Information on candidates for the Board of Directors of MMK PJSC*

Information is not disclosed or provided in accordance with Decree of the Government of the Russian Federation No. 1102 dated 04.07.2023 "On the Specifics of Disclosure and (or) Provision of Information Subject to Disclosure and (or) Provision in Accordance with the Requirements of the Federal Law "On Joint-Stock Companies" and the Federal Law "On the Securities Market", as its disclosure and (or) provision will (may) lead to the introduction of restrictive measures against PJSC MMK and (or) other parties, including the introduction of new restrictive measures against the person on whom PJSC MMK discloses (or) provides information.

* Written consents from the nominated candidates for election to the Board of Directors of MMK PJSC have been obtained.