

APPROVED
by the resolution of the Supervisory Board
Moscow Exchange
March 7, 2023 (Minutes No.18)

AGENDA
for the reconvened Annual General Meeting of Shareholders of Moscow Exchange
June 02, 2023

- 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.