



MAGNITOGORSK IRON AND STEEL WORKS
Open Joint Stock Company
(OAO MMK)

REPORT

April 25, 2008

The City of Magnitogorsk

On the Results of Voting at the Annual
General Shareholders' Meeting of OJSC
MMK

Full official name of the Company: Magnitogorsk Iron and Steel Works Open Joint Stock Company (hereinafter, "MMK", "the Company").

Location of the Company: Ul. Kirova 93, Magnitogorsk, 455000, Chelyabinsk Region, Russia.

Type of the Meeting: Annual.

Form of the Meeting: Physical attendance, with voting ballots sent in prior to the Annual General Shareholders' Meeting of OJSC MMK.

Date of the Meeting: April 25, 2008.

Venue of the Meeting: Central Quality Laboratory of OJSC MMK, Ul. Kirova 91, Magnitogorsk.

Agenda of the Annual General Shareholders' Meeting:

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 Audit Committee of OJSC MMK.
4. Approval of OJSC MMK's auditor.
5. Approval of the amount of remuneration and compensations to be paid to the members of the Board of Directors of OJSC MMK.
6. Approval of the amount of remuneration and compensations to be paid to the members of the Audit Committee of OJSC MMK.
7. Amendments to the internal documents governing the activities of OJSC MMK's bodies: Regulations on the Board of Directors of OJSC MMK.
8. Approval of interested party transactions.

Opening of Registration of persons entitled to participation in the Annual General Shareholders' Meeting: 9:00 a.m. (local time).

Closing of Registration of persons entitled to participation in the Annual General Shareholders' Meeting: 11:00 a.m. (local time).

Opening of the Annual General Shareholders' Meeting: 10:00 a.m. (local time).

Closing of the Annual General Shareholders' Meeting: 11:00 a.m. (local time).

Postal address to which completed voting ballots were sent: Magnitogorsk branch of the Closed Joint Stock Company "STATUS Registrar Company", Ul.Zaveniaghina 9, Magnitogorsk, 455049.

Number of votes given for each of the voting options ("IN FAVOUR", "AGAINST", "ABSTAINED") on each of the agenda's items:

ITEM # 1 OF THE AGENDA:

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.

The number of votes belonging to the persons included in the list of persons entitled to participation in the Annual General Shareholders' Meeting with respect to this item of the agenda – 11,174,330,000.

The number of votes belonging to the persons who have taken part in the Annual General Shareholders' Meeting with respect to this item of the agenda (including the votes as represented by the voting ballots received from shareholders in accordance with p.2 of Article 60 and p.1 of Article 58 of the Federal Law of the Russian Federation "On Joint Stock Companies") is 10,059,648,694, which in the totality accounts for 90.0246% of the votes corresponding to the Company's placed ordinary (voting) shares (there is a quorum).

Voting by ballot #1.

1. To approve the OJSC MMK's annual report.

Votes given:

IN FAVOUR: 10,053,518,769 AGAINST: 541,055 ABSTAINED: 5,149,711

Decision on this item, in accordance with p.1 of Article 48 and p.2 of Article 49 of the Federal Law "On Joint Stock Companies", is taken by the majority of the holders of ordinary (voting) shares of the Company who have taken part in the meeting with respect to this item of the agenda.

It has been decided:

To approve the annual report of OJSC MMK.

2. To approve annual accounting statements, including profit and loss statement of OJSC MMK.

Votes given:

IN FAVOUR: 10,053,532,654 AGAINST: 541,055 ABSTAINED: 5,066,789

Decision on this item, in accordance with p.1 of Article 48 and p.2 of Article 49 of the Federal Law “On Joint Stock Companies”, is taken by the majority of the holders of ordinary (voting) shares of the Company who have taken part in the meeting with respect to this item of the agenda.

It has been decided:

To approve annual accounting statements, including profit and loss statement of OJSC MMK.

3. To approve distribution of profit and losses of the Company as at the end of the 2007 financial year recommended by the Board of Directors of OJSC MMK.

Votes given:

IN FAVOUR: 10,057,465,374 AGAINST: 737,967 ABSTAINED: 800,507

Decision on this item, in accordance with p.1 of Article 48 and p.2 of Article 49 of the Federal Law “On Joint Stock Companies”, is taken by the majority of the holders of ordinary (voting) shares of the Company who have taken part in the meeting with respect to this item of the agenda.

It has been decided :

To approve distribution of profit and losses of the Company as at the end of the 2007 financial year recommended by the Board of Directors of OJSC MMK.

4. To pay dividends on placed ordinary registered shares of OJSC MMK for the 2007 financial year in the amount of RUB 0.502 (tax included) per share as recommended by the Board of Directors of OJSC MMK. Dividends shall be paid in cash, within the period and according to the procedure provided for by the Charter of OJSC MMK.

The Board of Directors of OJSC MMK recommended to the Annual General Shareholders' Meeting to adopt the decision on payment of dividends on placed shares of the Company for the 2007 financial year in the amount of RUB 0.502 (tax included) per share. Dividends shall be paid in cash, within the period and according to the procedure provided for by the Charter of OJSC MMK (Minutes of Meeting of the OJSC MMK Board of Directors dated 21.03.2008, # 19).

Votes given:

IN FAVOUR: 10,057,487,973 AGAINST: 677,200 ABSTAINED: 877,262

Decision on this item, in accordance with p.1 of Article 48 and p.2 of Article 49 of the Federal Law “On Joint Stock Companies”, is taken by the majority of the holders of ordinary (voting) shares of the Company who have taken part in the meeting with respect to this item of the agenda.

It has been decided :

To pay dividends on placed ordinary registered shares of OJSC MMK for the 2007 financial year in the amount of RUB 0.502 (tax included) per share as recommended by the Board of Directors of OJSC MMK. Dividends shall be paid in cash, within the period and according to the procedure provided for by the Charter of OJSC MMK.

ITEM # 2 OF THE AGENDA:

Election of members to the Board of Directors of OJSC MMK.

The number of votes belonging to the persons included in the list of persons entitled to participation in the Annual General Shareholders’ Meeting with respect to this item of the agenda – 11,174,330,000.

The number of votes belonging to the persons who have taken part in the Annual General Shareholders’ Meeting with respect to this item of the agenda (including the votes as represented by the voting ballots received from shareholders in accordance with p.2 of Article 60 and p.1 of Article 58 of the Federal Law of the Russian Federation “On Joint Stock Companies”) is 100,591,285,940, which in the totality accounts for 90.0199% of the votes corresponding to the Company’s placed ordinary (voting) shares (there is a quorum).

Voting by ballot # 2 (cumulative voting).

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

- 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 Sergeyevich Senichev**
- 8. Rafkat Spartakovich Takhautdinov**
- 9. Peter Charow**
- 10. Vladimir Ivanovich Shmakov**

Votes given “IN FAVOUR of candidates”:

1. Andrei Mikhailovich Gorodissky	9,942,697,380
2. Serguei Valentinovich Krivoschekov	9,734,208,620
3. Kirill Yurievich Liovin	9,978,708,714
4. Sir David Logan	9,981,591,315
5. Victor Filippovich Rashnikov	11,771,659,768
6. Zumrud Khandadashevna Rustamova	9,978,443,818
7. Guennady Sergeyevich Senichev	9,694,665,247
8. Rafkat Spartakovich Takhautdinov	9,685,255,357
9. Peter Charow	10,004,721,347
10. Vladimir Ivanovich Shmakov	9,687,561,450

Number of votes “**ABSTAINED with regard to all candidates**”: 51,023,330.

Number of votes «**AGAINST all candidates**»: 2,621,880.

In accordance with p.4 of Article 66 of the Federal Law of the Russian Federation “On Joint Stock Companies”, candidates winning the majority of votes are elected to the Board of Directors of a Company.

It has been decided :

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

- 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 Sergeyevich Senichev**
- 8. Rafkat Spartakovich Takhautdinov**
- 9. Peter Charow**
- 10. Vladimir Ivanovich Shmakov**

ITEM # 3 OF THE AGENDA:

Election of members to the Audit Committee of OJSC MMK.

The number of votes belonging to the persons included in the list of persons entitled to participation in the Annual General Shareholders’ Meeting with respect to this item of the agenda– 11,174,252,000.

The number of votes belonging to the persons who have taken part in the Annual General Shareholders’ Meeting with respect to this item of the agenda (including the votes as represented by the voting ballots received from shareholders in accordance with p.2 of Article 60 and p.1 of Article 58 of the Federal Law of the Russian Federation “On Joint Stock Companies”) is 10,058,937,794, which in the

totality accounts for 90.0189% of the votes corresponding to the Company's placed ordinary (voting) shares (there is a quorum).

Voting by ballot # 3.

To elect members to the Audit Committee of OJSC MMK:

- 1. Nadezhda M. Kalimullina;**
- 2. Alla A. Kuznetsova;**
- 3. Tatiyana A. Tychkova.**

Votes given:

1. Nadezhda M. Kalimullina

IN FAVOUR: 10,051,870,928 AGAINST: 203,237 ABSTAINED: 5,478,607

2. Alla A. Kuznetsova

IN FAVOUR: 10,051,850,475 AGAINST: 196,637 ABSTAINED: 5,505,660

3. Tatiyana A. Tychkova

IN FAVOUR: 10,051,881,582 AGAINST: 220,030 ABSTAINED: 5,451,160

In accordance with p.1 of Article 48 and p.2 of Article 49 of the Federal Law of the Russian Federation "On Joint Stock Companies", candidates shall be deemed elected to the Internal Audit Committee of a Company when voted for by the majority of the holders of ordinary (voting) shares of the Company taking part in the meeting.

It has been decided :

To elect members to the Audit Committee of OJSC MMK:

- 1. Nadezhda M. Kalimullina;**
- 2. Alla A. Kuznetsova;**
- 3. Tatiyana A. Tychkova**

ITEM # 4 OF THE AGENDA:

Approval of OJSC MMK's Auditor

The number of votes belonging to the persons included in the list of persons entitled to participation in the Annual General Shareholders' Meeting with respect to this item of the agenda – 11,174,330,000.

The number of votes belonging to the persons who have taken part in the Annual General Shareholders' Meeting with respect to this item of the agenda (including the votes as represented by the voting ballots received from shareholders in accordance with p.2 of Article 60 and p.1 of Article 58 of the Federal Law of the Russian Federation "On Joint Stock Companies") is 10,059,217,094, which in the totality accounts for 90.0208% of the votes corresponding to the Company's placed ordinary (voting) shares (there is a quorum).

Voting by ballot # 4.

To approve CJSC Deloitte & Touche CIS as the auditor of OJSC MMK.

Votes given:

IN FAVOUR: 10,052,747,710 AGAINST: 138,400 ABSTAINED: 5,845,262

Decision on this item, in accordance with p.1 of Article 48 and p.2 of Article 49 of the Federal Law “On Joint Stock Companies”, is taken by the majority of the holders of ordinary (voting) shares of the Company who have taken part in the meeting with respect to this item of the agenda.

It has been decided :

To approve CJSC Deloitte & Touche CIS as the auditor of OJSC MMK.

ITEM # 5 OF THE AGENDA:

Approval of the size of remuneration and compensations to be paid to the members of the Board of Directors of OJSC MMK.

The number of votes belonging to the persons included in the list of persons entitled to participation in the Annual General Shareholders’ Meeting with respect to this item of the agenda – 11,174,330,000.

The number of votes belonging to the persons who have taken part in the Annual General Shareholders’ Meeting with respect to this item of the agenda (including the votes as represented by the voting ballots received from shareholders in accordance with p.2 of Article 60 and p.1 of Article 58 of the Federal Law of the Russian Federation “On Joint Stock Companies”) is 10,059,495,694, which in the totality accounts for 90.0233% of the votes corresponding to the Company’s placed ordinary (voting) shares (there is a quorum).

Voting by ballot # 5.

To approve the size of remuneration and compensations to be paid to members of the Company’s Board of Directors in the amount of RUB 65 million for fulfillment of their duties in 2008-2009.

Votes given:

IN FAVOUR: 10,051,257,627 AGAINST: 2,010,741 ABSTAINED: 5,894,604

Decision on this item, in accordance with p.2 of Article 64 and p.2 of Article 49 of the Federal Law of the Russian Federation “On Joint Stock Companies”, is taken by the majority of the holders of ordinary (voting) shares of the Company who have taken part in the meeting with respect to this item of the agenda.

It has been decided :

To approve the size of remuneration and compensations to be paid to members of the Company's Board of Directors in the amount of RUB 65 million for fulfillment of their duties in 2008-2009.

ITEM # 6 OF THE AGENDA:

Approval of the size of remuneration and compensations to be paid to the members of the Audit Committee of OJSC MMK.

The number of votes belonging to the persons included in the list of persons entitled to participation in the Annual General Shareholders' Meeting with respect to this item of the agenda – 11,174,330,000.

The number of votes belonging to the persons who have taken part in the Annual General Shareholders' Meeting with respect to this item of the agenda (including the votes as represented by the voting ballots received from shareholders in accordance with p.2 of Article 60 and p.1 of Article 58 of the Federal Law of the Russian Federation "On Joint Stock Companies") is 10,059,160,694, which in the totality accounts for 90.0203% of the votes corresponding to the Company's placed ordinary (voting) shares (there is a quorum).

Voting by ballot # 6.

To approve the size of remuneration and compensations to be paid to the members of the Audit Committee of OJSC MMK in the amount of RUR 6.8 million for fulfillment of their duties in 2008-2009.

Votes given:

IN FAVOUR: 10,051,161,727 AGAINST: 2,034,341 ABSTAINED: 5,609,104

Decision on this item, in accordance with p.2 of Article 64 and p.2 of Article 49 of the Federal Law of the Russian Federation "On Joint Stock Companies", is taken by the majority of the holders of ordinary (voting) shares of the Company who have taken part in the meeting with respect to this item of the agenda.

It has been decided :

To approve the size of remuneration and compensations to be paid to the members of the Audit Committee of OJSC MMK in the amount of RUR 6.8 million for fulfillment of their duties in 2008-2009.

ITEM # 7 OF THE AGENDA:

Amendments to the internal documents governing the activities of OJSC MMK's bodies: Regulations on the Board of Directors of OJSC MMK.

The number of votes belonging to the persons included in the list of persons entitled to participation in the Annual General Shareholders' Meeting with respect to this item of the agenda – 11,174,330,000.

The number of votes belonging to the persons who have taken part in the Annual General Shareholders' Meeting with respect to this item of the agenda (including the votes as represented by the voting ballots received from shareholders in accordance with p.2 of Article 60 and p.1 of Article 58 of the Federal Law of the Russian Federation “On Joint Stock Companies”) is 10,059,006,194, which in the totality accounts for 90.0189% of the votes corresponding to the Company's placed ordinary (voting) shares (there is a quorum).

Voting by ballot # 7.

To amend the internal document governing the activities of OJSC MMK's bodies, the Regulations on the Board of Directors of OJSC MMK, as follows:

1. Paragraph 5.11 to be amended to read as follows:

«5.11 Not later than 10 days before the meeting of the Board of Directors the Company's executive bodies shall submit preliminary information (materials) and draft resolutions regarding the items of the Meeting's agenda to the Chairman of the Board of Directors, in the number of copies equal to the number of the members of the Board of Directors of the Company, in electronic and written form, in the Russian and, if necessary, English languages.»

2. Paragraph 5 shall be supplemented with Subparagraph 5.12 to read as follows:

«5.12 Not later than 5 days before the meeting of the Board of Directors the Chairman of the Board of Directors shall distribute, in electronic format, the preliminary information (materials) and draft resolutions regarding the items of the Meeting's agenda to the members of the Board of Directors.»

3. Subparagraph 5.12 shall become Subparagraph 5.13 and shall be amended to read as follows:

«5.13 The final information (materials) regarding the items of agenda shall be arranged by the Chairman of the Board of Directors in separate folders to be presented to the members of the Board of Directors at the meeting».

4. Subparagraphs 5.13-5.15 shall become Subparagraphs 5.14-5.16, accordingly.

Votes given:

IN FAVOUR: 10,037,494,962 AGAINST: 529,600 ABSTAINED: 20,626,110

Decision on this item, in accordance with p.1 of Article 48 and p.2 of Article 49 of the Federal Law “On Joint Stock Companies”, is taken by the majority of the holders of ordinary (voting) shares of the Company who have taken part in the meeting with respect to this item of the agenda.

It has been decided :

To amend the internal document governing the activities of OJSC MMK's bodies, the Regulations on the Board of Directors of OJSC MMK, as follows:

1. Paragraph 5.11 to be amended to read as follows:

«5.11 Not later than 10 days before the meeting of the Board of Directors the Company's executive bodies shall submit preliminary information (materials) and draft resolutions regarding the items of the Meeting's agenda to the Chairman of the Board of Directors, in the number of copies equal to the number of the members of the Board of Directors of the Company, in electronic and written form, in the Russian and, if necessary, English languages.»

2. Paragraph 5 shall be supplemented with Subparagraph 5.12 to read as follows:

«5.12 Not later than 5 days before the meeting of the Board of Directors the Chairman of the Board of Directors shall distribute, in electronic format, the preliminary information (materials) and draft resolutions regarding the items of the Meeting's agenda to the members of the Board of Directors.»

3. Subparagraph 5.12 shall become Subparagraph 5.13 and shall be amended to read as follows:

«5.13 The final information (materials) regarding the items of agenda shall be arranged by the Chairman of the Board of Directors in separate folders to be presented to the members of the Board of Directors at the meeting».

4. Subparagraphs 5.13-5.15 shall become Subparagraphs 5.14-5.16, accordingly.

ITEM # 8 OF THE AGENDA:

Approval of interested party transactions.

Voting by ballot # 8.

1. Pursuant to Paragraph 1 of Article 81, Paragraph 4 and Subparagraph 1, Paragraph 6, Article 83 of the Federal Law "On Joint Stock Companies", to approve an interested party transaction of concluding an Extension Addendum to Contract # 150778 for OJSC MMK's steel products supply entered into by OJSC MMK and OJSC MMK'METIZ on the following terms:

Contract # 150778:

Subject – steel products' supply;

Quantity of steel products – 752,647 tons;

Price – to be determined according to the "Provisions on Pricing of OJSC MMK's Commercial Products Sold on the Domestic Market";

Delivery deadline – the following Annual General Shareholders' Meeting;

Settlement procedure – payments shall be effected within 120 days from the delivery date.

There are no beneficiaries under the transaction.

The number of votes belonging to the persons who are disinterested parties in the transaction and are included in the list of persons entitled to participation in the Annual General Shareholders' Meeting with respect to this item of the agenda – 11,174,277,200.

The number of votes belonging to the persons who are disinterested parties in the transactions and who have taken part in the Annual General Shareholders' Meeting with respect to this item of the agenda (including the votes as represented by voting ballots received from shareholders in accordance with p.2 of Article 60 and p.1 of Article 58 of the Federal Law "On Joint Stock Companies") is 10,058,643,371, which in the totality accounts for 90.0161% of the total votes belonging to the persons included in the list of persons entitled to participation in the Annual General Shareholders' Meeting as disinterested parties in the transaction (there is a quorum).

Votes given:

IN FAVOUR: 10,035,620,764 AGAINST: 512,300 ABSTAINED: 22,022,107

Decision on this item, in accordance with p.2 of Article 49 and p.4 of Article 83 of the Federal Law “On Joint Stock Companies”, is taken by the majority of the holders of ordinary (voting) shares of the Company who are disinterested parties in the transaction.

It has been decided :

1. Pursuant to Paragraph 1 of Article 81, Paragraph 4 and Subparagraph 1, Paragraph 6, Article 83 of the Federal Law “On Joint Stock Companies”, to approve an interested party transaction of concluding an Extension Addendum to Contract # 150778 for OJSC MMK’s steel products supply entered into by OJSC MMK and OJSC MMK’METIZ on the following terms:

Contract # 150778:

Subject – steel products’ supply;

Quantity of steel products – 752,647 tons;

Price – to be determined according to the “Provisions on Pricing of OJSC MMK’s Commercial Products Sold on the Domestic Market”;

Delivery deadline – the following Annual General Shareholders’ Meeting;

Settlement procedure – payments shall be effected within 120 days from the delivery date.

There are no beneficiaries under the transaction.

2. Pursuant to Paragraph 1 of Article 81, Paragraph 4 and Subparagraph 1, Paragraph 6, Article 83 of the Federal Law “On Joint Stock Companies”, to approve associated interested party transactions of concluding Extension Addendums to Contracts for OJSC MMK’s steel products supply between OJSC MMK and «MMK Trading AG», Zug, Switzerland:

<p><u>Contract # E150800</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 4,600,000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>	<p><u>Contract # E150809</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 2,300,000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction..</p>
<p><u>Contract # E150801</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the</p>	<p><u>Contract # E150810</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the</p>

<p>Foreign Market; Quantity of steel products – 600,000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>	<p>Foreign Market; Quantity of steel products – 180,000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>
<p><u>Contract # E150803</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 1,150,000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>	<p><u>Contract # E150811</u> on the following terms: Subject – steel products supply; Price – not less than minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 240,000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>
<p><u>Contract # E150804</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 1,100,000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>	<p><u>Contract # E150812</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 240,000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>
<p><u>Contract # E150806</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market;</p>	<p><u>Contract # E150813</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market;</p>

Quantity of steel products – 150,000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.	Quantity of steel products – 120,000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.
<u>Contract # E150807</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 650 000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 120 days from the date of delivery. There are no beneficiaries under the transaction.	

The number of votes belonging to the persons who are disinterested parties in the transaction and are included in the list of persons entitled to participation in the Annual General Shareholders' Meeting with respect to this item of the agenda – 11,174,330,000.

The number of votes belonging to the persons who are disinterested parties in the transactions and who have taken part in the Annual General Shareholders' Meeting with respect to this item of the agenda (including the votes as represented by voting ballots received from shareholders in accordance with p.2 of Article 60 and p.1 of Article 58 of the Federal Law “On Joint Stock Companies”) is 10,058,668,571, which in the totality accounts for 90.0159% of the total votes belonging to the persons included in the list of persons entitled to participation in the Annual General Shareholders' Meeting as disinterested parties in the transaction (there is a quorum).

Votes given:

IN FAVOUR: 10,035,700,664 AGAINST: 547,100 ABSTAINED: 22,083,407

Decision on this item, in accordance with p.2 of Article 49 and p.4 of Article 83 of the Federal Law “On Joint Stock Companies”, is taken by the majority of the holders of ordinary (voting) shares of the Company who are disinterested parties in the transaction.

It has been decided :

2. Pursuant to Paragraph 1 of Article 81, Paragraph 4 and Subparagraph 1, Paragraph 6, Article 83 of the Federal Law “On Joint Stock Companies”, to approve associated interested party transactions of concluding Extension Addendums to Contracts for OJSC MMK’s steel products supply between OJSC MMK and «MMK Trading AG», Zug, Switzerland:

<u>Contract # E150800</u> on the following terms:	<u>Contract # E150809</u> on the following terms:
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<p>Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 4,600,000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>	<p>Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 2,300,000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction..</p>
<p><u>Contract # E150801</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 600,000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>	<p><u>Contract # E150810</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 180,000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>
<p><u>Contract # E150803</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 1,150,000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>	<p><u>Contract # E150811</u> on the following terms: Subject – steel products supply; Price – not less than minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 240,000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>
<p><u>Contract # E150804</u> on the following terms: Subject – steel products supply;</p>	<p><u>Contract # E150812</u> on the following terms: Subject – steel products supply;</p>

<p>Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 1,100,000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>	<p>Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 240,000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>
<p><u>Contract # E150806</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 150,000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>	<p><u>Contract # E150813</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 120,000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>
<p><u>Contract # E150807</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 650 000 tons; Delivery deadline – the following annual general shareholders meeting; Settlement procedure – payments shall be effected within 120 days from the date of delivery. There are no beneficiaries under the transaction.</p>	

3. Pursuant to Paragraph 1 of Article 81, Paragraph 4 and Subparagraph 1, Paragraph 6, Article 83 of the Federal Law “On Joint Stock Companies”, to approve associated interested party transactions of concluding Contracts for OJSC MMK’s steel products supply between OJSC MMK and «MMK Trading AG», Zug, Switzerland:

<p><u>Contract # E154232</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 2,700,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>	<p><u>Contract # E154240</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 92,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>
<p><u>Contract # E154233</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 1,000,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>	<p><u>Contract # E154241</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 190,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction..</p>
<p><u>Contract # E154234</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 900,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction..</p>	<p><u>Contract # E154242</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 70,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction..</p>
<p><u>Contract # E154235</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference</p>	<p><u>Contract # B161410</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference</p>

<p>price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 500,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction..</p>	<p>price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 800,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction..</p>
<p><u>Contract # E154236</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 200,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction..</p>	<p><u>Contract # E161498</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 100,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction..</p>
<p><u>Contract # E154237</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 700,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 120 days from the date of delivery. There are no beneficiaries under the transaction..</p>	<p><u>Contract # E161500</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 1,200,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction..</p>
<p><u>Contract # E154238</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market;</p>	<p><u>Contract # E161502</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market;</p>

<p>Quantity of steel products – 2,200,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>	<p>Quantity of steel products – 100,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction..</p>
<p><u>Contract # E154239</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 280,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>	<p><u>Contract # E161503</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 100,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>

The number of votes belonging to the persons who are disinterested parties in the transaction and are included in the list of persons entitled to participation in the Annual General Shareholders' Meeting with respect to this item of the agenda – 11,174,330,000.

The number of votes belonging to the persons who are disinterested parties in the transactions and who have taken part in the Annual General Shareholders' Meeting with respect to this item of the agenda (including the votes as represented by voting ballots received from shareholders in accordance with p.2 of Article 60 and p.1 of Article 58 of the Federal Law “On Joint Stock Companies”) is 10,058,655,371, which in the totality accounts for 90.0157% of the total votes belonging to the persons included in the list of persons entitled to participation in the Annual General Shareholders' Meeting as disinterested parties in the transaction (there is a quorum).

Votes given:

IN FAVOUR: 10,032,684,330 AGAINST: 631,200 ABSTAINED: 22,087,000

Decision on this item, in accordance with p.2 of Article 49 and p.4 of Article 83 of the Federal Law “On Joint Stock Companies”, is taken by the majority of the holders of ordinary (voting) shares of the Company who are disinterested parties in the transaction.

It has been decided :

3. Pursuant to Paragraph 1 of Article 81, Paragraph 4 and Subparagraph 1, Paragraph 6, Article 83 of the Federal Law “On Joint Stock Companies”, to approve

associated interested party transactions of concluding Contracts for OJSC MMK's steel products supply between OJSC MMK and «MMK Trading AG», Zug, Switzerland:

<p><u>Contract # E154232</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 2,700,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>	<p><u>Contract # E154240</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 92,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>
<p><u>Contract # E154233</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 1,000,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>	<p><u>Contract # E154241</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 190,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction..</p>
<p><u>Contract # E154234</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 900,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction..</p>	<p><u>Contract # E154242</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 70,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction..</p>

<p><u>Contract # E154235</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 500,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction..</p>	<p><u>Contract # B161410</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 800,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction..</p>
<p><u>Contract # E154236</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 200,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction..</p>	<p><u>Contract # E161498</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 100,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction..</p>
<p><u>Contract # E154237</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 700,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 120 days from the date of delivery. There are no beneficiaries under the transaction..</p>	<p><u>Contract # E161500</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 1,200,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction..</p>
<p><u>Contract # E154238</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference</p>	<p><u>Contract # E161502</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference</p>

<p>price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 2,200,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>	<p>price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 100,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction..</p>
<p><u>Contract # E154239</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 280,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>	<p><u>Contract # E161503</u> on the following terms: Subject – steel products supply; Price – not less than the minimum reference price fixed in the Provisions of Approval and Establishment of Reference and Contract Prices for Sales of Steel Products on the Foreign Market; Quantity of steel products – 100,000 tons; Delivery deadline – 31.12.2009; Settlement procedure – payments shall be effected within 60 days from the date of delivery. There are no beneficiaries under the transaction.</p>

4 Pursuant to Paragraph 1 of Article 81, Paragraph 4 and Subparagraph 1, Paragraph 6, Article 83 of the RF's Federal Law "On Joint Stock Companies", to approve the interested party transaction of concluding the Guarantee Agreement between OJSC MMK and ABN Amro Bank N.V., BNP Paribas S.A. and Bayerische Hypo- und Vereinsbank AG to the Loan Facility Agreement between MMK Atakaş Metalurji Sanayi Ticaret ve Liman İşletmeciliği Anonim Şirketi and ABN Amro Bank N.V., BNP Paribas S.A. and Bayerische Hypo- und Vereinsbank AG on the following terms:

- Lenders – ABN Amro Bank N.V., BNP Paribas S.A. and Bayerische Hypo- und Vereinsbank AG;
- Borrower – MMK Atakaş Metalurji Sanayi Ticaret ve Liman İşletmeciliği Anonim Şirketi», Republic of Turkey;
- Purpose of the loan facility – obtaining the required funds for financing the Project "Joint Construction of Steel Complex in the Republic of Turkey";
- loan amount – not exceeding USD 300,000,000;
- interest rate – quarterly LIBOR + 0.8% per annum;
- arrangement fee – 0.5% per annum on the loan amount, to be paid within 7 days from the date of signing of the loan agreement or on the first drawdown date whichever is earlier;
- commitment fee – 0.25% per annum, accrued on the outstanding loan amount and paid quarterly, starting from the date of signing of the loan agreement till the end of the availability period;
- loan availability period – not exceeding 18 months from the date of signing of the loan agreement;

- the Guarantee Agreement's validity period – the Guarantee Agreement shall expire in case the obligations of MMK Atakaş Metalurji Sanayi Ticaret ve Liman İşletmeciliği Anonim Şirketi under the Loan Facility Agreement or the obligations of OJSC MMK under the Guarantee Agreement to the Lenders are fulfilled in full;

- the loan security – pledge of 100% shares of MMK Atakaş Metalurji Sanayi Ticaret ve Liman İşletmeciliği Anonim Şirketi, first ranking pledge on the land owned by MMK Atakaş Metalurji Sanayi Ticaret ve Liman İşletmeciliği Anonim Şirketi;

The price of the transaction will include the principal debt, the interest accrued for the use of funds, penalties, and default interest on obligations, any losses, fees, charges, expenses and other amounts payable to the Lenders under the Loan Facility Agreement.

The beneficiary under the transaction is MMK Atakaş Metalurji Sanayi Ticaret ve Liman İşletmeciliği Anonim Şirketi.

The number of votes belonging to the persons who are disinterested parties in the transaction and are included in the list of persons entitled to participation in the Annual General Shareholders' Meeting with respect to this item of the agenda – 11,174,330,000.

The number of votes belonging to the persons who are disinterested parties in the transactions and who have taken part in the Annual General Shareholders' Meeting with respect to this item of the agenda (including the votes as represented by voting ballots received from shareholders in accordance with p.2 of Article 60 and p.1 of Article 58 of the Federal Law “On Joint Stock Companies”) is 10,058,655,371, which in the totality accounts for 90.0157% of the total votes belonging to the persons included in the list of persons entitled to participation in the Annual General Shareholders' Meeting as disinterested parties in the transaction (there is a quorum).

Votes given:

IN FAVOUR: 10,035,882,900 AGAINST: 160,403 ABSTAINED: 22,331,775

Decision on this item, in accordance with p.2 of Article 49 and p.4 of Article 83 of the Federal Law “On Joint Stock Companies”, is taken by the majority of the holders of ordinary (voting) shares of the Company who are disinterested parties in the transaction.

It has been decided :

4 Pursuant to Paragraph 1 of Article 81, Paragraph 4 and Subparagraph 1, Paragraph 6, Article 83 of the RF's Federal Law “On Joint Stock Companies”, to approve the interested party transaction of concluding the Guarantee Agreement between OJSC MMK and ABN Amro Bank N.V., BNP Paribas S.A. and Bayerische Hypo- und Vereinsbank AG to the Loan Facility Agreement between MMK Atakaş Metalurji Sanayi Ticaret ve Liman İşletmeciliği Anonim Şirketi and ABN Amro Bank N.V., BNP Paribas S.A. and Bayerische Hypo- und Vereinsbank AG on the following terms:

- Lenders – ABN Amro Bank N.V., BNP Paribas S.A. and Bayerische Hypo- und Vereinsbank AG;

- Borrower – MMK Atakaş Metalurji Sanayi Ticaret ve Liman İşletmeciliği Anonim Şirketi», Republic of Turkey;

- Purpose of the loan facility – obtaining the required funds for financing the Project “Joint Construction of Steel Complex in the Republic of Turkey”;

- loan amount – not exceeding USD 300,000,000;

- interest rate – quarterly LIBOR + 0.8% per annum;
 - arrangement fee – 0.5% per annum on the loan amount, to be paid within 7 days from the date of signing of the loan agreement or on the first drawdown date whichever is earlier;
 - commitment fee – 0.25% per annum, accrued on the outstanding loan amount and paid quarterly, starting from the date of signing of the loan agreement till the end of the availability period;
 - loan availability period – not exceeding 18 months from the date of signing of the loan agreement;
 - the Guarantee Agreement’s validity period – the Guarantee Agreement shall expire in case the obligations of MMK Atakaş Metalurji Sanayi Ticaret ve Liman İşletmeciliği Anonim Şirketi under the Loan Facility Agreement or the obligations of OJSC MMK under the Guarantee Agreement to the Lenders are fulfilled in full;
 - the loan security – pledge of 100% shares of MMK Atakaş Metalurji Sanayi Ticaret ve Liman İşletmeciliği Anonim Şirketi, first ranking pledge on the land owned by MMK Atakaş Metalurji Sanayi Ticaret ve Liman İşletmeciliği Anonim Şirketi;
- The price of the transaction will include the principal debt, the interest accrued for the use of funds, penalties, and default interest on obligations, any losses, fees, charges, expenses and other amounts payable to the Lenders under the Loan Facility Agreement.
- The beneficiary under the transaction is MMK Atakaş Metalurji Sanayi Ticaret ve Liman İşletmeciliği Anonim Şirketi.

5 Pursuant to Paragraph 1 of Article 81, Paragraph 4, and Subparagraph 1 of Paragraph 6 of Article 83 of the Federal Law of the Russian Federation “On Joint Stock Companies”, to approve an interested party transaction regarding OJSC MMK’s entering into a surety agreement with ING Bank (Eurasia) ZAO, CJSC Kommerzbank (Eurasia), Natixis Bank ZAO, Natixis SA, Joint Stock Commercial Bank “Bank Societe Generale Vostok” (CJSC) and Societe Generale (hereinafter, the Lenders), to a loan agreement concluded between CJSC Profit and the Lenders, on the following terms:

- Secured obligations – pursuant to the surety agreement OJSC MMK is liable for the Borrower’s obligations under the loan agreement to the same extent as is the Borrower, including the following obligations of the Borrower under the loan agreement: to repay the principal debt, to repay the interest accrued for the use of funds, to pay a commitment fee to the Lenders, to pay an arrangement fee to the agent bank, to pay penalties for late repayment of any amounts under the loan agreement, and to reimburse legal expenses on debt collection and other Lenders’ expenses resulting from default or improper fulfillment of any of the secured obligations;
- Lenders - ING Bank (Eurasia) ZAO, CJSC Kommerzbank (Eurasia), Natixis Bank ZAO, Natixis SA, Joint Stock Commercial Bank “Bank Societe Generale Vostok” (CJSC) and Societe Generale;
- Borrower – CJSC Profit, Closed Joint Stock Company, a legal entity duly organized and validly existing under the laws of the Russian Federation, located at the following address: 34 Ul. Gryaznova, Magnitogorsk, Chelyabinsk region, 455037, the Russian Federation;
- Purpose of loan – financing of CJSC Profit’s general business operations;
- Loan amount – not exceeding USD 180,000,000;
- Interest rate – monthly LIBOR + 1.65% per annum;
- Penalty – interest rate increased by 2%;
- Arrangement fee – 0,65% of the loan amount, to be paid at a time within 10 days from the date of signing of the loan agreement;
- Commitment fee – 0,5% per annum, accrued on the outstanding loan amount and paid on the last day of the availability period;

- Extension fee – 0,3% of the loan amount, to be paid at a time within 10 days from the date of signing of amendments to the loan agreement for the extension of loan, in case the option/right to extend the loan is used;
- Loan availability period – 365 days from the date of signing of the loan agreement plus one year from the date of signing of amendments to the loan agreement plus one more year in case the loan is re-extended;
- Surety agreement validity – the agreement shall be terminated in case of the following: (i) the secured obligations are fulfilled in full by CJSC Profit or OJSC MMK and 3 (three) years after the date of the final repayment under the loan agreement; and (ii) in other cases as required by the applicable legislation of the Russian Federation;
- Other terms and conditions – during the period of the loan agreement’s availability OJSC MMK undertakes to quarterly transfer funds in the amount not less than USD36,000,000 gained by OJSC MMK from export contracts to its accounts with ING Bank (Eurasia) ZAO, CJSC Kommerzbank (Eurasia), Natixis Bank ZAO and Joint Stock Commercial Bank “Bank Societe Generale Vostok” (CJSC) in equal shares, starting from the date of signing of the loan agreement;
- Price of transaction regarding the surety agreement will include the principal debt under the loan agreement, the interest accrued for the use of funds, fees, charges, expenses and all other amounts payable to the Lenders under the loan agreement.

The beneficiary under the transaction is CJSC Profit.

The number of votes belonging to the persons who are disinterested parties in the transaction and are included in the list of persons entitled to participation in the Annual General Shareholders’ Meeting with respect to this item of the agenda – 11,174,330,000.

The number of votes belonging to the persons who are disinterested parties in the transactions and who have taken part in the Annual General Shareholders’ Meeting with respect to this item of the agenda (including the votes as represented by voting ballots received from shareholders in accordance with p.2 of Article 60 and p.1 of Article 58 of the Federal Law “On Joint Stock Companies”) is 10,058,598,971, which in the totality accounts for 90.0152% of the total votes belonging to the persons included in the list of persons entitled to participation in the Annual General Shareholders’ Meeting as disinterested parties in the transaction (there is a quorum).

Votes given:

IN FAVOUR: 10,034,443,564 AGAINST: 845,907 ABSTAINED: 22,737,308

Decision on this item, in accordance with p.2 of Article 49 and p.4 of Article 83 of the Federal Law “On Joint Stock Companies”, is taken by the majority of the holders of ordinary (voting) shares of the Company who are disinterested parties in the transaction.

It has been decided :

5 Pursuant to Paragraph 1 of Article 81, Paragraph 4, and Subparagraph 1 of Paragraph 6 of Article 83 of the Federal Law of the Russian Federation “On Joint Stock Companies”, to approve an interested party transaction regarding OJSC MMK’s entering into a surety agreement with ING Bank (Eurasia) ZAO, CJSC Kommerzbank (Eurasia), Natixis Bank

ZAO, Natixis SA, Joint Stock Commercial Bank “Bank Societe Generale Vostok” (CJSC) and Societe Generale (hereinafter, the Lenders), to a loan agreement concluded between CJSC Profit and the Lenders, on the following terms:

- Secured obligations – pursuant to the surety agreement OJSC MMK is liable for the Borrower’s obligations under the loan agreement to the same extent as is the Borrower, including the following obligations of the Borrower under the loan agreement: to repay the principal debt, to repay the interest accrued for the use of funds, to pay a commitment fee to the Lenders, to pay an arrangement fee to the agent bank, to pay penalties for late repayment of any amounts under the loan agreement, and to reimburse legal expenses on debt collection and other Lenders’ expenses resulting from default or improper fulfillment of any of the secured obligations;
- Lenders - ING Bank (Eurasia) ZAO, CJSC Kommerzbank (Eurasia), Natixis Bank ZAO, Natixis SA, Joint Stock Commercial Bank “Bank Societe Generale Vostok” (CJSC) and Societe Generale;
- Borrower – CJSC Profit, Closed Joint Stock Company, a legal entity duly organized and validly existing under the laws of the Russian Federation, located at the following address: 34 Ul. Gryaznova, Magnitogorsk, Chelyabinsk region, 455037, the Russian Federation;
- Purpose of loan – financing of CJSC Profit’s general business operations;
- Loan amount – not exceeding USD 180,000,000;
- Interest rate – monthly LIBOR + 1.65% per annum;
- Penalty – interest rate increased by 2%;
- Arrangement fee – 0,65% of the loan amount, to be paid at a time within 10 days from the date of signing of the loan agreement;
- Commitment fee – 0,5% per annum, accrued on the outstanding loan amount and paid on the last day of the availability period;
- Extension fee – 0,3% of the loan amount, to be paid at a time within 10 days from the date of signing of amendments to the loan agreement for the extension of loan, in case the option/right to extend the loan is used;
- Loan availability period – 365 days from the date of signing of the loan agreement plus one year from the date of signing of amendments to the loan agreement plus one more year in case the loan is re-extended;
- Surety agreement validity – the agreement shall be terminated in case of the following: (i) the secured obligations are fulfilled in full by CJSC Profit or OJSC MMK and 3 (three) years after the date of the final repayment under the loan agreement; and (ii) in other cases as required by the applicable legislation of the Russian Federation;
- Other terms and conditions – during the period of the loan agreement’s availability OJSC MMK undertakes to quarterly transfer funds in the amount not less than USD36,000,000 gained by OJSC MMK from export contracts to its accounts with ING Bank (Eurasia) ZAO, CJSC Kommerzbank (Eurasia), Natixis Bank ZAO and Joint Stock Commercial Bank “Bank Societe Generale Vostok” (CJSC) in equal shares, starting from the date of signing of the loan agreement;
- Price of transaction regarding the surety agreement will include the principal debt under the loan agreement, the interest accrued for the use of funds, fees, charges, expenses and all other amounts payable to the Lenders under the loan agreement.

The beneficiary under the transaction is CJSC Profit.

6 Pursuant to Paragraph 1 of Article 81 and Paragraph 4, Subparagraph 1 of Paragraph 6 of Article 83 of the Federal Law of the Russian Federation “On Joint Stock Companies”, to approve interested party transactions regarding OJSC MMK’s entering into agreements on direct debiting of OJSC MMK’s bank accounts with ING Bank (Eurasia) ZAO, CJSC Kommerzbank (Eurasia), Natixis Bank ZAO, Joint Stock Commercial Bank “Bank

Socii  t   G  n  rale Vostok” (CJSC) to ensure the fulfillment of the obligations by CJSC Profit under the loan agreement concluded between CJSC Profit and ING Bank (Eurasia) ZAO, CJSC Kommerzbank (Eurasia), Natixis Bank ZAO, Natixis SA, Joint Stock Commercial Bank “Bank Socii  t   G  n  rale Vostok” (CJSC) and Socii  t   G  n  rale to finance CJSC Profit’s general business operations, on the following terms:

- Loan amount – not exceeding USD 180,000,000;**
- Interest rate – monthly LIBOR + 1.65% per annum;**
- Penalty – interest rate increased by 2%;**
- Arrangement fee – 0,65% of the loan amount, to be paid at a time within 10 days from the date of signing of the loan agreement;**
- Commitment fee – 0,5% per annum, accrued on the outstanding loan amount and paid on the last day of the availability period;**
- Extension fee – 0,3% of the loan amount, to be paid at a time within 10 days from the date of signing of amendments to the loan agreement for the extension of loan, in case the option/right to extend the loan is used (hereinafter, “Liabilities”).**
- Loan availability period – 365 days from the date of signing of the loan agreement plus one year from the date of signing of amendments to extend the loan agreement plus one more year in case the loan is re-extended;**
- Other terms and conditions – during the period of the loan agreement’s availability OJSC MMK undertakes to quarterly transfer funds in the amount not less than USD 36,000,000 gained by OJSC MMK from export contracts to its accounts with ING Bank (Eurasia) ZAO, CJSC Kommerzbank (Eurasia), Natixis Bank ZAO and Joint Stock Commercial Bank “Bank Socii  t   G  n  rale Vostok” (CJSC) in equal shares, starting from the date of signing of the loan agreement.**

OJSC MMK’s agreement on direct debiting of OJSC MMK’s bank accounts with ING Bank (Eurasia) ZAO, on the following terms:

Secured obligations – pursuant to the agreement on direct debiting of OJSC MMK’s bank accounts with ING Bank (Eurasia) ZAO, ING Bank (Eurasia) ZAO may debit without further authorization funds amounting to the outstanding obligations of CJSC Profit under the loan agreement, including the obligation to reimburse legal expenses on debt collection and other Lenders’ expenses resulting from default on (or improper fulfillment of) any of the secured obligations;

Agreement’s validity – until the secured obligations are fulfilled in full by CJSC Profit or a third party;

Price of transaction regarding the surety agreement will include the principal debt under the loan agreement, the interest accrued for the use of funds, fees, charges, expenses and all other amounts payable to the Lenders under the loan agreement;

The beneficiary under the transaction is CJSC Profit.

OJSC MMK’s agreement on direct debiting of OJSC MMK’s bank accounts with CJSC Kommerzbank (Eurasia), on the following terms:

Secured obligations – pursuant to the agreement on direct debiting of OJSC MMK’s bank accounts with CJSC Kommerzbank (Eurasia), CJSC Kommerzbank (Eurasia) may debit without further authorization funds amounting to the outstanding obligations of CJSC Profit under the loan agreement, including the obligation to reimburse legal expenses on debt collection and other Lenders’ expenses resulting from default on (or improper fulfillment of) any of the secured obligations;

Agreement’s validity – until the secured obligations are fulfilled in full by CJSC Profit or a third party;

Price of transaction regarding the surety agreement will include the principal debt under the loan agreement, the interest accrued for the use of funds, fees, charges, expenses and all other amounts payable to the Lenders under the loan agreement.
The beneficiary under the transaction is CJSC Profit.

OJSC MMK's agreement on direct debiting of OJSC MMK's bank accounts with Natixis Bank ZAO, on the following terms:

Secured obligations – pursuant to the agreement on direct debiting of OJSC MMK's bank accounts with Natixis Bank ZAO, Natixis Bank ZAO may debit without further authorization funds amounting to the outstanding obligations of CJSC Profit under the loan agreement, including the obligation to reimburse legal expenses on debt collection and other Lenders' expenses resulting from default on (or improper fulfillment of) any of the secured obligations; Agreement's validity – until the secured obligations are fulfilled in full by CJSC Profit or a third party;

**Price of transaction regarding the surety agreement will include the principal debt under the loan agreement, the interest accrued for the use of funds, fees, charges, expenses and all other amounts payable to the Lenders under the loan agreement.
The beneficiary under the transaction is CJSC Profit.**

OJSC MMK's agreement on direct debiting of OJSC MMK's bank accounts with Joint Stock Commercial Bank "Bank Societe Generale Vostok" (CJSC), on the following terms:

Secured obligations – pursuant to the agreement on direct debiting of OJSC MMK's bank accounts with Joint Stock Commercial Bank "Bank Societe Generale Vostok" (CJSC), Joint Stock Commercial Bank "Bank Societe Generale Vostok" (CJSC) may debit without further authorization funds amounting to the outstanding obligations of CJSC Profit under the loan agreement, including the obligation to reimburse legal expenses on debt collection and other Lenders' expenses resulting from default on (or improper fulfillment of) any of the secured obligations;

Agreement's validity – until the secured obligations are fulfilled in full by CJSC Profit or a third party;

Price of transaction regarding the surety agreement will include the principal debt under the loan agreement, the interest accrued for the use of funds, fees, charges, expenses and all other amounts payable to the Lenders under the loan agreement.

The beneficiary under the transaction is CJSC Profit.

The number of votes belonging to the persons who are disinterested parties in the transaction and are included in the list of persons entitled to participation in the Annual General Shareholders' Meeting with respect to this item of the agenda – 11,174,330,000.

The number of votes belonging to the persons who are disinterested parties in the transactions and who have taken part in the Annual General Shareholders' Meeting with respect to this item of the agenda (including the votes as represented by voting ballots received from shareholders in accordance with p.2 of Article 60 and p.1 of Article 58 of the Federal Law "On Joint Stock Companies") is 10,058,598,971, which in the totality accounts for 90.0152% of the total votes belonging to the persons included in the list of persons entitled to participation in the Annual General Shareholders' Meeting as disinterested parties in the transaction (there is a quorum).

Votes given:

IN FAVOUR: 10,034,654,756 AGAINST: 773,503 ABSTAINED: 22,861,930

Decision on this item, in accordance with p.2 of Article 49 and p.4 of Article 83 of the Federal Law “On Joint Stock Companies”, is taken by the majority of the holders of ordinary (voting) shares of the Company who are disinterested parties in the transaction.

It has been decided :

6 Pursuant to Paragraph 1 of Article 81 and Paragraph 4, Subparagraph 1 of Paragraph 6 of Article 83 of the Federal Law of the Russian Federation “On Joint Stock Companies”, to approve interested party transactions regarding OJSC MMK’s entering into agreements on direct debiting of OJSC MMK’s bank accounts with ING Bank (Eurasia) ZAO, CJSC Kommerzbank (Eurasia), Natixis Bank ZAO, Joint Stock Commercial Bank “Bank Soci  t   G  n  rale Vostok” (CJSC) to ensure the fulfillment of the obligations by CJSC Profit under the loan agreement concluded between CJSC Profit and ING Bank (Eurasia) ZAO, CJSC Kommerzbank (Eurasia), Natixis Bank ZAO, Natixis SA, Joint Stock Commercial Bank “Bank Societe Generale Vostok” (CJSC) and Societe Generale to finance CJSC Profit’s general business operations, on the following terms:

- Loan amount – not exceeding USD 180,000,000;**
- Interest rate – monthly LIBOR + 1.65% per annum;**
- Penalty – interest rate increased by 2%;**
- Arrangement fee – 0,65% of the loan amount, to be paid at a time within 10 days from the date of signing of the loan agreement;**
- Commitment fee – 0,5% per annum, accrued on the outstanding loan amount and paid on the last day of the availability period;**
- Extension fee – 0,3% of the loan amount, to be paid at a time within 10 days from the date of signing of amendments to the loan agreement for the extension of loan, in case the option/right to extend the loan is used (hereinafter, “Liabilities”).**
- Loan availability period – 365 days from the date of signing of the loan agreement plus one year from the date of signing of amendments to extend the loan agreement plus one more year in case the loan is re-extended;**
- Other terms and conditions – during the period of the loan agreement’s availability OJSC MMK undertakes to quarterly transfer funds in the amount not less than USD 36,000,000 gained by OJSC MMK from export contracts to its accounts with ING Bank (Eurasia) ZAO, CJSC Kommerzbank (Eurasia), Natixis Bank ZAO and Joint Stock Commercial Bank “Bank Societe Generale Vostok” (CJSC) in equal shares, starting from the date of signing of the loan agreement.**

OJSC MMK’s agreement on direct debiting of OJSC MMK’s bank accounts with ING Bank (Eurasia) ZAO, on the following terms:

Secured obligations – pursuant to the agreement on direct debiting of OJSC MMK’s bank accounts with ING Bank (Eurasia) ZAO, ING Bank (Eurasia) ZAO may debit without further authorization funds amounting to the outstanding obligations of CJSC Profit under the loan agreement, including the obligation to reimburse legal expenses on debt collection and other Lenders’ expenses resulting from default on (or improper fulfillment of) any of the secured obligations;

Agreement’s validity – until the secured obligations are fulfilled in full by CJSC Profit or a third party;

Price of transaction regarding the surety agreement will include the principal debt under the loan agreement, the interest accrued for the use of funds, fees, charges, expenses and all other amounts payable to the Lenders under the loan agreement;

The beneficiary under the transaction is CJSC Profit.

OJSC MMK's agreement on direct debiting of OJSC MMK's bank accounts with CJSC Kommerzbank (Eurasia), on the following terms:

Secured obligations – pursuant to the agreement on direct debiting of OJSC MMK's bank accounts with CJSC Kommerzbank (Eurasia), CJSC Kommerzbank (Eurasia) may debit without further authorization funds amounting to the outstanding obligations of CJSC Profit under the loan agreement, including the obligation to reimburse legal expenses on debt collection and other Lenders' expenses resulting from default on (or improper fulfillment of) any of the secured obligations;

Agreement's validity – until the secured obligations are fulfilled in full by CJSC Profit or a third party;

Price of transaction regarding the surety agreement will include the principal debt under the loan agreement, the interest accrued for the use of funds, fees, charges, expenses and all other amounts payable to the Lenders under the loan agreement.

The beneficiary under the transaction is CJSC Profit.

OJSC MMK's agreement on direct debiting of OJSC MMK's bank accounts with Natixis Bank ZAO, on the following terms:

Secured obligations – pursuant to the agreement on direct debiting of OJSC MMK's bank accounts with Natixis Bank ZAO, Natixis Bank ZAO may debit without further authorization funds amounting to the outstanding obligations of CJSC Profit under the loan agreement, including the obligation to reimburse legal expenses on debt collection and other Lenders' expenses resulting from default on (or improper fulfillment of) any of the secured obligations;

Agreement's validity – until the secured obligations are fulfilled in full by CJSC Profit or a third party;

Price of transaction regarding the surety agreement will include the principal debt under the loan agreement, the interest accrued for the use of funds, fees, charges, expenses and all other amounts payable to the Lenders under the loan agreement.

The beneficiary under the transaction is CJSC Profit.

OJSC MMK's agreement on direct debiting of OJSC MMK's bank accounts with Joint Stock Commercial Bank "Bank Societe Generale Vostok" (CJSC), on the following terms:

Secured obligations – pursuant to the agreement on direct debiting of OJSC MMK's bank accounts with Joint Stock Commercial Bank "Bank Societe Generale Vostok" (CJSC), Joint Stock Commercial Bank "Bank Societe Generale Vostok" (CJSC) may debit without further authorization funds amounting to the outstanding obligations of CJSC Profit under the loan agreement, including the obligation to reimburse legal expenses on debt collection and other Lenders' expenses resulting from default on (or improper fulfillment of) any of the secured obligations;

Agreement's validity – until the secured obligations are fulfilled in full by CJSC Profit or a third party;

Price of transaction regarding the surety agreement will include the principal debt under the loan agreement, the interest accrued for the use of funds, fees, charges, expenses and all other amounts payable to the Lenders under the loan agreement.

The beneficiary under the transaction is CJSC Profit.

The functions of the counting committee have been performed by MMK's registrar.

The full official name of the registrar: Closed Joint Stock Company STATUS Registrar Company.

Address: Ul. Dobrovolcheskaya 1/64, Moscow, 109544.

Authorized persons:

Chairman of the Counting Committee – Sergey S. Yasko,

Members of the Counting Committee: Konstantin V. Petrov, Ludmila V. Boryakina.

Chairman of the Annual General Meeting _____ V.F. Rashnikov

Secretary of the Annual General Meeting: _____ V.N. Khavantseva