

**APPROVED**  
**By the Board of Directors dated**  
**23.05.2014**  
**Chairman of the Board of Directors**  
**\_\_\_\_\_ (I.V.Zuzin)**  
**Secretary of the Meeting**  
**\_\_\_\_\_ (I.N.Ipeeva)**

**AMENDMENTS TO THE CHARTER OF**  
**Open Joint Stock Company**  
**«Mechel»**  
**(hereinafter, the “Company”)**

1. Paragraph 3.17 of articles 3 of the Charter of the Company «Legal status of the Company» shall state as follows:

“3.17. The Company has the following representative offices:

- Representative office in the Republic of Korea with its registered office at: 945-10 Daechi-dong Gangnam-gu, Seoul;
- Representative office in Japan with its registered office at: No. 302 Atagoyama Bengoshi Building 1-6-7 Atago Minato-ku, Tokyo 105-0002;
- Representative office in the People’s Republic of China with its registered office at: Rm. 401 on the 4<sup>th</sup> Floor of Wangtong Center, Unit 1, Building 6, Chaoyangmenwai Dajie, Chaoyang District, Beijing 100020, China;

Moscow, 2014