

**AGENDA**  
for the Annual General Meeting of shareholders of the Moscow Exchange  
April 28, 2021

- 1) Approval of Y2020 Annual Report of the Moscow Exchange.
- 2) Distribution of the net profit of the Moscow Exchange, including payment (announcement) of dividends based on Y2020 results.
- 3) Election of members of the Moscow Exchange Supervisory Board.
- 4) Approval of the Moscow Exchange's audit firm.
- 5) Approval of the amended Charter of Public Joint-Stock Company Moscow Exchange MICEX-RTS.
- 6) Approval of the amended Provisions on the Supervisory Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS.
- 7) Approval of the amended Provisions on Remuneration and Reimbursement Payable to the Members of the Supervisory Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS.
- 8) Remuneration payable to the members of the Supervisory Board of the Moscow Exchange.