Approved by:
The Board of Directors of PJSC MMK
25.04.2025, Minutes no. 15

Wording of resolutions on the agenda items of the Annual General Meeting of Shareholders of PJSC MMK to be sent in electronic form (in the form of an electronic document) to nominee holders of shares registered in the shareholder register of PJSC MMK

On the first item of the agenda "Approval of the annual report, annual accounting (financial) statements of PJSC MMK based on the results of 2024 reporting year":

1 To approve the annual report based on results of 2024 reporting year.

2 To approve the annual accounting (financial) statements of PJSC MMK based on results of 2024 reporting year.

On agenda item No. 2 "Distribution of profits, including payment (declaration) of dividends, based on the results of the reporting year 2024":

Dividends on PJSC MMK's placed ordinary shares based on the results of MMK's performance in 2024 reporting year shall not be paid. To approve the distribution of profit of MMK PJSC based on the results of the reporting year 2024, recommended by the Board of Directors of MMK PJSC, taking into account the dividends paid for the first half of the reporting year 2024 in the amount of 27.87 billion rubles (RUB 2.494 including tax per share).

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

To elect the following members to the Board of Directors of PJSC MMK[1]:

1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11**

***A written statement was received, withdrawing his consent to stand for election to the Board of Directors of MMK PJSC at the Annual General Meeting of Shareholders of MMK PJSC.*

On agenda item No. 4 "Approval of the auditing company of MMK PJSC":

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

On agenda item No. 5 "Approval of the amount of remunerations and compensations paid to members of the Board of Directors of PJSC MMK":

To approve the amount of remunerations and compensations to be paid to the members of the PJSC MMK's Board of Directors in the amount of RUB 150 million for their service in 2025-2026.

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[1] **Information shall not be disclosed or provided in accordance with the RF Government Resolution No. 1102 dated July 04, 2023 "On Peculiarities of Disclosure and Presentation of Information Subject to Disclosure and (or) Presentation under the Federal Law "On Joint Stock Companies" and the Federal Law "On the Securities Market" as its disclosure and (or) provision will lead (may lead) to the introduction of restrictive measures in relation to OJSC MMK-METIZ and (or) other persons, including the introduction of new restrictive measures against a person, about whom OJSC MMK-METIZ discloses (or) provides information.**