

**Re agenda item 3**  
**Extraordinary General Meeting of Shareholders**  
**Moscow Exchange 31 July 2023**

**Approval of Amendment 1 to the Charter of Public Joint Stock Company**  
**Moscow Exchange MICEX-RTS.**

Amendment 1 to the Charter of Moscow Exchange, containing provisions increasing the maximum term of office of the Chairman of the Executive Board and members of the Executive Board from 3 to 5 years, are proposed for approval by the Extraordinary General Meeting of Shareholders in 2023.

Corporate legislation and the Central Bank of the Russian Federation do not set requirements for the term of office of executive bodies. Pursuant to Russian labour law, the term of a fixed-term employment contract may not exceed five years.

The draft resolution recommended by the Supervisory Board of the Exchange is attached.

**Draft decision:**

To approve Amendment 1 to the Charter of Public Joint Stock Company Moscow Exchange MICEX-RTS (Annex 1 in the materials).