

**APPROVED**  
**By the Board of Directors dated**  
**November 16, 2015**

**Chairman of the Board of Directors**  
\_\_\_\_\_ **(I.V.Zuzin)**

**Secretary of the Meeting**  
\_\_\_\_\_ **(I.N.Ipeeva)**

**AMENDMENTS TO THE CHARTER OF**  
**Open Joint Stock Company**  
**«Mechel»**  
**(hereinafter, the “Company”)**

1. Paragraph 3.17 of articles 3 of the Charter of the Company «Legal status of the Company» shall state as follows:

“3.17. The Company has the following representative offices:

- Representative office in the Republic of Korea with its registered office at: 146-2 Samsung-dong Gangnam-gu, Seoul, Korea;
- Representative office in Japan with its registered office at: No. 302 Atagoyama Bengoshi Building 1-6-7 Atago Minato-ku, Tokyo 105-0002;
- Representative office in the People’s Republic of China with its registered office at: Zhaoyanmynvaydadjie bldg. 6, entrance 1, storey 4, room 401-055, Chaoyang District, Beijing 100020, China;

Moscow, 2015