

Draft resolutions
on the agenda items of Y2021 Annual General Shareholders Meeting
of the Moscow Exchange

Item No 1: Approval of Y2020 Annual Report of the Moscow Exchange.

Draft resolution:

Approve Y2020 Annual Report of the Moscow Exchange.

Item No 2: Distribution of the net profit of the Moscow Exchange, including payment (announcement) of dividends based on the results of Y2020.

Draft resolution:

1. Distribute the total Moscow Exchange net profit for Y2020 in the amount of RUB 22,738,293,726.66, allocating RUB 21,511,993,778.10 for dividend payment. Leave undistributed the remaining part in the amount of RUB 1,226,299,946.56.

2. Determine the following size of dividend on the Moscow Exchange shares: RUB 9.45 per 1 registered ordinary share in the Moscow Exchange (before dividend tax).

3. Determine May 14, 2021 as the dividend record date.

4. Pay dividend for Y2020 on placed shares of the Moscow Exchange totalling RUB 21,511,993,778.10.

5. Dividend on the Moscow Exchange shares shall be paid out in monetary form through bank transfer.

Item No 3: Election of members to the Supervisory Board of the Moscow Exchange.

Draft resolution:

Elect the following persons as members of the Supervisory Board of the Moscow Exchange for a term of office until the Moscow Exchange's next AGM in 2022:

List of nominees:

1. ADARRAGA Morales Ramón (as an independent director)
2. BODART Paul Anne F. (as an independent director)
3. VIUGIN Oleg Vyacheslavovich (as an independent director)
4. GORDON Maria (as an independent director)
5. GOREGLYAD Valeriy Pavlovich
6. EREMEEV Dmitriy Nikolaevich (as an independent director)
7. ZLATAKIS Bella Ilyinichna
8. IZOSIMOV Alexander Vadimovich (as an independent director)
9. KRASNYKH Maxim Pavlovich (as an independent director)
10. KULIK Vadim Valeryevich
11. LYKOV Sergey Petrovich
12. HARTMANN Oskar (as an independent director)

Item No 4: Approval of the Moscow Exchange's audit firm.

Draft resolution:

Approve Ernst & Young LLC as the audit firm to audit financial and business activity of the Moscow Exchange in 2021.

Item No 5: Approval of the amended Charter of Public Joint-Stock Company Moscow Exchange MICEX-RTS.

Draft resolution:

Approve the amended Charter 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.

Item No 6: Approval of the amended Provisions on the Supervisory Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS.

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.

Item No 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.

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.

Item No 8: Remuneration payable to the members of the Supervisory Board of the Moscow Exchange.

Draft resolution:

1. Determine the size of the individual remuneration payable to each member of the Supervisory Board of the Moscow Exchange elected at the AGM on 28 April 2020 (Minutes No 61), for performance of their functions, in accordance with the procedure set forth in the Provisions on Remuneration and Reimbursement Payable to the Members of the Supervisory Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS, as approved by the AGM on 25 April 2019 (Minutes No 59), subject to individual commitments of each member of the Supervisory Board to the governance of the Moscow Exchange.
2. Pay to members of the Supervisory Board of the Moscow Exchange elected at the AGM of the Moscow Exchange on 28 April 2020 (Minutes No 61), for the performance of their functions during their tenure, for a total of RUB 139,660,312.50.