

The insider information includes the information regarding:

1. convening and carrying out the shareholders' general meeting, including agenda, date of holding, date of making the list of persons entitled to attend the general meeting, and the decisions issued by the shareholders' general meeting;
2. the agenda of the meeting of the Board of Directors and the resolutions adopted by it;
3. facts of failure by the Board of Directors to take the following decisions which should be made in compliance with the federal laws:
 - on convening an annual (ordinary) shareholders' general meeting and other decisions related to preparing, convening and carrying out an annual (ordinary) shareholders' general meeting;
 - on convening (carrying out) or opting against convening (carrying out) an extraordinary shareholders' general meeting at the request of the auditing committee, the auditor or the shareholders (shareholder) holding at least 10 percent of the voting shares of OJSC MMK;
 - on including or excluding the issues submitted for the agenda of the shareholders' general meeting and the candidates nominated to the list of nominees to be elected to a relevant OJSC MMK's body when nominated by a shareholders (shareholder) holding in aggregate at least 2 percent of voting shares of OJSC MMK;
 - on convening (carrying out) an extraordinary shareholders' general meeting when the number of members of the Board of Directors becomes less than the number constituting a quorum for carrying out a meeting of the Board of Directors;
 - on instituting a temporary individual executive body and carrying out an extraordinary shareholders' general meeting in order to resolve the issues concerning the early termination of the powers of the individual executive body or the managing company (manager) and instituting a new individual executive body or delegating the powers of the individual executive body to the managing company (manager) when the Board of Directors makes the decision to suspend the powers of the individual executive body or powers of the managing company (manager);
 - recommendations regarding receipt by OJSC MMK of voluntary, including competing or mandatory, offers, including assessments of the offered price of issued securities to be purchased or possible change of their market value after purchase, or an assessment of plans of the person who submitted such a voluntary (competing or mandatory) offer in respect of OJSC MMK, including its employees.
4. submitting an application for making entries related to reorganization, termination of activities or liquidation in the Unified State Register of Legal Entities, and in the event that the state registration body refuses to make such entries, then the information about such refusal;
5. establishing of OJSC MMK's subsidiary organization of substantial significance for OJSC MMK as well as termination of the grounds for control over such an organization;
6. establishing of the parties that control OJSC MMK and termination of the grounds for such control;
7. taking the decision on reorganization or liquidation by the organization controlling OJSC MMK, OJSC MMK's subsidiary organization of substantial significance for OJSC MMK or a person securing the bonds of OJSC MMK;
8. submitting by the organization controlling OJSC MMK, OJSC MMK's subsidiary organization of substantial significance for OJSC MMK or by the person securing OJSC MMK's bonds of the application for making entries related to reorganization, termination of activities or liquidation of the stated organizations in the Unified State Register of Legal Entities;

- 9 showing the signs of insolvency (bankruptcy) set by the Russian Federation legislation on insolvency (bankruptcy) by OJSC MMK, the person controlling OJSC MMK, OJSC MMK's subsidiary organization of substantial significance for OJSC MMK or by the person securing OJSC MMK's bonds;
- 10 accepting by the arbitration court of the application for declaration of bankruptcy of OJSC MMK, its controlling person, OJSC MMK's subsidiary organization of substantial significance for OJSC MMK or the person securing OJSC MMK's bonds, as well as taking by the arbitration court of the decision on declaration of bankruptcy of the stated persons, starting the bankruptcy proceedings, termination of proceedings in the bankruptcy case in respect of these persons;
- 11 submitting to OJSC MMK, the controlling person of OJSC MMK, OJSC MMK's subsidiary organization of substantial significance for OJSC MMK or the person securing OJSC MMK's bonds of the claim the demanded amount of which constitutes 10 or more percent of the balance sheet asset value of the stated persons as of the end date of the reported period (quarter, year) preceding the claim submission in respect of which the set term of the accounting (financial) reports submission has expired, or another claim the settlement of which may in the opinion of OJSC MMK have significant influence on the financial and economic status of OJSC MMK or the stated persons;
- 12 date as of which the list of the owners of the OJSC MMK's issuance securities or OJSC MMK's documentary issuance securities to bearers has been drawn up with mandatory centralized storage for the purposes of performance (exercising) of the rights transferred by such issuance securities;
- 13 taking the following decisions by appropriate OJSC MMK's bodies:
- on placement of the OJSC MMK's issuance securities;
 - on approval of the decision on issue (additional issue) of the OJSC MMK's issuance securities;
 - on approval of the OJSC MMK's issuance securities prospectus;
 - on the date of starting of the OJSC MMK's issuance securities placement;
- 14 completing the placement of the issuance securities of OJSC MMK;
- 15 sending (submitting) by OJSC MMK of the application for state registration of the issue (additional issue) of the issuance securities, registration of the issuance securities prospectus, registration of amendments introduced into the decision on issue (additional issue) of the issuance securities and (or) into the issue securities prospectus, state registration of the report on the results of the issuance securities issue (additional issue);
- 16 sending (submitting) by OJSC MMK of the notice on the results of the issuance securities issue (additional issue);
- 17 decision of the arbitration court on voidance of the OJSC MMK's issuance securities issue (additional issue);
- 18 redemption of the OJSC MMK's issuance securities;
- 19 the income accrued and (or) paid for the OJSC MMK's issuance securities;
- 20 conclusion by OJSC MMK of the contract with the Russian securities market operator for including OJSC MMK's issuance securities into the list of securities allowed for trading by the Russian securities market operator and conclusion of the contract with the Russian stock exchange for including OJSC MMK's issuance securities into the Russian stock exchange quotation list;
- 21 conclusion by OJSC MMK of the contract for including the OJSC MMK's issuance securities or the issuance securities of the foreign issuer confirming the rights in respect to the OJSC MMK's issuance securities into the list of securities allowed for trading at the foreign organized (regulated) financial market and conclusion of the contract with the

- foreign stock exchange for including of such securities into the foreign stock exchange quotation list;
- 22 including the OJSC MMK's issuance securities or the issuance securities of the foreign issuer confirming the rights in respect to the OJSC MMK's issuance securities into the list of securities allowed for trading at the foreign organized (regulated) financial market and removal of such securities from the stated list, as well as including of such securities into the foreign stock exchange quotation list or their removal from the stated list;
 - 23 conclusion by OJSC MMK of the contract for price protection (stabilization) for the OJSC MMK's issuance securities (the issuance securities of the foreign issuer confirming the rights in respect to the OJSC MMK's issuance securities), conditions of the stated contract, as well as termination of such contract;
 - 24 submitting by OJSC MMK of the application for receiving the permission of the federal executive body for the securities market for placement and (or) arrangement of the OJSC MMK's issuance securities circulation outside the Russian Federation;
 - 25 non-performance of the OJSC MMK's obligations before the owners of its issuance securities;
 - 26 acquisition by the person or termination of the person's right to directly or indirectly (through the person's subsidiaries) independently or in cooperation with other persons being in contractual relations with OJSC MMK under the contract of the property trust management, and (or) ordinary partnership, and (or) commission, and (or) shareholders' agreement and (or) another agreement the subject of which is exercising of rights certified by OJSC MMK's shares dispose of certain number of votes of the voting shares constituting the authorized capital of OJSC MMK if the stated number of votes is equal to 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes of the voting shares constituting the OJSC MMK's authorized capital;
 - 27 the offer on purchase of the OJSC MMK's issuance securities received by OJSC MMK in accordance with part XI.1 of the Federal Law "On Joint-Stock Companies" to be accepted on a voluntary (including competitive offer) or mandatory basis and the amendments introduced into the stated offers;
 - 28 the notice on the right to claim repurchase of the OJSC MMK's issuance securities or the claim for repurchase of the OJSC MMK's issuance securities received by OJSC MMK in accordance with part XI.1 of the Federal Law "On Joint-Stock Companies";
 - 29 finding out the errors in the earlier disclosed or submitted OJSC MMK's accounting (financial) reports if such errors may have significant influence on the price of the OJSC MMK's issuance securities;
 - 30 conclusion by OJSC MMK or the person securing the OJSC MMK's bonds of the transaction the amount of which constitutes 10 or more percent of the balance sheet asset value of OJSC MMK or the stated person as of the end date of the reported period (quarter, year) preceding the transaction conclusion in respect of which the set term for accounting (financial) reports submission has expired;
 - 31 conclusion by OJSC MMK controlling organization or by the OJSC MMK's subsidiary organization of substantial significance for OJSC MMK of the transaction considered a major transaction in accordance with the Russian Federation legislation;
 - 32 making of an interested party transaction by OJSC MMK that must be approved by a competent body of OJSC MMK in accordance with Russian Federation laws, if the value of such a transaction is 1 per cent or more of the book value of OJSC MMK's assets as of the end date of the reporting period (quarter, year) preceding the approval of such a transaction by such a competent body, and if such a transaction was not approved by such a competent body prior to its making, then as of the end date of the reporting period (quarter, year) preceding the making of such a transaction by OJSC MMK in

- respect of which period the established deadline for preparing accounting/financial statements has already expired;
- 33 changes to the structure and (or) amount of the collateral on OJSC MMK's bonds with deposit guarantees, and if changes are made to the structure and (or) amount of the subject of the collateral on the bonds issued by OJSC MMK with mortgage collateral, then information about said changes, if they arose as the result of a change in any guarantee mortgage requirements comprising the mortgage collateral of the bonds, or a substitution of other property comprising the mortgage coverage of the bonds, the value (cash value) of which amounts to 10% or more of the amount of the mortgage collateral of the bonds;
- 34 change of the asset value of the person securing the OJSC MMK's bonds which constitutes 10 or more percent or other change of the financial and economic status of such person considered substantial by OJSC MMK;
- 35 acquisition by OJSC MMK or termination of the OJSC MMK's right to directly or indirectly (through the persons subsidiary to it), independently or in cooperation with other persons being in contractual relations with OJSC MMK under the contract of the property trust management, and (or) ordinary partnership, and (or) commission, and (or) shareholders' agreement and (or) another agreement the subject of which is exercising of rights certified by the shares of the organization the issuance securities of which are included into the list of securities allowed for trading by the securities market operator or the asset value of which exceeds 5 billion rubles, dispose of certain number of votes of the voting shares constituting the authorized capital of the stated organization if the stated number of votes is equal to 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes of the voting shares constituting the authorized capital of such organization;
- 36 acquisition by OJSC MMK or termination of the OJSC MMK's right to directly or indirectly (through the persons subsidiary to it), independently or in cooperation with other persons being in contractual relations with OJSC MMK under the contract of the property trust management, and (or) ordinary partnership, and (or) commission, and (or) shareholders' agreement and (or) another agreement the subject of which is exercising of rights certified by the shares of the organization the issuance securities of which are included into the list of securities allowed for trading by the securities market operator or the asset value of which exceeds 5 billion rubles, dispose of certain number of votes of the voting shares constituting the authorized capital of the stated organization if the stated number of votes is equal to 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes of the voting shares constituting the authorized capital of such organization;
- 37 conclusion by OJSC MMK, persons that control it or that are under its' control of a contract stipulating obligations to purchase issuance securities issued by OJSC MMK;
- 38 receiving, suspension, restoration, reissuance, withdrawal (cancellation) or termination on other grounds of the OJSC MMK's permission (license) for carrying out certain types of activity having substantial financial and economic significance for OJSC MMK;
- 39 expiration of the authorities term of the sole executive body and (or) the members of collegial executive body of OJSC MMK;
- 40 change of the participation share amount of the following persons in the authorized (share) capital of OJSC MMK and the OJSC MMK's subsidiary organizations of substantial significance for OJSC MMK:
- the persons being the members of the OJSC MMK's board of directors and the person holding the post (performing the functions) of the sole executive body of OJSC MMK;
 - the persons being the members of the board of directors, members of the collegial executive body of the managing organization and the person holding the post (performing the functions) of the sole executive body of the managing

organization if the authorities of the OJSC MMK's sole executive body have been transferred to the managing organization;

- 41 emergence and (or) termination of the right of the OJSC MMK's bonds owners to claim from OJSC MMK early redemption of the OJSC MMK's bonds owned by them;
- 42 engaging or substitution of the organizations rendering intermediary services to OJSC MMK during performance by OJSC MMK of the obligations under the bonds or other OJSC MMK's issuance securities with indication of their names, location and remuneration amounts for the rendered services and change of the stated data;
- 43 the dispute related to establishment of OJSC MMK, its management or participation in it if the decision on the stated dispute may have substantial influence on the price of the OJSC MMK's issuance securities;
- 44 submission of claims to the person securing the OJSC MMK's bonds related to performance of obligations under such bonds;
- 45 placement outside the Russian Federation of the bonds or other financial instruments securing the loan obligations which shall be performed at the OJSC MMK's expense;
- 46 acquisition (alienation) of the OJSC MMK's voting shares or securities of the foreign issuer confirming the rights in relation to the OJSC MMK's voting shares by OJSC MMK and (or) the OJSC MMK's subsidiary organizations being the brokers and (or) trust managers having concluded the transaction on their behalf but at the customer's expense not being OJSC MMK and (or) the organization subsidiary to it;
- 47 the information sent or submitted by OJSC MMK to the corresponding body (corresponding organization) of the foreign country, to the foreign stock exchange and (or) other organizations in accordance with foreign legislation for the purposes of its disclosure or submission to foreign investors in connection with placement or circulation of the OJSC MMK's issuance securities outside the Russian Federation, including by way of purchase of the securities of the foreign issuer placed (purchased) in accordance with foreign issuer's legislation, if such information can have a significant influence on the value of OJSC MMK's issued securities.;
- 48 information constituting annual or interim accounting (financial) report data of OJSC MMK, including its annual or interim consolidated accounting (consolidated financial) report data and also contained in the audit opinion prepared in respect of such statements;
- 49 information constituting conditions of the issuance securities placement set by the approved authorized body of OJSC MMK by the decision on the securities emission (additional emission) in case of:
 - placement of the securities in trading sessions held by the securities market operator;
 - placement of the securities issued additionally if the securities of the emission in relation to which the placed securities are considered additionally issued have been permitted for trading held by the securities market operator or the application has been submitted in relation to them for permission for trading held by the securities market operator;
- 50 the information contained in the report on the results of the issuance securities emission approved by the OJSC MMK's authorized body if:
 - placement of the securities in trading sessions held by the securities market operator;
 - placement of the securities issued additionally if the securities of the emission in relation to which the placed securities are considered additionally issued have been permitted for trading held by the securities market operator or the application has been submitted in relation to them for permission for trading held by the securities market operator;

- 51 the information contained in the securities prospectus approved by the OJSC MMK's authorized body except for the information which has been already disclosed or submitted in accordance with the Russian Federation legislation on securities;
- 52 the information contained in the quarterly reports signed by the OJSC MMK's authorized persons except for the information which has been already disclosed or submitted in accordance with the Russian Federation legislation on securities;
- 53 the information contained in the OJSC MMK's annual reports signed by the OJSC MMK's authorized persons except for the information which has been already disclosed or submitted in accordance with the Russian Federation legislation on securities;
- 54 the material claims and actions against the OJSC MMK group of companies the amount of which claims and actions exceeds USD 25 million;
- 55 reduction of costs of patents or intangible assets due to innovations in the market;
- 56 serious proceedings on the liability for quality of goods or infliction of environmental damage (the cases that can lead to the increase of payments for environmental damage and waste disposal by 10% and more of the aggregate for the previous year or the amount of payments planned for the current year);
- 57 placing / non-placing substantial orders (whose monthly amount exceeds 5% of the total sales in tons), withdrawal of essential orders by the clients or other significant changes;
- 58 breaches of contractual liabilities to major suppliers of raw materials;
- 59 substantial claims with regard to project documents or construction of new production facilities;
- 60 the course of commercial negotiations with suppliers and customers of OJSC MMK;
- 61 the actions taken by the state authorities with regard to non-compliance to existing environmental protection requirements, including penalties, cancellation of licenses, revocation of permissions, delaying construction of new production facilities and reconstruction of existing facilities, suspension of activities at the production facilities, as well as imposing further restrictions on OJSC MMK's activities;
- 62 the expected move of a member of management bodies to a competing company;
- 63 forthcoming publications of rating agencies' reports on OJSC MMK's credit ratings, its' subsidiaries and listed financial instruments having listing.
- 64 entry by OJSC MMK into a strategic partnership agreement or any other agreement not provided for by pp.5.2.20, 5.2.21, 5.2.23, 5.2.30, 5.2.32, 5.2.37 if entry into such agreements can have a significant influence on the value of OJSC MMK's issued securities.