

Agenda item 1
of the reconvened Annual General Meeting of Shareholders
of Moscow Exchange
June 02, 2023

Approval of Y2022 Annual Report of Moscow Exchange

In compliance with the Federal Law “On Joint-Stock Companies”, Moscow Exchange (hereinafter also referred to as the Exchange) shall call the Annual General Meeting of Shareholders (the AGM) on a yearly basis to inter alia approve the Annual Report.

Requirements to the company’s Annual Report are stipulated by Regulations No 714-P on disclosure of information by the issuers of securities approved by the Central Bank of Russia and the Information Policy of Moscow Exchange.

The Annual Report of Moscow Exchange for 2022 contains the information on main results of the company’s activity in 2022, priority operations of the Moscow Exchange in the FX, money, securities, derivatives and commodity markets, and information on the Exchange’s growth prospects. The Annual Report also summarizes results of the Supervisory Board. It covers the issues of compliance with the Corporate Governance Code of the Bank of Russia, launch of new instruments, information technologies and software and hardware tools, risk management, HR policy and more.

Pursuant to the Federal Law “On Organised Trading”, the Y2022 Annual Report of Moscow Exchange as a trade organiser contains annual accounting (financial) statements and consolidated financial statements.

The Annual Report was preliminary approved by the Supervisory Board of Moscow Exchange and was recommended to be approved by the AGM.

Draft resolution:

To approve Y2022 Annual Report of Moscow Exchange (Annex to pre-reads for the agenda item).