

Information on the candidates to the Board of Directors of PJSC MMK*

Information shall not be disclosed or provided in accordance with the RF Government Resolution No. 1102 dated July 04, 2023 "On Peculiarities of Disclosure and Presentation of Information Subject to Disclosure and (or) Presentation under the Federal Law "On Joint Stock Companies" and the Federal Law "On the Securities Market" as its disclosure and (or) provision will lead (may lead) to the introduction of restrictive measures in relation to PJSC MMK and (or) other persons, including the introduction of new restrictive measures against a person, about whom MMK PJSC discloses (or provides information.

**The written consents of the nominated candidates for election to the Board of Directors of MMK PJSC were received (the candidate listed under serial number 9 submitted a written statement withdrawing his previously submitted consent).*