Re agenda item 6
of the reconvened annual sitting
of the General Meeting of Shareholders
of Moscow Exchange
25 June 2026

Approval of the Charter of Moscow Exchange as amended

The new version of the Charter of Moscow Exchange (hereinafter referred to as the “Exchange”) is proposed for approval at the annual sitting of the General Meeting of Shareholders in 2026 with the following amendments:

1. In connection with amendments to the Federal Law “On Joint-Stock Companies”, the decision on participation in associations and other unions was attributed to the competence of the Executive Board (previously this rested with the General Meeting of Shareholders);
2. The Supervisory Board’s competence has been expanded to include approval of investment partnership agreements which amount exceeds RUB 500 million;
3. Provisions have been adjusted to clarify how the Executive Board determines the position for decision-making (voting) by the supreme governing body of an organisation where the Exchange is a shareholder (participant);
4. New provisions have been included to ensure the Exchange follows state secret laws if it receives a licence to handle classified materials.
5. New provisions have been added relating to a new type activity — an administrator of financial and commodity indices;
6. Other corrections of a legal and technical nature have been made.

Following their review of the draft Charter, the Supervisory Board recommended it for approval.

Draft resolution:

To approve the Charter of Public Joint-Stock Company Moscow Exchange MICEX-RTS as amended (an appendix included in the materials submitted for this issue).