

Notification

of the deadline for proposals to the agenda of the Annual General Meeting of Shareholders of the Company and to nominate candidates for election to the Board of Directors and other bodies of Mechel Public Joint Stock Company (hereinafter referred to as Mechel PAO or the Company) will be accepted from shareholders

The Board of Directors of Mechel PAO informs the shareholders of the deadline for proposals to the agenda of the Annual General Meeting of Shareholders of the Company and to nominate candidates for election to the Board of Directors and other bodies of the Company will be accepted from shareholders.

Deadline for accepting the proposals: May 26, 2022.

Proposals may be mailed to:

125167, Russian Federation, Moscow, Krasnoarmeyskaya, bld. 1, Mechel PAO.

Shareholders may also exercise their right by way of providing instructions to the persons recording rights to shares, in accordance with the securities legislation of the Russian Federation (for the persons not registered in the register of the shareholders of the Company). The possibility of providing such instructions and the procedure thereof must be set forth in a relevant agreement concluded between a shareholder and a person recording rights to shares.

Only those shareholders who collectively own at least 2 percent of the company's voting shares in accordance with Clause 1 of Art. 53 of the Federal Law of 26.12.1995 No. 208-FZ "On Joint-Stock Companies", may make proposals.

If a shareholder submits proposals on more than one occasion, earlier proposals received from the same source are considered withdrawn. The Board of Directors of the Company is obliged to consider the proposals received in accordance with the procedure established by Clause 5 of Article 53 of the Federal Law of December 26, 1995 No. 208-FZ "On Joint-Stock Companies" within five days from the proposal acceptance date.

Proposals thus submitted must comply with the requirements established by Article 53 of the Federal Law of December 26, 1995 No. 208-FZ "On Joint-Stock Companies", to the Chapter 2 of the Provision of the Bank of Russia of 16.11.2018 No. 660-P "About General Shareholder Meetings" and also with the requirements of the Charter and internal documents of Company.

Board of Directors of Mechel PAO