

**To agenda item 6
for the Annual General Meeting of Shareholders
of the Moscow Exchange
28 April 2021**

**Approval of the amended Provisions on the Supervisory Board of Public Joint-Stock
Company Moscow Exchange MICEX-RTS**

A new version of the Provisions on the Supervisory Board of the Moscow Exchange is proposed for consideration by Y2021 Annual General Meeting of Shareholders.

The Provisions have been amended as follows:

- the Supervisory Board will receive the reports that include only outstanding resolutions;
- the item saying that confidential information shall be sent only by the Supervisory Board Chair's resolution was excluded, since such information is sent via secure communication channels;
- roll-call voting can be carried out not only by raising hands;
- a provision on the possibility to receive consultations from third-party organizations (within the scope of the Supervisory Board's competence) was added.

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

Draft resolution:

Approve the amended Provisions on the Supervisory Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS as proposed by the resolution of the Supervisory Board of the Moscow Exchange dated 4 March 2021.