Re agenda item 1
of the reconvened annual sitting
of the General Meeting of Shareholders
of Moscow Exchange
25 June 2026

Approval of the Annual Report of Moscow Exchange for 2025

In compliance with the Federal Law On Joint-Stock Companies, Moscow Exchange (hereinafter referred to as the “Exchange”) shall call an annual sitting of the General Meeting of Shareholders (the AGM). The agenda of the AGM shall include the approval of the Annual Report

Requirements to the company’s Annual Report are stipulated by Regulations No 714-P on disclosure of information by the issuers of securities approved by the Central Bank of Russia and the Information Policy of Moscow Exchange.

The Annual Report of the Exchange for 2025 contains information on main results of the company’s activity in 2025, priority operations of the Exchange along with information on the Exchange’s growth prospects. The Annual Report also summarizes results of the Supervisory Board. It covers the issues of compliance with the Corporate Governance Code of the Bank of Russia, launch of new instruments, information technologies and software and hardware tools, risk management, HR policy and more.

The Annual Report was preliminary approved by the Supervisory Board of Moscow Exchange and was recommended for approval by the General Meeting of Shareholders.

Draft resolution:

To approve the Annual Report of Moscow Exchange for 2025 (an appendix included in the materials submitted for this issue).