

## **Notice of the extraordinary General Meeting of Shareholders of 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 extraordinary General Meeting of Shareholders of Moscow Exchange on 31 April 2023 (hereinafter, the EGM).

Form of the EGM: absentee voting.

The last date voting ballots are accepted: 31 July 2023

Date on which persons/legal entities entitled to attend the EGM are determined (recorded): 20 June 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 the Meeting: ordinary registered uncertified shares, issue state registration number 1-05-08443-H, issue state registration date 16 September 2011, ISIN code RU000A0JR4A1.

Agenda for the EGM:

1. Early termination of powers of members of the Moscow Exchange Supervisory Board.
2. Election of members of the Moscow Exchange Supervisory Board.
3. Approval of Amendments No.1 to the Charter of Moscow Exchange
4. Approval of Amendments No.1 to the Regulation on the Executive Board of Moscow Exchange.

Shareholders (a shareholder) holding in aggregate at least 2 per cent of voting shares of Moscow Exchange are entitled to submit their proposals on candidates for election to the Supervisory Board of Moscow Exchange until 30 June 2023 (inclusive).

Starting from 06 July 2023, persons/legal entities entitled to participate in the EGM may find the information (materials) for the EGM 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 11 July 2023 and through 30 July 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 30 July 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 EGM:  
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 EGM:  
by phone +7 (495) 363-3232 (Moscow Exchange, Information Disclosure Unit of the Corporate Governance Department).