Notice of the annual sitting
of the General Meeting of Shareholders of Moscow Exchange

Dear shareholders,

Public Joint-Stock Company Moscow Exchange MICEX-RTS (Moscow Exchange), being a legal entity established and operating under the laws of the Russian Federation, with Primary State Registration Number (OGRN) 10277393874111, located at the address: Moscow, Russian Federation, hereby notifies of the annual sitting of the General Meeting of Shareholders of Moscow Exchange (AGM) scheduled for 22 June 2026.

The method for decision-making by the General Meeting of Shareholders of Moscow Exchange: a meeting where voting at the meeting is combined with absentee voting. The AGM will be with an option to participate remotely without any venue specified and without any opportunity for being present at that venue.

The date of the AGM: 22 June 2026

Time the AGM starts: 10:00 am MSK, 22 June 2026

Time the registration for the AGM starts: 00:00 MSK, 22 June 2026

The closing date for acceptance of voting ballots: 19 June 2026

The date on which the persons entitled to vote for decision-making by the General Meeting of Shareholders are determined (recorded): 29 May 2026

The AGM Agenda:

1. Approval of the Annual Report of Moscow Exchange for 2025
2. Distribution of profits of Moscow Exchange, including payment (announcement) of dividends upon the year 2025 results.
3. Election of members of the Moscow Exchange Supervisory Board.
4. Appointment of an auditor.
5. Payment of remuneration to the members of the Supervisory Board of Moscow Exchange.
6. Approval of the Charter of Public Joint-Stock Company Moscow Exchange MICEX-RTS as amended.
7. Approval of 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.

Procedure for reviewing the information (materials) to be provided in preparation for the AGM, and the addresses where it can be accessed:

(1) information (materials) is made available during 30 days prior to the date of the AGM, as well as during the duration of the meeting;

(2) information (materials) is made available at the place of the permanent executive body of Moscow Exchange at: 13 Bolshoy Kislovsky pereulok, Moscow, Russian Federation and at the website of the Exchange at https://www.moex.com no later than 30 days prior to the AGM.

(3) information (materials) is submitted in an electronic form (as electronic documents) to the registrar of Moscow Exchange and then brought to the notice of persons entitled to vote for decision-making by the General Meeting of Shareholders, pursuant to the Russian Federation legislation on securities.

In the course of the AGM, persons entitled to vote for decision-making by the General Meeting of Shareholders may exercise their right to vote on agenda items through absentee voting process or voting at the meeting.

Voting at the AGM is conducted via voting ballots.

Completed paper voting ballots must be submitted to the following address: Russia, 109052 Moscow, 23 Novokhokhlovskaya str., building 1, room 1, STATUS. Acceptance of paper voting ballots will close two days preceding the AGM, specifically on 19 June 2026 (inclusive).

Persons entitled to vote for decision-making by the General Meeting of Shareholders of Moscow Exchange may complete an electronic voting ballot in the shareholder electronic portal (electronic voting service) in the Internet at the following addresses: https://www.e-vote.ru/stockholders/ or https://online.rostatus.ru/. The period for completing and submitting electronic ballots shall run from 2 June 2026 up to and including 19 June 2026.

Persons entitled to vote for decision-making by the General Meeting of Shareholders may exercise their right to vote throughout the duration of the Annual General Meeting on 22 June 2026 from opening to closing, in accordance with statutory requirements.

The persons who have voted through absentee voting are entitled to participate at the General Shareholders Meeting without the right to vote at such the meeting.

Voting ballots shall be signed in the following ways:

a) a voting ballot on paper shall be signed by persons entitled to vote for decision-making by the General Meeting of Shareholders (their representatives) with a handwritten signature;

b) a voting ballot in electronic form shall be signed by persons entitled to vote for decision-making by the General Meeting of Shareholders (their representatives) in the manner provided by the shareholder electronic portal (electronic voting service), where the electronic form of the voting ballot is completed in the Internet at https://www.e-vote.ru/stockholders/, https://online.rostatus.ru/.

Share categories/types that entitle their holders to vote on the AGM Agenda: ordinary registered uncertified shares, issue state registration number 1-05-08443-H, issue state registration date 16 September 2011, ISIN code RU000A0JR4A1.

Procedures for access to remote participation, methods for the secure identification of remote participants, and technical requirements are outlined in the Rules Governing the General Meeting of Shareholders of Moscow Exchange with Remote Participation Options (Appendix to this Notice of the General Meeting of Shareholders).

We inform your that shareholders registered in the shareholder register of Moscow Exchange shall provide information regarding changes to their data, such as address and banking details, to the company's registrar STATUS.

To receive additional information during the period of preparation for the AGM, please contact us using the following means:

- with regard to participation at the AGM
  feedback form https://moex.com/ru/feedback.aspx
- with regard to electronic voting in the shareholder electronic portal:
  by phone + 7 (495) 280-0487 (STATUS, Contact Centre)
- with regard to information (materials) for the AGM:
  by phone +7 (495) 363-3232 (Moscow Exchange, Information Disclosure Unit_of the Corporate Governance Department.

Appendix

Rules Governing the General Meeting of Shareholders of Moscow Exchange with Remote Participation Options

I. Terms and definitions

1.1.	**Shareholders**	Persons entitled to vote for decision-making by the General Meeting of Shareholders of the Company (their proxies)
1.2.	**Company**	Public Joint Stock Company Moscow Exchange MICEX-RTS
1.3.	**General Meeting of Shareholders**	A sitting of the General Meeting of Shareholders of Moscow exchange with a remote participation option, where voting during the sitting is combined with absentee voting
1.4.	**Remote participation**	Participation in the General Meeting of Shareholders using the Electronic Voting Services enabling Shareholders engage in the agenda item discussions and cast their votes on agenda items put to a vote.
1.5.	**Website**	https://www.moex.com/
1.6.	**Electronic Voting Services**	electronic services allowing Shareholders to join a sitting of the General Meeting of Shareholders remotely and using the methods allowing for a remote voter (Shareholder) identification and an Internet broadcasting of the General Meeting of Shareholders: "STATUS. Online. Shareholder Portal", "E-voting"
1.7.	**AGM broadcast**	Live video and audio broadcast of the General Meeting of Shareholders available through the Electronic Voting Services

II. Scope of the Rules

2.1. These Rules define the procedure for the shareholders to participate in the General Meeting of Shareholders remotely, including methods for the reliable identification of persons participating remotely (Shareholders) and technical requirements for remote participation.

2.2. The matters pertinent to the participation in the General Meeting of Shareholders through absentee voting via the completion and submission of voting ballots in electronic form using electronic and other technical means shall not be governed by these Regulations.

III. Procedure for accessing remote participation in the General Meeting of Shareholders

3.1. The persons entitled to vote for decision-making by the General Meeting of Shareholders of the Company (their proxies) may participate in the General Meeting of Shareholders remotely.

3.2. Remote participation in the General Meeting of Shareholders is facilitated through the Electronic Voting Services, allowing participants to complete and submit electronic voting ballots during the meeting.

3.3. The live broadcast of the General Meeting of Shareholders becomes available on Electronic Voting Services at the same time the meeting starts.
All shareholders registered for the General Meeting of Shareholders will be granted access to the real-time audio and video broadcasting provided by the Company throughout the proceedings.

3.4. To be able to participate in the General Meeting of Shareholders remotely, the persons entitled to vote for decision-making by the General Meeting of Shareholders must verify their access to Electronic Voting Services in advance and take necessary efforts to obtain such access before the date of the General Meeting of Shareholders if needed.

3.5. Links to Electronic Voting Services are made available on the website of the Company. The persons entitled to vote for decision-making by the General Meeting of Shareholders of the Company (their proxies) have the option to register for a remote participation in the General Meeting of Shareholders by using one of the Electronic Voting Services. The start time for registration of the persons entitled to vote for decision-making by the General Meeting of Shareholders of the Company (their proxies) for the General Meeting of Shareholders using the Electronic Voting Services is determined by a decision of the Supervisory Board of the Company.

3.6. The Electronic Voting Services' rules and regulations shall govern the methods for identifying remote participants in the General Meeting of Shareholders.

3.7. Shareholders using the Electronic Voting Services shall agree to the regulations and terms on their use, available at the following electronic addresses:

- https://online.rostatus.ru/upload/terms.pdf
- https://www.e-vote.ru/stockholders/

IV. Technical requirements for participating in the AGM remotely

4.1. To join the General Meeting of Shareholders remotely, Shareholders or their proxies need to confirm they have the necessary hardware and software to access the Electronic Voting Services.

4.2. Minimum technical requirements:

- a computer, laptop, or other electronic device with internet access;
- a reliable internet connection (internet speed of at least 50 Mbps);
- a stable power source for the device;
- the latest versions of internet browsers: Google Chrome, Microsoft Edge (Chromium), Yandex Browser, and other equivalent browsers (it is also recommended to check your browser settings for playing the AGM broadcast, update or disable extensions that may cause problems);
- microphone and video camera supporting high-quality audio and video broadcast.

V. Method and procedure to vote at the General Meeting of Shareholders remotely

5.1. During the General Meeting of Shareholders, those participating remotely shall be entitled to complete and submit an electronic voting ballot via one of the Electronic Voting Services.

5.2. The voting procedure shall be defined by the rules and regulations of the Electronic Voting Services.

5.3. Shareholders who have cast their votes via absentee voting, shall have the right to participate in the General Meeting of Shareholders without the right to vote (Clause 7, Article 50.1 of Federal Law No. 208-FZ dated 26.12.1995 "On Joint-Stock Companies").

VI. Procedure for Shareholders to submit questions via electronic and technical means during the General Meeting of Shareholders

6.1. Shareholders participating in the General Meeting of Shareholders shall have the right to ask the Chair of the General Meeting of Shareholders questions on the agenda and participate in discussing them using Electronic Voting Services.

VII. Other matters pertinent to remote participation in the General Meeting of Shareholders

7.1. Other remote participation matters not covered by these Rules shall be addressed in accordance with the applicable legislation of the Russian Federation, the Charter of the Company, the Regulations for the Decision-making Process in the General Shareholders

Meeting and other documents, such as internal documents of STATUS JSC and NSD governing the Electronic Voting Services.