

**To agenda item 7
for the Annual General Meeting of Shareholders
of the Moscow Exchange
28 April 2021**

**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**

For the purpose of further development and documentation of the best practices of corporate governance, it is proposed to introduce three significant amendments to the Provisions on Remuneration and Reimbursement Payable to the Members of the Supervisory Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS:

- do not consider written opinions on the agenda items of the Supervisory Board's meetings in the form of joint presence as participation in such meetings, or participation in the discussion of less than three quarters of the total number of the agenda items of the corresponding meetings;
- to comply with the requirements of the Russian Federation tax legislation related to withholding of individual income tax, assign the Supervisory Board members to provide information on the tax residency of the Russian Federation;
- to envisage reimbursement of mandatory additional expenses of the Supervisory Board members related to their participation in trainings, the decision on which arrangement was adopted by the Supervisory Board.

Draft resolution:

Approve the amended Provisions on Remuneration and Reimbursement Payable to the Members of 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.