

AGENDA

for the Annual General Meeting of shareholders of the Moscow Exchange
April 28, 2020

- 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.