the following means:

- with regard to participation in the Meeting:

feedback form <https://moex.com/ru/feedback.aspx>

- with regard to proper execution of powers of attorney for voting on items of the Meeting agenda, receipt, if necessary, and filling out of the voting ballot, and receipt of a login and password to e-voting using the E-voting System:

+ 7 (495) 280-0487 (STATUS, Contact Centre)

- with regard to information (materials) for the Meeting:

+7 (495) 363-3232 (Moscow Exchange, Information Disclosure Unit of the Corporate Governance Department).