

Annex No. 1

to the Regulations on the Board of Directors of PJSC MMK

On the letterhead of the Company

_____ No _____
In reply to No _____ dd. _____

To: members of the Board of Directors of PJSC MMK:

(Full name)

Invited persons:

(Full name)

**NOTICE
of the meeting of the Board of Directors of PJSC MMK**

We kindly invite you to take part in the meeting of the Board of Directors of PJSC MMK on _____ th, 20__.

Place of the meeting: city _____, address: house _____, street _____, floor _____.

Beginning of the meeting at __: __ a.m. local time.

**Preliminary agenda
of the meeting of the Board of Directors of MMK PJSC**

- 1 _____
(item)
- 2 _____
(item)
- 3 _____
(item)

Chairman of the Board of Directors
of PJSC MMK

(signature)

(full name)