

APPROVED BY

**Resolution of OJSC MMK's Annual
General Meeting
on 24.05.2013, # 36**

Chairman of the Meeting:

_____ **V.F.Rashnikov**

**AMENDMENTS AND ADDITIONS
TO THE REGULATIONS ON THE AUDIT
COMMISSION
OF THE MAGNITOGORSK IRON AND STEEL WORKS OPEN
JOINT STOCK COMPANY**

Magnitogorsk

1 The second paragraph of Cl. 2.1 of the Regulations shall be amended to read as follows:

“The membership of the Audit Commission shall be determined by the Company’s Charter”.