

Approved  
by the Extraordinary General Meeting of  
Shareholders of Moscow Exchange  
\_\_\_\_ 2023 (Minutes No. \_\_\_\_)

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

- 1) Amend Clause 13.2, Section 13. EXECUTIVE BODIES OF THE COMPANY to read as follows:

"13.2. The Chairman of the Executive Board shall be elected for a term not exceeding five (5) years."

- 2) Amend the first sentence of Clause 13.5, Section 13. EXECUTIVE BODIES OF THE COMPANY to read as follows:

"Members of the Executive Board shall be elected by the Supervisory Board upon proposal of the Chairman of the Executive Board for a term not exceeding five (5) years."