

**DRAFT RESOLUTION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS as
of 25.06.2021:**

The 1st issue on the agenda:

« Dividends on ordinary registered non-documentary shares will not pay.

To pay out dividends on preferred registered non-documentary shares in the amount of 1 ruble 17 kopeks per share.

To set the date of compiling the list of persons entitled to receive dividends on preferred registered non-documentary shares, - 13 July 2021.

To distribute the part of the accumulated profits from previous years as follows:

- dividend payment in respect of placed preferred shares of the Company amounted to – 162 345 590, 55 RUB
- profit balance of 7 408 477 471, 33 RUB to be left undistributed "".

The 2nd issue on the agenda:

«On election of members of the Board of Directors of Public Joint Stock Company Mechel».

Draft resolution: «To elect the Members of the Board of Directors of Mechel PAO:

1. Zyuzin, Igor Vladimirovich
2. Korzhov, Oleg Viktorovich
3. Petrov, Georgiy Georgievich
4. Malyshev, Yuri Nikolaevich
5. Ipeeva Irina Nikolaevna
6. Kotskiy, Aleksandr Nikolaevich
7. Orischin Aleksandr Dmitrievich
8. Shokhin, Aleksandr Nikolaevich
9. Trigubko, Victor Aleksandrovich

The 3rd issue on the agenda

«On approval the auditor of Public Joint Stock Company Mechel ».

Draft resolution: «To approve AO «Energy Consulting» as auditor of Mechel Public Joint Stock Company».