Wording of decisions
on agenda items put to the vote for the reconvened annual sitting of the General Meeting (AGM) of Shareholders of Moscow Exchange in 2026

Item 1: Approval of the Annual Report of Moscow Exchange for 2025
The wording of the decision regarding the agenda item put to the vote:
To approve the Annual Report of Moscow Exchange for 2025 (an appendix included in the materials submitted for this issue).

Item 2: Distribution of profits of Moscow Exchange, including payment (announcement) of dividends upon the year 2025 results.
The wording of the decision regarding the agenda item put to the vote:
1. To distribute a part of Moscow Exchange's net profit for the year 2025 in the amount of RUB 44,549,176,533.06, leaving undistributed the remaining part of net profit of Moscow Exchange.
2. To pay (announce) dividend for the year 2025 on placed shares of Moscow Exchange for a total amount of RUB 44,549,176,533.06.
3. To determine the following size of dividend on the Moscow Exchange shares: RUB 19.57 (before the dividend tax) per one ordinary share of Moscow Exchange.
4. To set 9 July 2026 as the date the shareholders entitled to dividend are determined (record date).
5. Dividend on Moscow Exchange shares shall be paid out in monetary form through bank transfer.

Item 3: Election of members to the Supervisory Board of the Moscow Exchange.
The wording of the decision regarding the agenda item put to the vote:
To elect the following persons as members of the Supervisory Board of Moscow Exchange for a term of office until the Moscow Exchange's next AGM in 2027:
Listed candidates:
1. Oleg Viyugin
2. Mikhail Irzhevsky (as an independent director)
3. Vadim Kulik (as an independent director)
4. Mikhail Laufer
5. Alexander Magomedov (as an independent director)
6. Mikhail Matovnikov
7. Alexey Miroshnichenko
8. Vladislav Pogulyaev (as an independent director)
9. Marina Pochinok (as an independent director)
10. Vladimir Shapovalov (as an independent director)
11. Sergey Shvetsov
12. Sergey Shelukhin (as an independent director)

Item 4: Appointment of an auditor
The wording of the decision regarding the agenda item put to the vote:
To appoint B1 – Audit LLC (OGRN 1027739707203) as an auditing firm of Moscow Exchange for the year 2026.

Item 5: Payment of remuneration to the members of the Supervisory Board of Moscow Exchange
The wording of the decision regarding the agenda item put to the vote:
1. To set the total amount of remuneration payable to the members of the Supervisory Board elected by the reconvened annual sitting of the General Meeting of Shareholders of

Moscow Exchange on 26 June 2025 (Minutes No. 74), remuneration for the performance of their responsibilities at RUB 233,569,600. 2. Subject to the procedure prescribed by the Regulations on Remuneration and Reimbursement Payable to the Members of the Supervisory Board of Moscow Exchange approved by the reconvened extraordinary sitting of the General Meeting of Shareholders of Moscow Exchange on 13 December 2024 (Minutes No. 72), to determine the individual remuneration for certain members of the Supervisory Board in accordance with the Appendix thereto (an appendix included in the materials submitted for this issue) within the amount specified here above.
Item 6: Approval of the Charter of Public Joint-Stock Company Moscow Exchange MICEX-RTS as amended **The wording of the decision regarding the agenda item put to the vote:** 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).
Item 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. **The wording of the decision regarding the agenda item put to the vote:** 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).