

APPROVED BY  
Extraordinary General Meeting of Shareholders  
of Mechel Steel Group Open Joint Stock  
Company

Minutes No 6 of Extraordinary General Meeting  
of Shareholders dated 24.12.2004

Chairman of the Meeting

\_\_\_\_\_ (I.V. Zyuzin)

Secretary of the Meeting

\_\_\_\_\_ (O.A. Yakunina)

**AMENDMENTS AND ADDITIONS  
TO THE BYLAW  
ON THE GENERAL MEETING OF  
SHAREHOLDERS**

**MECHEL STEEL GROUP  
OPEN JOINT STOCK COMPANY**

**1. Article 20 of the Bylaw on the General Shareholders' Meeting of Mechel Steel Group Open Joint Stock Company (hereinafter the "Company") shall read as follows:**

"Notification of the General Shareholders' Meeting shall be made no later than 30 days before the date of the meeting.

In the case provided for by Para 2 Article 53 of Federal Law "On Joint Stock Companies", notification of an extraordinary general shareholders' meeting shall be made no later than 50 days before the date of the meeting."

**2. The first paragraph of Article 37 of the Bylaw on the General Shareholders' Meeting of the Company shall read as follows:**

"1. Persons entitled to take part in the General Shareholders' Meeting of the Company shall be registered to participate."

**3. The second paragraph of Article 43 of the Bylaw on the General Shareholders' Meeting of the Company shall be supplemented with the following words:**

"... , except for the cases provided for by the applicable laws of the Russian Federation."