

**Company number: 7784342**

**The Companies Act 2006**  
**Public Company Limited by Shares**

**Resolution passed at a General Meeting of the independent shareholders of EVRAZ plc (the  
“Company”)**

At a general meeting of the Company duly convened and held on 23<sup>rd</sup> May 2017, the following resolution was passed as an Ordinary Resolution:

**Ordinary Resolution**

Approval of Transaction

THAT the Transaction, on the terms set out in the Transaction Agreements (both terms as defined in the circular to shareholders dated 3 May 2017 (the “Circular”)), be and is hereby approved and the Independent Directors (as defined in the Circular) or any duly authorised committee of the Board be and are hereby authorised to waive, amend, vary or extend non-material terms of the Transaction Agreements (as defined in the Circular) and to do all things as they may consider in their sole discretion to be necessary or desirable to implement and give effect to, or otherwise in connection with, the Transaction and any matters incidental to the Transaction.