

APPROVED

By the Board of Directors dated 29.04.2013

By the Board of Directors dated 07.10.2013

Chairman of the Board of Directors

_____ **(I.V.Zuzin)**

Secretary of the Meeting

_____ **(I.N.Ipeeve)**

**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 4th Floor of Wangtong Center, Unit 1, Building 6, Chaoyangmenwai Dajie, Chaoyang District, Beijing 100020, China;

- Representative office in the Republic of Belarus with its registered office at: 7 Ignatenko str., Minsk 220029, Republic of Belarus.

Moscow, 2013