

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

**EXTRACT from MINUTES No. 9
of the meeting of the Supervisory Board**

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

Location: Moscow, Russian Federation.

Form of the meeting: absentee voting on the agenda items.

Date of summing up the results of absentee voting (date of the meeting): September 24, 2020.

Voting procedure: filling in the hard copy or e-copy of the voting ballots and sending it by post or via e-voting software to the Moscow Exchange.

Ballot return: hard copies of completed ballots posted to: Russian Federation, 125009, Moscow, 13 Bolshoy Kislovsky pereulok; e-mailed to Board@moex.com and (or) via e-voting software.

Date of the minutes: September 24, 2020.

Agenda item 7: On recognising a member of the Supervisory Board of the Moscow Exchange as an independent director.

The total number of the members of the Supervisory Board of the Moscow Exchange is 12.

The number of the members of the Supervisory Board of the Moscow Exchange who took part in voting on agenda item 7 is 11.

Quorum for making a decision was present.

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

<...>

Issue put to vote:

Guided by the rationale (Annex 13), recognise Paul A. Bodart, member of the Supervisory Board of the Moscow Exchange, as an independent director despite his meeting the formal criterion of affiliation with the Moscow Exchange’s material counterparty, which does not affect his ability to make independent, objective and fair judgements.

Voting results:

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

“Against” - none;

“Abstained” – none.

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

Resolved:

Guided by the rationale (Annex 13), recognise Paul A. Bodart, member of the Supervisory Board of the Moscow Exchange, as an independent director despite his meeting the formal criterion of affiliation with the Moscow Exchange’s material counterparty, which does not affect his ability to make independent, objective and fair judgements.

The extract is true:

Director of the Corporate Governance Department
of the Moscow Exchange

[signed]

Kamenskiy A.M.