Information

about who proposed the agenda items and who nominated candidates for the Board of Directors of the Company.

On May 30, 2022 the Board of Directors of the Company decided to include the following items to the agenda of the annual general meeting of shareholders of Mechel PAO (minutes of the meeting of the Board of Directors w/n dated May 31, 2022)

- 1. Profit distribution, including dividends payment (announcement) based on 2021 financial year results of the Company.
- 2. Election of members of the Board of directors of the Company.
- 3. Approval of the auditor of the Company.
- 4. Approval of the new edition of the Charter of Mechel PAO

This decision was made in accordance of clause 7 of Art. 53 of the Federal Law "On Joint Stock Companies" because there were no proposals from the shareholders of the Company.

On May 30, 2022 the Board of Directors (Minutes of the Board of Directors w / o number dated May 31, 2022) of the Company decided to include the following candidates to the Board of Directors to vote on the general meeting of Mechel PAO which is scheduled for June 30, 2022:

- 1. Zyuzin, Igor Vladimirovich
- 2. Korzhov, Oleg Viktorovich
- 3. Petrov, Georgiy Georgievich
- 4. Kotskiy, Aleksandr Nikolaevich
- 5. Malyshev, Yuri Nikolaevich
- 6. Orischin, Aleksandr Dmitrievich
- 7. Galeeva, Nelli Rafailovna
- 8. Ipeeva, Irina Nikolaevna
- 9. Glumov, Ivan Fedorovich

This decision was made in accordance of clause 7 of Art. 53 of the Federal Law "On Joint Stock Companies" because no candidates were proposed from the shareholders of the Company.