

Re agenda item 4
Extraordinary General Meeting of Shareholders
Moscow Exchange
31 July 2023

**Approval of Amendment 1 to the Provisions on the Executive Board of Public Joint-Stock
Company Moscow Exchange MICEX-RTS**

Amendment 1 to the Provisions on the Executive Board of Public Joint Stock Company Moscow Exchange MICEX-RTS, containing provisions that exclude conflict of interest in case of election of a person responsible for organization of risk management system to the Executive Board, are proposed for approval by the Extraordinary General Meeting of Shareholders in 2023.

The amendments are necessitated by the need to comply with the following legislation:

- legislation for information security, which establishes requirements for a person responsible for information security to be a member of the collegial executive body;
- regulations of the Bank of Russia, according to which the persons responsible for the organization of the risk management system and operational risk management should not perform functions related to the execution of operations and conclusion of transactions of the operator of trading (i.e. risk-taking).

Draft decision:

To approve Amendment 1 to the Provisions on the Executive Board of Public Joint Stock Company Moscow Exchange MICEX-RTS (Annex 2 in the materials).