

Draft resolutions
on agenda items put to the vote for the reconvened Annual General Meeting of
Shareholders
of Moscow Exchange in 2023

Agenda item 1: Approval of Y2022 Annual Report of Moscow Exchange

Draft resolution on the agenda item put to the vote:

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

Agenda item 2: Distribution of the net profit of the Moscow Exchange, including payment (announcement) of dividends based on the results of Y2022.

Draft resolution on the agenda item put to the vote:

1. To distribute the total Moscow Exchange's net profit for the 2022 fiscal year in the amount of RUB 6,823,352,102.32 for dividend payment.
2. To allocate the part of retained profit of Moscow Exchange for the past years in the amount of RUB 4,194,430,954.40 for dividend payment.
3. To pay dividend for 2022 on placed shares of Moscow Exchange totaling RUB 11,017,783,056.72.
4. To determine the following size of dividend on the Moscow Exchange shares: RUB 4.84 per 1 registered ordinary share of Moscow Exchange (before the dividend tax).
5. To determine June 16, 2023 as the record date.
6. Dividend on Moscow Exchange shares shall be paid out in monetary form through bank transfer.

Agenda item 3: Election of members of the Supervisory Board of Moscow Exchange

Draft resolution on the agenda item put to the vote:

To elect the persons named below as members of the Supervisory Board of Moscow Exchange for a term of office until the Moscow Exchange's next AGM in 2024:

List of candidates:

1. Oleg Viyugin
2. Valery Goreglyad
3. Alexander Magomedov (as an independent director)
4. Mikhail Matovnikov
5. Vasily Medvedev (as an independent director)
6. Alexander Morozov (as an independent director)
7. Marina Pochinok (as an independent director)
8. Vladimir Shapovalov
9. Sergey Shvetsov

Agenda item 4: Appointment of an audit firm

Draft resolution on the agenda item put to the vote:

TSATR – AUDIT SERVICES LLC shall be appointed the auditor of Moscow Exchange to audit statements for Y2023

Agenda item 5: 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 on the agenda item put to the vote:

To 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 Moscow Exchange

dated March 7, 2023 (Annex to pre-reads for the agenda item).

Agenda item 6: Remuneration payable to the members of the Supervisory Board of Moscow Exchange

Draft resolution on the agenda item put to the vote:

1. To set the total amount of remuneration payable to the members of the Supervisory Board elected by the Annual General Meeting of Shareholders of Moscow Exchange on June 6, 2022 (Minutes No. 64), remuneration for the performance of their duties at RUB 131,334,550.
2. Subject to the procedure prescribed by the Provisions on Remuneration and Reimbursement Payable to the Members of the Supervisory Board of Moscow Exchange approved by the Annual General Meeting of Shareholders of Moscow Exchange on June 6, 2020 (Minutes No. 64), to determine the individual remuneration for certain members of the Supervisory Board within the limits set out in paragraph 1 of this resolution in accordance with the Annex to pre-reads for the agenda item.

Agenda item 7: Changes in the quantitative composition of the Supervisory Board of Moscow Exchange

Draft resolution on the agenda item put to the vote:

1. To determine that the quantitative composition of the Supervisory Board of Moscow Exchange be twelve (12) members.
2. Paragraph 1 of this resolution sets out the number of members to be elected to the Supervisory Board at General Meetings held after the Annual General Meeting of Shareholders in 2023.