

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, Kirova, 93.

Form of Annual General Meeting of Shareholders: absentee voting.

Final date of the voting ballots' receipt: May 30, 2024

Date and time of drawing up the list of persons entitled to participation in the General Meeting of Shareholders: May 07nd, 2024 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 2023 reporting year.

2 Distribution of profit, including payment (declaration) of dividends upon the results of 2023 reporting year.

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

4 Appointment of 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 for delivery of completed ballots: Magnitogorsk Branch of STATUS Joint Stock Company, 212, Karl Marx prospect, Magnitogorsk 455008

The website address where the electronic form of the voting ballot can be filled-in: <https://online.rostatus.ru/>

E-mail address to which the persons entitled to participate at the annual general meeting of shareholders can send their completed voting ballots: shareholder@mmk.ru.

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 29, 2024 on the Company's Internet Web site: <https://mmk.ru/ru/about/corporate-governance/shareholders-meeting/documents/>, as well as at addresses: Magnitogorsk Branch of STATUS Joint Stock Company, 212, Karl Marx prospect, Magnitogorsk; or Shareholders Relations Department of PJSC MMK, Pushkina prospect 6, (offices 421 and 426), Magnitogorsk, on business days from 09.00 a.m. till 5:30 p.m. (on Friday from 09.00 a.m. till 4:15 p.m), lunch break from 12:00 p.m. to 1:00 p.m., local time, subject to the restrictions established in accordance with the RF Government Resolution No. 1102 dated 04.07.2023 "On Peculiarities 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 information and questions about the AGM agenda, please call: +7(3519) 25-45-73, 25-60-22, or contact us via e-mail: shareholder@mmk.ru.

DEAR SHAREHOLDERS OF PJSC MMK, PLEASE NOTE!

Previously declared dividends on PJSC MMK's shares shall 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. To vote remotely, a shareholder needs to:

1. Log into the Service at <https://online.rostatus.ru/> using:

- Gosuslugi portal account (ESIA),

- Digital Profile of Citizen (ESIA),

- login and password of STATUS Online (please contact STATUS JSC [service centers](#)),

- 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 by phone: in Moscow: +7 (495) 280-04-87, in Magnitogorsk: +7(3519) 25-60-23, 24-73-88, 25-45-73.