Re agenda item 4
of the reconvened annual sitting
of the General Meeting of Shareholders
of Moscow Exchange
25 June 2026

Appointment of an auditor

Pursuant to the External Audit Policy and Auditor Selection Procedures for Moscow Exchange (hereinafter the “Exchange”), in 2024 the Auditor Selection Committee chose an independent auditor for the Exchange for 2024-2026 through an open competition.

Following the tendering process, B1 – Audit LLC (OGRN 1027739707203), former TSATR – Audit Services LLC, was a winning auditing firm.

On 22 May 2026, the Supervisory Board:

1. proposed B1 – Audit LLC to the General Meeting of Shareholders of the Exchange for appointment as the Auditor for 2026.

2. set the remuneration for the auditing firm (if appointed by the General Meeting of Shareholders) for the audit and reviews of the consolidated (financial) statements and accounts for 2026 in amount of RUB 32,298,000 (thirty-two million two hundred ninety-eight thousand and 00/100) a maximum, including VAT.

B1 – Audit LLC is an independent auditing firm as per Federal Law No.307-FZ “On Auditing”, dated 30 December 2008.

Draft resolution:

To appoint B1 – Audit LLC (OGRN 1027739707203) as an auditing firm of Moscow Exchange for the year 2026.