

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

**EXTRACT from MINUTES No. 1
of the meeting of the Supervisory Board**

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

Location: 13 Bolshoy Kislovsky pereulok, Moscow, Russian Federation.

Date of the meeting: 8 June 2022.

Venue: 13 Bolshoy Kislovsky pereulok, Moscow, Russian Federation.

Form of the meeting: tele- and -video conference of the Moscow Exchange Supervisory Board members for voting on the agenda items and taking decisions on the items put to vote.

Time: 09.00 – 11.45 MSK.

Way of voting: open voting.

Date of the minutes: 8 June 2022.

Agenda item 2: On compliance of the elected members of the Moscow Exchange’s Supervisory Board with independence criteria.

Total number of members of the Moscow Exchange Supervisory Board – 12.

Number of members of the Moscow Exchange Supervisory Board attending the meeting on relevant agenda item is 11.

Quorum for decision-making was present.

<...>

Issues put to vote:

1. Recognize the following members of the Supervisory Board of the Moscow Exchange: Alexander Magomedov, Oleg Malyshev, Marina Pochinok and Oskar Hartmann compliant with independence criteria set forth in the Moscow Exchange’s Listing Rules.

Voting results:

“For” – 11 (S.A. Shvetsov, V.P. Goreglyad, S.P. Lykov, A.B. Magomedov, O.A. Malyshev, M.Yu. Matovnikov, V.V. Medvedev, M.R. Pochinok, S.E. Prokofiev, O. Hartmann, V.V. Shapovalov);

“Against” - none;

“Abstained” – none.

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

2. Guided by the reasoned rationale attached to this resolution (Annex 1), recognize member of the Supervisory Board Alexander Morozov, as an independent director, despite his meeting the formal criterion of affiliation with the Moscow Exchange’s substantial shareholder, which does not affect his ability to make independent, objective and fair judgments.

Voting results:

“For” – 11 (S.A. Shvetsov, V.P. Goreglyad, S.P. Lykov, A.B. Magomedov, O.A. Malyshev, M.Yu. Matovnikov, V.V. Medvedev, M.R. Pochinok, S.E. Prokofiev, O. Hartmann, V.V. Shapovalov);

“Against” - none;

“Abstained” – none.

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

Resolved:

1. Recognize the following members of the Supervisory Board of the Moscow Exchange: Alexander Magomedov, Oleg Malyshev, Marina Pochinok and Oskar Hartmann compliant with independence criteria set forth in the Moscow Exchange's Listing Rules.
2. Guided by the reasoned rationale attached to this resolution (Annex 1), recognize member of the Supervisory Board Alexander Morozov, as an independent director, despite his meeting the formal criterion of affiliation with the Moscow Exchange's substantial shareholder, which does not affect his ability to make independent, objective and fair judgments.

The extract is true:

Director of the Corporate Governance Department
of the Moscow Exchange

[signed]

Kamenskiy A.M.