

**To agenda item 7  
for the Annual General Meeting of Shareholders  
of the Moscow Exchange  
28 April 2020**

**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**

The Y2020 annual General Shareholders Meeting of the Moscow Exchange is invited to consider the amended Provisions on the Procedure for the Preparation, Convocation and Holding of the General Shareholders Meeting of Public Joint-Stock Company Moscow Exchange MICEX-RTS (further referred to as the Provisions).

Due to the abolishment of the Revision Commission, changes to the Federal Law *On Joint-Stock Companies* and the new Regulation of the Bank of Russia *On General Meetings of Shareholders* it is proposed that:

- issues on the Revision Commission and nominating candidates to this Commission be excluded from the Provisions;
- the Provisions make it possible for a chairperson of a committee of the Supervisory Board to chair the meeting in the absence of the Supervisory Board's Chairperson and his/her Deputies, or, in the absence of committee chairpersons, for shareholders to elect a person to chair the meeting among those shareholders attending the meeting;
- the Provisions make it possible for other employees of the Corporate Governance Department to act as a Secretary of the meeting in the absence of the head of the Department (instead of appointing a Secretary from the Exchange's employees by a decision of the Supervisory Board);
- the Provisions require disclosure of the GSM resolutions in the form of a report on the voting results within 4 days of the date the GSM was closed / the Exchange stopped to receive voting ballots (instead of disclosure of GSM resolutions as such within 2 days since the minutes were completed).

The draft resolution recommended by the Moscow Exchange's Supervisory Board is attached.

**Draft resolution:**

To approve 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 as proposed in the resolution of the Supervisory Board of the Moscow Exchange dated 5 March 2020.