

COPY

Interdistrict inspectorate of the FTS of Russia №46
Moscow city
Name of the registration agency

the entry to the Uniform State Register of Legal
Entities

as of May, 29, 2008

OGRN 1037703012896

GRN 2077759443848

the copy of the document is kept in the registration
agency

1ST GRADE SPECIALIST

position of the authorized employee of the
registration agency

Astakhova A.V.

Last name, initials

Signature

Seal

Round stamp

APPROVED

By the Extraordinary General Meeting of
Shareholders of Mechel OAO
Minutes No.3 of the Extraordinary General
Meeting of Shareholders dated 25/03/2008

Chairman of the Extraordinary General
Meeting of Shareholders

(signature) (V. V. Proskurnya)

Secretary of the Meeting

(signature) (O.A. Yakunina)

round stamp of Mechel OAO

**AMENDMENTS
TO THE CHARTER OF
Open Joint Stock Company
“Mechel”
(hereinafter, the “Company”)**

- 1. Clause 18.2. of the Company Charter is amended by deleting subclause 18.2.10 stating the following:**

“18.2.10 has not been a member of the Board of Directors for more than 5 years.”

Moscow, 2008