

**Wording of decisions
on the agenda of the Extraordinary General Meeting of Shareholders
Moscow Exchange**

Item 1 Early termination of powers of members of the Supervisory Board of Moscow Exchange

The wording of the decision regarding the agenda item put to the vote:

To early terminate the powers of the members of the Supervisory Board of Moscow Exchange elected at the Annual General Meeting of Shareholders of Moscow Exchange held on 02 June 2023.

Item 2 Election of members of the Moscow Exchange Supervisory Board

The wording of the decision regarding the agenda item put to the vote:

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

Listed candidates:

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

Item 3 Approval of Amendment 1 to the Charter of Moscow Exchange

The wording of the decision regarding the agenda item put to the vote:

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

Item 4 Approval of Amendment 1 to the Provisions on the Moscow Exchange Executive Board

The wording of the decision regarding the agenda item put to the vote:

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).