

Annex No. 4

to the Regulations on the Board of
Directors of OJSC MMK

Written opinion of the member of the Board of Directors of OJSC MMK
Full name
on the item of the agenda of the meeting
of the Board of Directors of OJSC MMK scheduled for __.__.20__г.

To: Chairman of the Board
of Directors of OJSC MMK
Full name

455000, Magnitogorsk,
Chelyabinsk region, 93 ul. Kirova

In accordance with paragraph 1 of Article 68 of the Federal Law "On Joint-stock Companies" and paragraph. __ of the Regulations on the Board of Directors of OJSC MMK please find my written opinion for its consideration in determining the quorum and the results of voting on the agenda of the meeting of the Board of Directors of OJSC MMK scheduled for __.__.20__.

On the item of the agenda of the meeting:

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Draft decision:

I vote: "in favor" -
"against" -
"abstained" -

(please put the decision in writing)

Member of the Board of Directors of OJSC MMK _____ Full name
(personal signature)

without the signature of the member of the Board of Directors of OJSC MMK the ballot shall not be valid.