Approved by the Board of Directors of MMK PJSC on April 24, 2026, Minutes No. 11.

Wording of resolutions on the agenda items of the Annual General Meeting of Shareholders of MMK PJSC to be sent electronically to nominal shareholders registered in the register of shareholders of MMK PJSC.

On agenda item No. 1: "Approval of the annual report and annual financial statements of MMK PJSC for the 2025 reporting year":

1. To approve the annual report for the 2025 reporting year.
2. To approve the annual accounting (financial) statements of MMK PJSC for the 2025 reporting year.

On agenda item No. 2: "Distribution of profit, including payment (declaration) of dividends, for the 2025 reporting year":

No dividends shall be paid on the issued ordinary shares of MMK PJSC based on the results of MMK PJSC's operations for the 2025 reporting year. To approve the distribution of profit of MMK PJSC for the reporting year 2025 as recommended by the Board of Directors of MMK PJSC.

On agenda item No. 3: "Election of members of the Board of Directors of MMK PJSC":

To elect the following members to the Board of Directors of PJSC MMK[1]:
1; 2; 3; 4; 5; 6; 7; 8; 9; 10.

On agenda item No. 4: "On the appointment of the audit organization of MMK PJSC":

To appoint Business Solutions and Technologies Joint Stock Company as the auditing company of MMK PJSC.

On agenda item No. 5: "On approval of the amount of remuneration and compensation paid to members of the Board of Directors of MMK PJSC":

To approve the amount of remunerations and compensations to be paid to the members of the Board of Directors of PJSC MMK for their duties in 2026-2027, totaling 165 million rubles.

[1] 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 MMK-METIZ JSC and (or) other parties, including the introduction of new restrictive measures against the person on whom MMK-METIZ JSC discloses (or) provides information.