

Item #2 of the Agenda of the Annual General Shareholders' Meeting of OJSC MMK,

“Election of members to the Board of Directors of OJSC MMK” *(the resolution regarding this item is made by cumulative voting).*

Draft Resolution

It is resolved:

To elect the following members to the Board of Directors of OJSC MMK:

##	NAME	IN FAVOUR (number of votes given for the candidate)	Against all candidates	Abstained with regard to all candidates
1	Andrei Mikhailovich Gorodissky			
2	Serguei Valentinovich Krivoschekov			
3	Kirill Yurievich Liovin			
4	Sir David Logan			
5	Victor Filippovich Rashnikov			
6	Zumrud Khandadashevna Rustamova			
7	Guennady Sergeyeovich Senichev			
8	Rafkat Spartakovich Takhautdinov			
9	Peter Charow			
10	Vladimir Ivanovich Shmakov			
	TOTAL VOTES			
Remarks				