

Approved by the Board of Directors Mechel OAO

Minutes of BoD dd February 05, 2009.

Chairman of the Board of Directors

\_\_\_\_\_ V.V.Proskurnya

### **Amendments**

## **In CODE OF BUSINESS CONDUCT AND ETHICS OF MECHEL STEEL GROUP OAO**

Section 9. " VIOLATIONS OF THE CODE" add the following paragraph:

"E-mail corporate hotline Mechel OAO - [sos@mechel.com](mailto:sos@mechel.com)».