

Agenda of the Annual General Shareholders Meeting of OJSC MMK

25.04.2008

- 1.** Approval of the annual report, annual financial statements, including profit and loss statement, and distribution of profit, including payment (declaration) of dividends, and losses of the Company for the financial year.
- 2.** Election of members to the Board of Directors of OJSC MMK.
- 3.** Election of members to the Internal Audit Committee of OJSC MMK.
- 4.** Approval of the Auditor of OJSC MMK.
- 5.** Approval of the size of remunerations and compensations to be paid to members of the Board of Directors of OJSC MMK.
- 6.** Approval of the size of remunerations and compensations to be paid to members of the Internal Audit Committee.
- 7.** Adoption of amendments and additions to internal documents regulating the functioning of the Company's governing bodies, namely, Regulations on the Board of Directors of OJSC MMK.
- 8.** Approval of interested party transactions.