Approved
by the resolution of the Supervisory Board
of Moscow Exchange
15 May 2026, Minutes No.17

AGENDA
Reconvened Annual Sitting of the General Meeting of Shareholders of Moscow Exchange 25 June 2026

1. Approval of the Annual Report of Moscow Exchange for 2025
2. Distribution of profits of Moscow Exchange, including payment (announcement) of dividends upon the year 2025 results.
3. Election of members of the Moscow Exchange Supervisory Board.
4. Appointment of an auditor.
5. Payment of remuneration to the members of the Supervisory Board of Moscow Exchange.
6. Approval of the Charter of Public Joint-Stock Company Moscow Exchange MICEX-RTS as amended.
7. Approval of the Provisions on the Remuneration and Reimbursement Payable to the Members of the Supervisory Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS as amended.