

Item #3 of the Agenda of the Annual General Shareholders' Meeting of OJSC MMK,

“Election of members to the Audit Committee of OJSC MMK”.

Draft Resolution

It is resolved:

To elect the following members to the Audit Committee of OJSC MMK:

#	Candidate's full name	Voting options		
		Number of votes given		
1	Nadezhda M. Kalimullina	IN FAVOUR	AGAINST	ABSTAINED
2	Alla A. Kuznetsova	IN FAVOUR	AGAINST	ABSTAINED
3	Tatyana A. Tychkova	IN FAVOUR	AGAINST	ABSTAINED
Remarks				