

**Company number: 7784342**

**The Companies Act 2006**

**Public Company Limited by Shares**

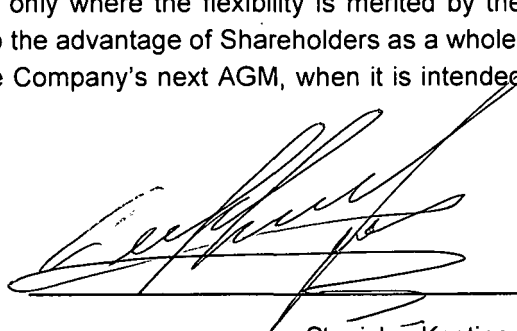
**Resolutions passed at the 2022 Annual General Meeting of EVRAZ plc (the "Company")**

At the annual general meeting of the Company duly convened and held at Pasley-Tyler & Co. Ltd, 42 Berkeley Square, London W1J 5AW on 30 June 2022 at 11.00 am, the following ordinary and special resolutions were passed by shareholders by way of a poll.

**Special Resolutions**

**Notice of general meetings**

Under the 2006 Act, the notice period required for all general meetings of the Company is 21 days, though Shareholders can approve a shorter notice period for general meetings that are not AGMs, which cannot however be less than 14 clear days. AGMs will continue to be held on at least 21 clear days' notice. The shorter notice period would not be used as a matter of routine for such meetings, but only where the flexibility is merited by the business of the meeting and is thought to be to the advantage of Shareholders as a whole. Shareholder approval will be effective until the Company's next AGM, when it is intended that a similar resolution will be proposed.



Stanislav Kostinov

Company Secretary, EVRAZ plc

