

**DRAFT RESOLUTION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS as  
of 30.06.2022:**

**The 1<sup>st</sup> item on the agenda:**

«Profit distribution, including dividends payment (announcement) based on 2021 financial year results of the Company»

Draft resolution:

- 1.1. Do not distribute the profit according to the results of the reporting year 2021 in the amount of 466 825 602 rubles 72 kopecks.
- 1.2. Not to pay dividends on ordinary and preferred shares of Mechel PAO.

**The 2<sup>nd</sup> issue on the agenda:**

«On election of members of the Board of Directors of Public Joint Stock Company Mechel».

Draft resolution: «To elect the Members of the Board of Directors of Mechel PAO:

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

**The 3<sup>rd</sup> issue on the agenda**

«On approval the auditor of Public Joint Stock Company Mechel ».

Draft resolution: «To approve AO «Energy Consulting» as auditor of Mechel Public Joint Stock Company».

**The 4<sup>rd</sup> issue on the agenda**

«Approval of the new edition of the Charter of Mechel PAO»

Draft resolution:

To approve of the new edition of the Charter of Mechel PAO.