**Notice of the Annual General Meeting of Shareholders of Public Joint Stock Company Magnitogorsk Iron and Steel Works**

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

**The General Meeting of Shareholders shall make decisions** through a meeting that incorporates both in-person voting and absentee voting.

**Date of the Annual General Meeting of Shareholders:** May 29, 2026.

**The meeting commences** at 10:00 (local time).

**The registration of attendees for the Annual General Meeting of Shareholders begins at:** 09:00 (local time), May 29, 2026.

**Last date for submission of ballots for absentee voting:** May 26th, 2026

Venue of the Annual General Meeting of Shareholders: Magnitogorsk, ul. Sovetskaya, 132, building 4, Park Prityazheniye.

**The record date for persons entitled to vote at the Annual General Meeting of Shareholders of MMK PJSC:** May 4, 2026, as of the close of the business day.

**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 2025 reporting year.
2. Distribution of profit, including payment (declaration) of dividends upon the results of 2025 reporting year.
3. Election of members of the Board of Directors of MMK PJSC.
4. Appointment of MMK's auditor.
5. Approval of the amount of remunerations and compensations to be paid to members of the PJSC MMK's Board of Directors.

**The address (postal address)** to which completed voting ballots may be sent: Russia, 455000, Chelyabinsk region, Magnitogorsk, ul. Gertsena, office 20, Magnitogorsk branch of Joint Stock Company STATUS Registrar Company. The email address to which completed voting ballots may be sent is: shareholder@mmk.ru; **the voting ballot must be signed** by the person entitled to vote at the General Meeting of Shareholders or by that person's representative, by handwritten signature.

**The electronic version of the voting ballot** may be submitted via the website at: https://online.rostatus.ru/.

**For admission to the meeting room and for registration, attendees shall provide:**

- a personal identification document – required for shareholders who are natural persons;
- a power of attorney on behalf of the shareholder and a personal identification document of the shareholder's representative.
- a document confirming official position in accordance with applicable law, and a personal identification document – for the head of a legal entity that is a shareholder of the company.

**The person to whom a shareholder may appeal if the Company violates the registration procedure:** a representative of the Joint Stock Company STATUS Registrar Company – the registrar of MMK PJSC.

**The Company hereby notifies shareholders registered in the Company's shareholder register of their right and obligation to provide information regarding changes to their personal data,** including address details and banking details, to the Company's registrar (STATUS JSC). Please be advised that, in accordance with Articles 43.1 and 52.1 of the Federal Law "On Joint Stock Companies", **the Company may suspend the following:**

- **the sending** to shareholders who are entitled to vote at the general meeting of shareholders and are registered in the shareholder register of the Company, **of notices** of a meeting or absentee voting and/or voting ballots to the postal addresses specified in the shareholder register of the Company, - in the event that the notices of a meeting or absentee voting and/or voting ballots, which were sent to the shareholder's postal address specified in the shareholder register of the Company, were returned to the Company;
- **the payment of declared dividends** to shareholders who are entitled to receive dividends and are registered in the shareholder register of the Company - in the event that funds transferred to such shareholders as dividends were returned to the Company.

The information and materials to be provided to persons entitled to vote at the Annual General Meeting of Shareholders may be accessed from April 28, 2026, on the Company's website at the following address: https://mmk.ru/ru/about/corporate-governance/shareholders-meeting/documents/, as well as at the following addresses: 6, ul. Gertsena, office 20, Magnitogorsk branch of STATUS JSC; and 6, ul. Pushkina, offices 421 and 426, Shareholder Relations Group, on business days from 09:00 to 17:30. (on Fridays from 09:00 to 16:15), with a break from 12:00 to 13:00 local time, subject to the restrictions established in accordance with Decree of the Government of the Russian Federation No. 1102 of July 4, 2023 "On the specifics of disclosure and/or provision of information subject to disclosure and/or provision under the requirements of the Federal Law 'On Joint Stock Companies' and the Federal Law 'On the Securities Market'".

More detailed information and answers to questions regarding the agenda of the Annual General Meeting of Shareholders can be obtained by calling: +7 (3519) 25-45-73, 24-39-69, 25-60-22, 25-60-23 or by email at: shareholder@mmk.ru.

**DEAR MMK PJSC SHAREHOLDERS, WE KINDLY DRAW YOUR ATTENTION!**

*Declared dividends on the Company's shares are transferred based on the data specified in the registered person's application form held by the Company's registrar, STATUS JSC (the form is available on the registrar's website at: https://rostatus.ru/). If the shareholder's passport details change, bank account details are missing or change, and/or the postal address changes, the shareholder must provide the Company's registrar with a completed registered person's application form (if sent by mail or submitted through a representative, such form must be notarized).*

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

*The postal address to which documents confirming entitlement to a reduced tax rate must be sent: 455000, Russia, Chelyabinsk Region, Magnitogorsk, 93, ul. Kirova Street, for the attention of the Corporate Secretary of MMK PJSC.*

***You may activate the Shareholder Account service at no charge.***

*“STATUS Online. The "Shareholder's Account" is a secure, multi-purpose online service enabling shareholders to be served remotely and take part in corporate actions of issuers.*

*Pursuant to a resolution of the Board of Directors of MMK PJSC, shareholders have the opportunity to vote remotely on all agenda items of the Annual General Meeting of Shareholders using the Service. To complete the electronic form of voting ballots, the shareholder shall:*

*1. Log in to the Service at https://online.rostatus.ru/ using one of the following methods:*

- *account on the Public Services portal (ESIA),*
- *Citizen's Digital Profile (ESIA),*
- *STATUS Online login and password (to obtain them, please contact the service offices of STATUS JSC).*
- *Shareholders may also use Sberbank ID (Sberbank Online).*

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

** - For optimal security and ease of use, Yandex Browser, Google Chrome, or Apple Safari are advised. You may access the service from any user device - smartphone, tablet, PC or laptop.*

*For any questions regarding the operation of the Service, you may contact us by email at office@rostatus.ru, support@rostatus.ru, or by phone: in Moscow at +7 (495) 280-04-87, in Magnitogorsk at +7 (3519) 25-60-22, 25-60-23.*