

## **Notice of the reconvened Annual General Meeting of Shareholders Moscow Exchange**

Dear shareholders,

Public Joint-Stock Company Moscow Exchange MICEX-RTS (Moscow Exchange), being a legal entity established and operating under the laws of the Russian Federation, with Primary State Registration Number (OGRN) 10277393874111, located at the address: Moscow, Russian Federation, hereby notifies on convocation and holding of the reconvened Annual General Meeting of Shareholders of Moscow Exchange on June 02, 2023 (hereinafter, the reconvened AGM or the Meeting).

### **Form of the Meeting: absentee voting.**

The last date voting ballots are accepted: June 02, 2023.

Date on which persons/legal entities entitled to attend the Meeting are determined (recorded): April 4, 2023.

Mailing address for completed ballots: Russia, 109052 Moscow, 23 Novokhokhlovskaya str., building 1, room 1, STATUS.

Website, where the e-voting ballot may be completed: <https://www.moex.com>.

Attributes of shares that entitle the holders to participate in AGM: ordinary registered uncertified shares, issue state registration number 1-05-08443-H, issue state registration date September 16, 2011, ISIN code RU000A0JR4A1.

Meeting agenda:

- 1) Approval of Y2022 Annual Report of Moscow Exchange.
- 2) Distribution of profits of Moscow Exchange, including payment (announcement) of dividends upon the 2022 reporting year results.
- 3) Election of members to the Supervisory Board of Moscow Exchange.
- 4) Appointment of an audit firm.
- 5) Approval of the amended Provisions on the Remuneration and Compensation Payable to the Supervisory Board Members of Moscow Exchange
- 6) Remuneration payable to the members of the Moscow Exchange Supervisory Board.
- 7) Changes in the quantitative composition of the Supervisory Board of Moscow Exchange.

Starting from May 03, 2023, persons/legal entities entitled to participate in the reconvened AGM may find the information (materials) at: 13 Bolshoy Kislovsky pereulok, Moscow, and on the website of the Moscow Exchange at <https://moex.com>.

The shareholders may exercise their right to participate in the Meeting:

- by sending the completed voting ballot with the power of attorney enclosed (if required) to: Russian Federation, 109052, Moscow, 23 Novokhokhlovskaya str., building 1, room 1, STATUS;
- by giving voting instructions to the legal entities recording rights to shares in accordance with the Russian securities law (for persons/legal entities entitled to participate in the Meeting but not registered in the Shareholders Register of Moscow Exchange);
- by filling out the electronic form of the voting ballot on the Moscow Exchange website at <https://www.moex.com> from May 13, 2023 and June 01, 2023. To access the e-voting service, the shareholder
  - shall have a verified account on the Gosuslugi portal ([www.gosuslugi.ru](http://www.gosuslugi.ru)),

or

- shall get a special login and password from the Moscow Exchange registrar, STATUS ([www.rostatus.ru](http://www.rostatus.ru), hotline: + 7 (495) 280-0487).

Voting ballots filled out on paper and declarations of intent of persons/legal entities entitled to participate in the Meeting but not registered in the Shareholders Register of Moscow Exchange shall be received by STATUS no later than on June 01, 2023. Voting ballots and declarations of intent received after this date will not be considered determining the quorum and voting results.

To receive additional information during the period of preparation for the Meeting, please contact us using the following means:

- with regard to participation in the Meeting:  
feedback form <https://moex.com/ru/feedback.aspx>
- with regard to receipt of a login and password to e-voting using the E-voting System:  
by phone + 7 (495) 280-0487 (STATUS, Contact Centre)
- with regard to information (materials) for the Meeting:  
by phone +7 (495) 363-3232 (Moscow Exchange, Information Disclosure Unit of the Corporate Governance Department).