

**Annex No. 2**

to the Regulations on the Board of Directors of OJSC MMK

**On the letterhead of the Company**

\_\_\_\_\_ No \_\_\_\_\_  
In reply to No \_\_\_\_\_ dd. \_\_\_\_\_

**To: members of the Board of Directors  
of OJSC MMK:**

\_\_\_\_\_  
(Full name)

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

**We kindly invite you to take part in the meeting of the Board of Directors  
of OJSC 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 OJSC**

- 1 \_\_\_\_\_  
(item)
- 2 \_\_\_\_\_  
(item)
- 3 \_\_\_\_\_  
(item)

Chairman of the Board of Directors  
of OJSC MMK

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(full name)