Notification of the Annual General Shareholders' Meeting of Public Joint Stock Company Magnitogorsk Iron and Steel Works

Company's Location: ul. Kirova 93, Magnitogorsk, 455000, Chelyabinsk Region, Russia,

Method of decision-making by the General Meeting of Shareholders: meeting, voting at which is combined with absentee voting.

Date of Annual General Meeting of Shareholders: May 30th, 2025.

Timing of Annual General Meeting of Shareholders: The meeting starts at 10:00 a.m. (local time).

Start time of registration of persons participating in the Annual General Meeting of Shareholders: May 30, 2025, at 09:00 a.m. (local time).

The deadline for accepting voting ballots in case of absentee voting: May 27, 2025.

Place of Annual General Meeting of Shareholders: Magnitogorsk, Ul. Kirova 91, Central Laboratory of MMK PJSC.

Date and time of determining (fixing) the persons entitled to vote when making decisions at the Annual General Meeting of Shareholders of MMK PJSC: May 06th, 2025 at the close of business.

Agenda of the Annual General Meeting of Shareholders:

1 Approval of the annual report, annual accounting (financial) statements of MMK PJSC based on the results of 2024 reporting year.

2 Distribution of profit, including payment (declaration) of dividends upon the results of 2024 reporting year.

3 Election of members of the Board of Directors of MMK PJSC.

4 Appointment of PJSC MMK's auditing company.

5 Approval of the amount of remunerations and compensations to be paid to members of the PJSC MMK's Board of Directors.

Postal address to which the filled-in ballots were sent: 455000, Chelyabinsk region, Magnitogorsk, ul. Herzena, 6, office 20, Magnitogorsk branch of the joint-stock company STATUS Registrar Company; **e-mail address**, to which filled-in voting ballots can be sent: shareholder@mmk.ru; **a voting ballot shall be signed** by a person entitled to vote in the adoption of resolutions by the General Meeting of Shareholders or his/her representative with a handwritten signature.

The electronic form of voting ballots can be filled in on the site in the information and telecommunication network "Internet" at the address: https://online.rostatus.ru/.

For admission to the building in which the meeting will be held, and for registration, the meeting participants must submit:

- Personal identification document - for a shareholder (respective individual);
- Proxy on behalf of the shareholder and a document certifying the identity of the shareholder's representative;
- Document confirming official position in accordance with the current legislation and personal identification document - for the head of a legal entity that is a shareholder of the Company.

In case of violation of the registration procedure by the Company a shareholder may apply to the following person: Representative of Magnitogorsk branch of JSC "STATUS", Registrar of PJSC MMK.

The Company notifies on the right and necessity of the shareholders registered in the Company's shareholder register to provide the Company's registrar ("STATUS" JSC) **with information on changes in their data,** including address data, bank details. Please note that in accordance with the provisions of Articles 43.1 and 52.1 of the Federal Law "On Joint-Stock Companies" **the Company has the right to suspend:**

- **sending notices** of the meeting or absentee voting and (or) voting ballots to the shareholders entitled to vote in the adoption of resolutions by the General Meeting of Shareholders and registered in the Company's shareholder register to the mailing addresses specified in the Company's shareholder register, - *if* notices of the meeting or absentee voting and (or) voting ballots sent to the shareholder's mailing address specified in the Company's shareholder register are returned to the Company;
- **payment** of **declared dividends** in cash to shareholders entitled to receive dividends and registered in the Company's shareholder register - *in the event that* the Company received a refund of funds transferred to such shareholders as dividends.

Information (materials) to be presented to the persons entitled to participate in the Annual General Meeting of Shareholders will be available for review from April 29th, 2025 on the Internet Web site: https://mmk.ru/ru/about/corporate-governance/shareholders-meeting/documents/, as well as at the addresses: Magnitogorsk, ul. Herzena, 6, office 20, Magnitogorsk branch of the joint-stock company STATUS Registrar Company; Shareholders Relations Department, Pushkina prospect 6, (offices 421 and 426), Magnitogorsk, on business days from 09.00 a.m. till 5:30 p.m. (Friday from 09-00 a.m. to 16-15 p.m.), lunch break from 12-00 p.m. to 13-00 p.m. local time, subject to the restrictions established 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".

For more detailed information on the agenda of the Annual General Meeting of Shareholders, please call: +7 (3519) 25-45-73, 24-39-69, 25-60-22, 25-60-23 or contact us by e-mail: shareholder@mmk.ru.

DEAR SHAREHOLDERS OF PJSC MMK, PLEASE NOTE!

The declared dividends on PJSC MMK's shares will be transferred in accordance with the details indicated in the Registered Person Questionnaire kept by the Company's registrar STATUS Joint Stock Company (for the questionnaire form, please, visit the registrar's web-site at: https://rostatus.ru/). In case of any changes in the passport details, missing or changed bank details and/or postal address, the shareholders shall provide to the Company's registrar a filled-up Registered Person Questionnaire (if sent by mail or delivered through a representative, the questionnaire shall be notarized).

If any of shareholders' details are missing or incorrect the Company shall not be held liable for non-payment of dividends! For more details, please call: +7 (3519) 25-60-22, 25-60-23.

Postal address for sending the documents confirming the ***right to a reduced tax rate:*** *Corporate Secretary of PJSC MMK, ul. Kirova 93, Magnitogorsk, 455000, Chelyabinsk region, Russia.*

You can connect to a free service of the Shareholder's Area.

"STATUS Online. Shareholder's Area" – a multifunctional and safe tool for remote servicing of shareholders and participation in the issuer's corporate actions.

Pursuant to the decision of PJSC MMK's Board of Directors, the shareholders have an opportunity to vote on all issues of the agenda of the Annual General Meeting of Shareholders remotely, using the Service. In order to complete the electronic voting ballot form, the shareholder must:

1. Log in to the Service at *https://online.rostatus.ru/* using:
- *account on the Public Services portal (ESIA),*
- *Digital Citizen Profile (ESIA),*
- *login and password of STATUS Online (for this purpose contact offices of JSC STATUS),*
- *for shareholders also - via Sberbank ID (Sberbank Online).*

*2. Start enjoying the benefits of the Service**

** - We recommend to use Yandex or Google Chrome as convenient and secure browsers. You may access the service from any user device - smartphone, tablet, PC or laptop.*

If you have any questions regarding the Service, please contact us by e-mail: support@rostatus.ru, office@rostatus.ru, shareholder@mmk.ru, or contact us by phones: in Moscow: +7 (495) 280-04-87, in Magnitogorsk: +7(3519) 25-60-22, 25-60-23.