

Re agenda item 7
of the reconvened annual sitting
of the General Meeting of Shareholders
of Moscow Exchange
25 June 2026

**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**

Following the amendments to the current legislation regarding the meeting formats and absentee voting of governing bodies, a revised version 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 (hereinafter the “Provisions”) to align with these changes.

The General Meeting of Shareholders approves the Provisions upon the proposal of the Supervisory Board. The Provisions were preliminary considered by the Supervisory Board of Moscow Exchange and recommended to the General Meeting of Shareholders for approval.

Draft resolution:

To approve the amended Provisions on the Remuneration and Reimbursement Payable to the Members of the Supervisory Board of Public Joint-Stock Company Moscow Exchange MICEX-RTS (an appendix included in the materials submitted for this issue).